

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR

### 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-Feb-2021 17:34:39

#### Status

New

#### Announcement Sub Title

Appointment of Independent Director

#### Announcement Reference

SG210226OTHRJ2TK

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

Marc Tan

#### Designation

Company Secretary

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

Appointment of Mr Fong Mun Ngin, Mervyn as Independent Director, Member of the Audit and Risk Committee and Member of the Nominating and Remuneration Committee of Keppel REIT Management Limited, the manager of Keppel REIT.

### Additional Details

#### Date Of Appointment

01/03/2021

#### Name Of Person

Fong Mun Ngin, Mervyn

#### Age

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**Country Of Principal Residence**

Singapore

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

After reviewing the Nominating and Remuneration Committee's recommendations and Mr Mervyn Fong's qualifications and experience (as set out below), the Board approved the appointment of Mr Mervyn Fong as an Independent Director of Keppel REIT Management Limited, the manager of Keppel REIT.

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

Non-Executive

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

Independent Director, Member of the Audit and Risk Committee and Member of the Nominating and Remuneration Committee.

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**Professional qualifications**

Bachelor of Commerce (2nd Class Upper Honours), University of Birmingham, UK (1982);  
MBA, National University of Singapore (1991);  
Business Management Programme, London Business School, UK (2001);  
Strategic Implementation Programme, IMD, Lausanne, Switzerland (2006);  
High Performance Leadership Programme, INSEAD, Fontainebleau, France (2007); and  
SMU-SID Executive Diploma in Directorship (2020).

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

Nil

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**Conflict of interests (including any competing business)**

Nil

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

From 2016 to Present

HSBC Bank (Singapore) Limited

Independent Director

From 2019 to Present

Spark Systems Pte Ltd

Advisory Board Member

From 2009 to 2019

ACI Singapore, The Financial Markets Association

Managing Director

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**Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))**

Yes

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**Shareholding interest in the listed issuer and its subsidiaries?**

No

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

Past (for the last 5 years)

1. Member of the Global Council, ACI The Financial Markets Association;
2. Asia Representative & Board Member, ACI Board of Education; and
3. Chairman, Finance Committee, Barker Road Methodist Church

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Present

1. Board Member, Chairman of the Risk Committee & Member of the Audit Committee, HSBC Bank (Singapore) Limited;
2. Advisory Board Member, Spark Systems;
3. Member of the Executive Board, Trinity Annual Conference (TRAC), The Methodist Church in Singapore;
4. Vice Chairman, Board of Finance, TRAC, The Methodist Church in Singapore; and
5. Chairman, Investment & Reserves Committee, TRAC, The Methodist Church in Singapore

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(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

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(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

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

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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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

No

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(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

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(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

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(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

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

No

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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

Mr Mervyn Fong will be attending the training as prescribed by the Exchange.

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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.

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## Attachments

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[KRML - Appointment of ID and Reorganisation of the Board Committees Final.pdf](#)

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[MR Changes in Keppel REIT Management Board.pdf](#)

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Total size =383K MB

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