



(Business Trust Registration Number 2007001)

(Constituted in the Republic of Singapore as a business trust pursuant to a trust deed dated 5 January 2007
(as amended))

EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

Keppel Infrastructure Fund Management Pte. Ltd., as trustee-manager (the **"Trustee-Manager"**) of Keppel Infrastructure Trust (**"KIT"**), refers to the announcement by Singapore Exchange Regulation on 27 February 2020 to allow issuers with a financial year-end of 31 December 2019 to hold their annual general meetings (**"AGMs"**) by 30 June 2020, and wishes to announce that the Singapore Exchange Securities Trading Limited (the **"SGX-ST"**) has on 7 April 2020 informed KIT that the SGX-ST has no objection to granting a 2-month extension until 30 June 2020 for KIT to hold its AGM for the financial year ended 31 December 2019 (**"FY 2019"**), and such waiver from the SGX-ST, the **"Waiver"**).

The Waiver is granted to an issuer if it fulfils the following criteria (the **"Criteria"**):

- (i) has a financial year-end of 31 December 2019; and
- (ii) has received approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority or other relevant regulatory authorities (where applicable).

In light of the Waiver, the Trustee-Manager wishes to announce that the AGM for FY 2019 will tentatively be held by the first half of June 2020. Further details regarding the AGM will be set out in the Notice of Annual General Meeting to be despatched by the Trustee-Manager.

The board of directors of the Trustee-Manager confirms that:

- (i) KIT has fulfilled the Criteria;
- (ii) the Waiver will not be in contravention of any laws and regulations governing KIT and the trust deed constituting KIT; and
- (iii) the annual report for FY 2019 will be issued to unitholders of KIT and the SGX-ST by 15 April 2020.

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE. LTD.

(Company Registration Number: 200803959H)

As Trustee-Manager of Keppel Infrastructure Trust

Winnie Mak / Esther Chua

Company Secretaries

7 April 2020

Important Notice

The value of Units and the income from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by the Trustee-Manager, Keppel Infrastructure Trust or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of Keppel Infrastructure Trust is not necessarily indicative of the future performance of Keppel Infrastructure Trust.