

NAME OF DIRECTOR: MR DANIEL CUTHBERT EE HOCK HUAT**LIST OF DIRECTORSHIPS AS AT 7 APRIL 2026**

No.	Name of Company	Nature of Appointment	Company Registration No.	Date of Appointment
1	Keppel Infrastructure Fund Management Pte. Ltd. (the Trustee-Manager of Keppel Infrastructure Trust)	Chairman & Independent Director	200803959H	18 May 2015
2	Capitaland Ascendas REIT Management Limited (the Manager of Capitaland Ascendas REIT)	Non-Executive Independent Director	200201987K	1 October 2018
3	Singapore Mediation Centre	Director	199705560Z	1 October 2014
4	Neptune1 Infrastructure Holdings Pte. Ltd.	Director	202227687M	8 August 2022
5	One Eco Co., Ltd	Director	110111-8408589	30 September 2022
6	Keppel Asia Infra Fund (GP) Pte. Ltd.	Investment Committee Member	201824221Z	30 September 2023
7	Keppel Infra Fund GP Pte. Ltd.	Investment Committee Member	202304161G	16 October 2023
8	Tye Soon Limited	Independent Director Non-Executive Chairman	195700114W	19 November 2025 8 December 2025

LIST OF PAST 5 YEARS DIRECTORSHIP

No.	Name of Company	Nature of Appointment	Company Registration No.	Date of Cessation
1	Olive Tree Estates Limited	Non-Executive Chairman & Independent Director	200713878D	13 February 2026