

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF FINANCIAL OFFICER

Issuer & Securities

Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

Securities

KEPPEL REIT - SG1T22929874 - K71U

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

26-May-2026 17:50:49

Status

New

Announcement Sub Title

Appointment of Chief Financial Officer

Announcement Reference

SG260526OTHR7LJF

Submitted By (Co./ Ind. Name)

Chiam Yee Sheng / Gillian Loh

Designation

Company Secretaries

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

Appointment of Mr Gwee Wei Yong Andy as Chief Financial Officer of Keppel REIT Management Limited (the Manager of Keppel REIT).

Additional Details

Date of appointment

03/07/2026

Name of person

Gwee Wei Yong Andy

Age

50

Country of principal residence

Singapore

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

The Nominating and Remuneration Committee ("NRC") of Keppel REIT Management Limited (the Manager of Keppel REIT) has reviewed the qualifications and experience of Mr Gwee and is of the view that he is a suitable candidate for the role of Chief Financial Officer. The Board, having considered the recommendation from the NRC, and reviewed the qualifications and experience of Mr Gwee, approved the appointment of Mr Gwee as Chief Financial Officer of Keppel REIT Management Limited.

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

This is an executive appointment. Mr Gwee will be 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.

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

Chief Financial Officer

Professional qualifications

Bachelor of Accountancy, Nanyang Technological University
Chartered Accountant (Singapore)
Member of the Institute of Singapore Chartered Accountants

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

Keppel Capital International Pte. Ltd.
Lead Financial Controller
From June 2025 - Current

KORE US REIT Management Pte. Ltd.
Chief Financial Officer
From November 2017 - June 2025

Keppel DC REIT Management Pte. Ltd.
Head of Finance
From June 2015 to November 2017

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

10,168 Units in Keppel REIT

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

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

Please refer to the attached list

Present

Please refer to the attached list

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(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

(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

(c) Whether there is any unsatisfied judgment against him?

No

(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

(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

(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

(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

(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

(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

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(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

No

(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

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(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?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

N.A.

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).

N.A.

Attachments

[Andy Gwee - List of Past and Present Principal Commitments - final.pdf](#)

Total size = 142K MB

LIST OF PAST PRINCIPAL COMMITMENTS INCLUDING DIRECTORSHIPS (FOR THE LAST 5 YEARS)

No.	Name of Company	Nature of Interest
1.	KORE S1 Pte. Ltd.	Director
2.	KORE S2 Pte. Ltd.	Director
3.	KORE S3 Pte. Ltd.	Director
4.	KORE S4 Pte. Ltd.	Director
5.	KORE S5 Pte. Ltd.	Director
6.	KORE S6 Pte. Ltd.	Director
7.	KORE S7 Pte. Ltd.	Director
8.	KORE US Parent REIT, Inc.	Director
9.	KORE Bellevue Technology Center, Inc.	Director
10.	KORE Plaza Buildings, Inc.,	Director
11.	KORE Iron Point, Inc.	Director
12.	KORE Westmoor Center, Inc.	Director
13.	KORE Great Hills Plaza, Inc.	Director
14.	KORE Westech 360, Inc.	Director
15.	KORE 1800 West Loop, Inc.	Director
16.	KORE West Loop I and II, Inc.	Director
17.	KORE Powers Ferry Landing, Inc.	Director
18.	KORE Northridge Center, Inc.	Director
19.	KORE Maitland Promenade, Inc.,	Director
20.	KORE US Properties REIT, Inc.	Director
21.	KORE US TRS, LLC	Director

LIST OF PRESENT PRINCIPAL COMMITMENTS INCLUDING DIRECTORSHIPS (AS AT 26 MAY 2026)

