# Change - Announcement of Appointment:Appointment of Mr Leong Kok Keong as Chairman of the Audit and Risk Committee

## Issuer & Securities

Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

| Name | ISIN | Stock Code |
|---|---|---|
| KEPPEL REIT | SG1T22929874 | K71U |

Stapled Security

No

## Announcement Details

Announcement Sub Title

Appointment of Mr Leong Kok Keong as Chairman of the Audit and Risk Committee

Announcement Reference

SG260731OTHR0KKN

Submitted By (Co./ Ind. Name)

Darren Tan / Gillian Loh

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 Leong Kok Keong as Chairman of the Audit and Risk Committee.

Mr Leong Kok Keong is presently an Independent Director and member of the Audit and Risk Committee of Keppel REIT Management Limited (the manager of Keppel REIT).

Additional Details

Date of appointment

31/07/2026

Name of person

Leong Kok Keong

Age

59

Country of principal residence

Singapore

Date of last re-appointment (if applicable)

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board of Directors has reviewed Mr Leong Kok Keong's qualifications and experience (as set out below), and approved the appointment of Mr Leong Kok Keong as Chairman of the Audit and Risk Committee.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Chairman of Audit and Risk Committee

Professional qualifications

Fellow Chartered Accountant of Singapore

Member of Chartered Accountants Australia and New Zealand

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

Partner and Head of Financial Services Audit

KPMG LLP

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

666

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

Nil

Conflict of interest (including any competing business)

Nil

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Past (for the last 5 years)

KPMG LLP

Present

Nil

(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.

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| (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<br>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<br>No |
| If yes, please provide full details. |
| in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?<br>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?<br>No |
| If yes, please provide full details. |
| Any prior experience as a director of an issuer listed on the Exchange?<br>Yes |
| If yes, please provide details of prior experience.<br>Keppel REIT Management Limited (the manager of Keppel REIT) |
| 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).<br>N.A. |

Attachments