

## Change - Announcement of Cessation:Resignation of Chief Financial Officer

### Issuer & Securities

#### Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

#### Name

#### ISIN

#### Stock Code

KEPPEL REIT

SG1T22929874

K71U

#### Stapled Security

No

### Announcement Details

#### Announcement Sub Title

Resignation of Chief Financial Officer

#### Announcement Reference

SG2605260THRL67F

#### Submitted By (Co./ Ind. Name)

Chiam Yee Sheng / 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)

Resignation of Mr Song Young Sun, Sebastian as Chief Financial Officer of Keppel REIT Management Limited (the Manager of Keppel REIT).

## Additional Details

Name of person

Song Young Sun, Sebastian

Age

45

Is effective date of cessation known?

Yes

If yes, please provide the date.

03/07/2026

Detailed reason(s) for cessation

To pursue other opportunities.

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

30/10/2023

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

Chief Financial Officer

Role and responsibilities

Responsible for Keppel REIT Management Limited's financial functions, including accounting, taxation, treasury, capital management, compliance and reporting functions of Keppel REIT and its subsidiaries.

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

0

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

90,915 Units in Keppel 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)

Various subsidiaries, joint ventures and associated companies of Keppel REIT

Present

Keppel REIT (Australia) Pte. Ltd.

Keppel REIT MTN Pte. Ltd.

Keppel REIT Fin. Company Pte. Ltd.

One Raffles Quay Pte Ltd

Central Boulevard Development Pte. Ltd.

Keppel REIT (S) Limited

Mirvac 8 Chifley Pty Limited

Mirvac (Old Treasury) Pty Limited

Keppel REIT (Korea) Pte. Ltd.

Keppel REIT (Japan) Investments Pte. Ltd.

Keppel REIT (Japan) Holdings Pte. Ltd.

Attachments