

Change - Announcement of Appointment:Appointment of Chief Executive Officer

Issuer & Securities

Issuer/ Manager

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD

Name

ISIN

Stock Code

KEPPEL INFRA TRUST
WEF 2015

SG1U48933923

A7RU

Stapled Security

No

Announcement Details

Announcement Sub Title

Appointment of Chief Executive Officer

Announcement Reference

SG231002OTHRN940

Submitted By (Co./ Ind. Name)

Darren Tan / Chiam Yee Sheng

Designation

Company Secretaries

Effective Date and Time of the event

Description (Please provide a detailed description of the event in the box below)

Appointment of Mr Neo Tzu Chao, Kevin as Chief Executive Officer of Keppel Infrastructure Fund Management Pte. Ltd. (Trustee-Manager of Keppel Infrastructure Trust).

Additional Details
<p>Date Of Appointment</p> <p>01/10/2023</p>
<p>Name Of Person</p> <p>Neo Tzu Chao, Kevin</p>
<p>Age</p> <p>43</p>
<p>Country Of Principal Residence</p> <p>Singapore</p>
<p>Date of last re-appointment (if applicable)</p>
<p>The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)</p> <p>After reviewing the Nominating and Remuneration Committee's recommendation and Mr Neo Tzu Chao, Kevin's qualifications and experience (as set out below), the Board is of the view that Mr Neo Tzu Chao, Kevin is a suitable candidate for the role of Chief Executive Officer.</p>
<p>Whether appointment is executive, and if so, the area of responsibility</p> <p>The appointment is executive in nature. Mr Neo Tzu Chao, Kevin will be responsible for working with the Board to determine the strategy for Keppel Infrastructure Trust. He will work with other members of the Trustee-Manager's management team to execute the strategy of the Trustee-Manager.</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>Chief Executive Officer</p>
<p>Professional qualifications</p> <p>Bachelor of Business Administration, National University of Singapore</p> <p>CFA Charterholder</p>

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

June 2023 till present

Deputy Chief Executive Officer, Keppel Infrastructure Fund Management Pte. Ltd. (as Trustee-Manager of Keppel Infrastructure Trust)

September 2022 till June 2023

Head, Investments, Keppel Infrastructure Trust

January 2020 till September 2022

Senior Vice President, Investments, Keppel Infrastructure Trust

April 2016 till December 2019

Vice President, Investments, Keppel Infrastructure Trust

April 2014 till April 2016

Vice President, Samena Capital

Director M&A, RAK Logistics Pte Ltd

June 2010 till April 2014

Manager, PricewaterhouseCoopers Corporate Finance Pte Ltd

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Past (for the last 5 years)

1. Eco Management Korea Holdings Co., Ltd.

Present

1. Bay Terminal Holdings Pte. Ltd.
2. Bay Terminal Infrastructure Pte. Ltd.
3. City Energy Pte. Ltd.
4. Citylink Investments Pte. Ltd.
5. IX Holdings Pte. Ltd.
6. Keppel Merlimau Cogen Pte Ltd
7. Keppel Seghers Newater Development Co Pte. Ltd.
8. Keppel Seghers Tuas Waste-To-Energy Plant Pte. Ltd.
9. Saturn1 Infrastructure Holdings Pte. Ltd.
10. SingSpring Pte. Ltd.
11. Senoko Waste-To- Energy Pte. Ltd.
12. IX Infrastructure Pty Ltd
13. Ixom Holdings Pty Ltd
14. Bay Philippines Holdings Corporation
15. KM Infrastructure Holdings, Inc.
16. Razor Crest Storage Infrastructure Holdings Corporation
17. Hyperion Storage Holdings Corporation
18. Philippine Tank Storage International (Holdings) Inc.
19. Philippine Coastal Storage & Pipeline Corporation
20. One Eco Co., Ltd.
21. Wind Fund I AS

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

If Yes, Please provide full details

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

If Yes, Please provide full details

(c) Whether there is any unsatisfied judgment against him?

No

If Yes, Please provide full details

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

If Yes, Please provide full details

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

If Yes, Please provide full details

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

If Yes, Please provide full details

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

If Yes, Please provide full details

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

If Yes, Please provide full details

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

If Yes, Please provide full details

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

If Yes, Please provide full details

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

If Yes, Please provide full details

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

If Yes, Please provide full details

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

N.A.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.

Attachments