

## Change - Announcement of Cessation:Cessation as 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

Cessation as Chief Executive Officer

#### Announcement Reference

SG231002OTHR2E49

#### 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)

Cessation as Chief Executive Officer

## Additional Details

Name Of Person

Chiang Chang Jopy

Age

39

Is effective date of cessation known?

Yes

If yes, please provide the date

01/10/2023

Detailed Reason (s) for cessation

To assume a new role within Keppel Group.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

<p>Date of Appointment to current position</p> <p>01/08/2021</p>
<p>Does the AC have a minimum of 3 members (taking into account this cessation)?</p> <p>Yes</p>
<p>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</p> <p>5</p>
<p>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</p> <p>5</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>Chief Executive Officer</p>
<p>Role and responsibilities</p> <p>Mr Chiang Chang Jopy is responsible for working with the Board to determine the strategy for Keppel Infrastructure Trust. He works with other members of the Trustee-Manager's management team to execute the strategy of the Trustee-Manager.</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p> <p>Nil</p>
<p>Shareholding interest in the listed issuer and its subsidiaries?</p> <p>Yes</p>
<p>Shareholding Details</p> <p>422,222 Units in Keppel Infrastructure Trust</p>

Past (for the last 5 years)

1. Bay Terminal Holdings Pte. Ltd.
2. Bay Terminal Infrastructure Pte. Ltd.
3. CityDC Pte. Ltd.
4. City Energy Pte. Ltd.
5. Cityspring Capital Pte. Ltd.
6. Citylink Investments Pte. Ltd.
7. IX Holdings Pte. Ltd.
8. Keppel Merlimau Cogen Pte Ltd
9. Keppel Seghers Newater Development Co Pte. Ltd.
10. Keppel Seghers Tuas Waste-To-Energy Plant Pte. Ltd.
11. Saturn1 Infrastructure Holdings Pte. Ltd.
12. SingSpring Pte. Ltd.
13. Senoko Waste-To- Energy Pte. Ltd.
14. Basslink Australia GP Pty Ltd
15. Basslink Pty Ltd
16. Basslink Telecoms Pty Ltd
17. Coral Holdings Australia Pty Ltd
18. Nexus Australia Management Pty Ltd
19. Nexus Investments Australia Pty Ltd
20. Basslink Holdings Pty Ltd
21. IX Infrastructure Pty Ltd
22. Ixom Holdings Pty Ltd
23. Bay Philippines Holdings Corporation
24. KM Infrastructure Holdings, Inc.
25. Razor Crest Storage Infrastructure Holdings Corporation
26. Hyperion Storage Holdings Corporation
27. Philippine Tank Storage International (Holdings) Inc.
28. Philippine Coastal Storage & Pipeline Corporation
29. One Eco Co., Ltd.
30. Wind Fund I AS

## Present

1. Keppel Asia Infra Fund (GP) Pte. Ltd.
2. KAIF Investments Pte. Ltd.
3. Vespa Sidecar (GP) Pte. Ltd.
4. Cossack Investments Pte. Ltd.
5. KAIF NPS Sidecar (GP) Pte. Ltd.
6. KAIF NPS Sidecar Investments Pte. Ltd.
7. Stormbreaker Holdings Pte. Ltd.
8. Gungnir Investment Pte. Ltd.
9. Cloud (Infra Fund) Pte. Ltd.
10. Cloud Alpha Pte. Ltd.
11. Eco Waste Holding Pte. Ltd.
12. Harmony Topco Pte. Ltd.
13. Harmony Infrastructure Pte. Ltd.
14. KAIF Helix Holdings Pte. Ltd.
15. Helix Sakra Pte. Ltd.
16. Keppel Asia Infra Fund II (GP) Pte. Ltd.
17. KAIF II Investments Pte. Ltd.
18. KAIF Aspark (GP) Pte. Ltd.
19. Aspark Investments Pte. Ltd.

## Attachments