No.	Name of Company	Nature of Interest
1.	Acetier Pte Ltd	Director
2.	Dattson Pte Ltd	Director
3.	Domenico Pte Ltd	Director
4.	Alpha Asia Macro Trends Fund III Private Limited	Director
5.	Aspiration Valley (III) Pte. Ltd.	Director
6.	Inspiring Vision (III) Pte. Ltd.	Director
7.	Prosperity Vision (III) Pte. Ltd.	Director
8.	Skimmia (III) Pte. Ltd.	Director
9.	Valley (III) Pte. Ltd.	Director
10.	Vision (III) Pte. Ltd.	Director
11.	AAMTF III (Ex Secondary) Private Limited	Director
12.	339 Coronation (III) Pte. Ltd.	Director
13.	Lavender (III) Pte. Ltd.	Director
14.	Magnolia (III) Pte. Ltd.	Director
15.	North Bund Pte. Ltd.	Director
16.	AA Ronsin Investment Holding Ltd	Director
17.	Ever Jump Investments Limited	Director
18.	Shanghai Beiheng Investment Limited	Director
19.	Shanghai ICT Investment Limited	Director
20.	Shanghai North Bund Investment Limited	Director
21.	Sky Walk (III) Investment Holding Ltd	Director
22.	Jiangwan Valley (III) Pte. Ltd.	Director
23.	Keppel Asia Macro Trends Fund IV Private Limited	Director
24.	Gaenari (IV) Pte. Ltd.	Director
25.	Lion (IV) Pte. Ltd.	Director

No.	Name of Company	Nature of Interest
26.	Lobelia (IV) Pte. Ltd.	Director
27.	Transformer (IV) Pte. Ltd.	Director
28.	Bridge (IV) Pte. Ltd.	Director
29.	Embassy (IV) Pte. Ltd	Director
30.	Blue Goose (KVF) Pte. Ltd.	Director
31.	Dragon North Vietnam Pte. Ltd.	Director
32.	Dragon North (KVF) Pte. Ltd.	Director
33.	Keppel Lotus Vietnam Venture VCC	Director
34.	Keppel VN Asset (GP) Pte. Ltd.	Director
35.	KVF Pte. Ltd.	Director
36.	Sparrow Vietnam Pte. Ltd.	Director
37.	VN Prosperity Pte. Ltd.	Director
38.	VN Success Pte. Ltd.	Director
39.	VN Victory Pte. Ltd.	Director
40.	Keppel-MMP Indonesia Logistics Fund Private Limited	Director
41.	Netherlands (GP) Pte. Ltd.	Director
42.	Alpha ASA Pte. Ltd.	Director
43.	Sakura Sake MLGK Pte. Ltd.	Director
44.	TGate MLGK Pte. Ltd.	Director
45.	Sakura Sake TK Pte. Ltd.	Director
46.	Vista Maple (I) Pte. Ltd.	Director
47.	Growth Partners VII Holdings Ltd	Director
48.	Growth Partners VIII Holdings Ltd	Director
49.	Growth Partners IX Holdings Ltd	Director
50.	Growth Partners XIII Holdings Ltd	Director
51.	Growth Partners XV Holdings Ltd	Director
52.	Keppel Capital China (SG) Pte. Ltd.	Director
53.	KSURF GP Pte. Ltd.	Director
54.	KSURP Pte. Ltd.	Director

No.	Name of Company	Nature of Interest
55.	Maehwa (KSURF) Pte. Ltd	Director
56.	Keppel India Office Fund Private Limited	Director
57.	KIOF (OP1) I Pte. Ltd.	Director
58.	KIOF (OP1) II Pte. Ltd.	Director
59.	Reef Charm Investment Pty Ltd	Director
60.	Reef Property Holding Pty Ltd	Director
61.	Indolog Pte. Ltd.	Director
62.	Vital Key Holding Pte Ltd	Director
63.	ST1 24F Pte. Ltd.	Director
64.	ST1 25F Pte. Ltd.	Director
65.	ST1 34F Pte. Ltd.	Director
66.	ST1 35F Pte. Ltd.	Director
67.	ST1 36F Pte. Ltd.	Director
68.	ST2 4F Pte. Ltd.	Director
69.	Aosen North Pte. Ltd.	Director
70.	Changping North Pte. Ltd.	Director
71.	Shine Begin (HK) Limited	Director
72.	Ann Square Investment Pty Ltd	Director
73.	Vital Charm Pty Ltd	Director
74.	Wealth Fountain Investment Sarl	Director
75.	Marina Investment Sarl	Director
76.	Jewel (KSURF) Pte. Ltd.	Director
77.	Jewel Gateway JVCO Pte. Ltd.	Director
78.	Victoria (KSURF) Pte. Ltd.	Director
79.	Peakco Pte. Ltd.	Director
80.	Peak JVCo (KSURF) Pte. Ltd.	Director
81.	Peak (KSURF) Pte. Ltd.	Director