



(Constituted in the Republic of Singapore pursuant to a trust deed dated 28 November 2005 (as amended))

## RESPONSE TO SGX-ST'S QUERY ON KEPPEL REIT'S ANNUAL REPORT

Keppel REIT Management Limited, as manager of Keppel REIT (the "**Manager**") sets out its response to the query raised by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 20 April 2021 in relation to Keppel REIT's Annual Report for the financial year ended 31 December 2020, as follows:

### **SGX-ST Query on 20 April 2021:**

We refer to Keppel REIT's (the "REIT") 1 April 2021 announcement relating to its Annual Report. On page 174 of the REIT's Annual Report, the REIT disclosed information required under Rule 720(6) read with Appendix 7.4.1 of the Listing Manual in respect of Directors whom the Manager is seeking endorsement or re-endorsement by Unitholders at the annual general meeting to be held in 2021. Please also disclose the information required under items (a) to (k) of Appendix 7.4.1 of SGX-ST Listing Manual for Mr Alan Rupert Nisbet and Mr Mervyn Fong respectively.

### **Manager's Response:**

The Manager wishes to inform that there is no change to the responses previously disclosed by each of Mr Alan Rupert Nisbet and Mr Mervyn Fong under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual, which were all "No". The information as required under items (a) to (k) of Appendix 7.4.1 in respect of (a) Mr Alan Rupert Nisbet's appointment as Director was announced by the Manager on 1 October 2017 and (b) Mr Mervyn Fong's appointment as Director was announced by the Manager on 1 March 2021.

BY ORDER OF THE BOARD  
Keppel REIT Management Limited  
(Company Registration no. 200411357K)  
as manager of Keppel REIT

Tan Weiqiang Marc  
Company Secretary  
Singapore

22 April 2021