

MEDIA RELEASE

Trustee-Manager of Keppel Infrastructure Trust appoints Ms Margaret Lui as new Independent Director

Singapore, 1 July 2026 – Keppel Infrastructure Fund Management Pte Ltd (KIFM), as Trustee-Manager of Keppel Infrastructure Trust (KIT), is pleased to announce, as part of the Board's renewal, the appointment of Ms Margaret Lui (曾安素), 66, as an independent director to the Board with effect from 1 July 2026. Ms Lui will also be appointed as a member to the Audit and Risk Committee and the Investment Committee.

Mr Khor Poh Hwa (许保华), Chairman of KIFM, said, "We are pleased to welcome Margaret to KIFM's Board. With her wealth of experience in investments, asset management and private equity, as well as a strong track record in building businesses that deliver long-term value, she will be an invaluable addition to the Board. I look forward to working closely with Margaret, and I am confident that her deep expertise will strengthen the Board's competencies to support KIT's continued growth."

Ms Lui spent over 40 years in Temasek Holdings prior to her retirement in April 2025, where she led direct investments across sectors including transportation, industrials, engineering and real estate. During her tenure, Ms Lui also played a significant role in restructuring and transforming Temasek's portfolio companies and in establishing new startups. Her contributions include the creation of CitySpring Infrastructure, the first infrastructure business trust to be listed on the Singapore Exchange.

Ms Lui was also the founding CEO of Azalea Investment Management (Azalea), a wholly-owned subsidiary of Temasek's private equity platform, Sevia Holdings. Ms Lui currently serves as an Advisor to Azalea, having retired after a decade as its CEO, where she led the development of various innovative investment products.

Compositions of the Board and the Board Committees

With effect from 1 July 2026, the Board of KIFM comprises seven Directors, of whom six are Independent Directors, and the compositions of the Board committees are as follows:

Directors	Audit and Risk Committee	Nominating and Remuneration Committee	Investment Committee	Board ESG Committee
Mr Khor Poh Hwa (Chairman, independent director)	-	Chairman	Member	-
Mr Adrian Chan Pengee (Independent director)	Chairman	Member	-	-
Mr Ng Kin Sze (Independent director)	Member	-	Member	Member
Ms Susan Chong Suk Shien (Independent director)	-	-	-	Chairman

Ms Eng Chin Chin (Independent director)	Member	-	-	Member
Ms Margaret Lui (Independent director)	Member	-	Member	-
Ms Christina Tan Hua Mui (Non-independent director)	-	Member	Chairman	-

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About Keppel Infrastructure Trust

Keppel Infrastructure Trust (KIT) is a diversified business trust listed on the Singapore Exchange (SGX-ST) with approximately S\$9.0 billion in assets under management. Its goal is to deliver sustainable and growing returns to Unitholders, through a combination of recurring distributions and capital growth.

KIT's portfolio of strategic infrastructure businesses and assets provide essential products and services to a wide array of customers including government agencies, multinational corporations, commercial and industrial enterprises as well as retail consumers.

The Trustee-Manager for KIT is Keppel Infrastructure Fund Management Pte. Ltd. (KIFM). KIT is sponsored by Keppel, which invests in, owns and operates competitive energy and infrastructure solutions and services.

IMPORTANT NOTICE

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, KIFM or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request KIFM to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units. The past performance of KIT is not necessarily indicative of the future performance of KIT. This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from other developments or companies, shifts in expected levels of occupancy rate, property rental income, charge out collections, changes in operating expenses (including employee wages, benefits and training costs), governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the KIFM's current view on future events.