

Change - Announcement of Cessation:Cessation of Mr Chua Soon Ghee as Independent Director

Issuer & Securities

Issuer/ Manager

KEPPEL DC REIT MANAGEMENT PTE. LTD.

Name	ISIN	Stock Code
KEPPEL DC REIT	SG1AF6000009	AJBU

Stapled Security

No

Announcement Details

Announcement Sub Title

Cessation of Mr Chua Soon Ghee as Independent Director

Announcement Reference

SG260216OTHRDR84

Submitted By (Co./ Ind. Name)

Chiam Yee Sheng / Darren Tan

Designation

Company Secretaries

Effective Date and Time of the event

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

Cessation of Mr Chua Soon Ghee as Independent Director of Keppel DC REIT Management Pte. Ltd. (the manager of Keppel DC REIT). He will concurrently cease as member of the Nominating and Remuneration Committee and the Environmental, Social and Governance Committee.

Additional Details

Name of person

Chua Soon Ghee

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date.

16/03/2026

Detailed reason(s) for cessation

Resigning from the Board due to competing commitments.

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 elaborate.

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 elaborate.

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

No

If yes, please elaborate.

Date of appointment to current position

01/09/2023

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

Independent Director, Member of Nominating and Remuneration Committee, and Member of Environmental, Social and Governance Committee.

Role and responsibilities

As above.

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)

3

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

1

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

28,102 units in Keppel DC REIT

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

Nil

Past (for the last 5 years)

Nil

Present

A.T. Kearney Pte Ltd

Infocomm Media Development Authority

Attachments