

Change - Announcement of Cessation:Cessation of Mr Yeo Kah Chong Mark Andrew as Non-Executive and Independent Director

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 of Mr Yeo Kah Chong Mark Andrew as Non-Executive and Independent Director

Announcement Reference

SG250328OTHRAGI2

Submitted By (Co./ Ind. Name)

Darren Tan / Chiam Yee Sheng

Designation

Company Secretaries

Effective Date and Time of the event

15/04/2025 18:00:00

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

Cessation of Mr Yeo Kah Chong Mark Andrew as Non-Executive and Independent Director of Keppel Infrastructure Fund Management Pte. Ltd. (the Trustee-Manager of Keppel Infrastructure Trust) immediately following the conclusion of the upcoming AGM of KIT.

Additional Details

Name Of Person

Yeo Kah Chong Mark Andrew

Age

62

Is effective date of cessation known?

Yes

If yes, please provide the date

15/04/2025

Detailed Reason (s) for cessation

Retiring from the Board to facilitate succession planning.

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?

Yes

If Yes, Please provide full details

Mr Yeo Kah Chong Mark Andrew will concurrently cease to be Chairman of the Audit and Risk Committee and Member of the Nominating and Remuneration Committee.

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

No

If Yes, Please provide full details

Date of Appointment to current position

01/08/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

6

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Independent Director

Chairman of Audit and Risk Committee

Member of Nominating and Remuneration Committee

Role and responsibilities

As above

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

473,500 Units in Keppel Infrastructure Trust

Past (for the last 5 years)

1. Changi Airports International Pte. Ltd.
2. Changi Airport Group (Singapore) Pte. Ltd.

Present

1. IREIT Global Group Pte. Ltd. (Manager of IREIT Global)
2. Niks Professional Ltd
3. Vicplas International Ltd
4. Windy EU Holdings Pte. Ltd.

Attachments