

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF JOINT COMPANY SECRETARY

Issuer

Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date &Time of Broadcast

04-Jun-2026 18:08:26

Status

New

Announcement Sub Title

Change of Joint Company Secretary

Announcement Reference

SG260604OTHRSL4V

Submitted By (Co./ Ind. Name)

Gillian Loh

Designation

Company Secretary

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

The Board of Directors of Keppel REIT Management Limited (the "Manager") wishes to announce the appointment of Mr Tan Wei Ming, Darren as Joint Company Secretary of the Manager, in place of Mr Chiam Yee Sheng with effect from 5 June 2026.

Following Mr Tan's appointment, the Company Secretaries of the Manager are Ms Gillian Loh and Mr Tan Wei Ming, Darren.

Place Of Incorporation

Existing

Singapore

New

Registered Address

|  |          |     |
|--|----------|-----|
|  | Existing | New |
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