

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::RE-DESIGNATION OF INDEPENDENT DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE 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

08-Apr-2021 17:33:26

#### Status

New

#### Announcement Sub Title

Re-designation of Independent Director to Non-Independent Non-Executive Director

#### Announcement Reference

SG210408OTHRFTFO6

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

Marc Tan

#### Designation

Company Secretary

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

Re-designation of Mr Lee Chiang Huat from his current designation as Independent Director to Non-Independent Non-Executive Director.

### Additional Details

#### Date Of Appointment

09/04/2021

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Name Of Person

Lee Chiang Huat

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Age

71

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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)

Mr Lee was first appointed to the Board on 9 April 2012 and will, with effect from 8 April 2021 have served on the Board for more than 9 years. He will therefore not be considered independent under the Securities and Futures (Licensing and Conduct of Business) Regulations from 9 April 2021. As such, the Board approved the re-designation of Mr Lee from his current designation as Independent Director to Non-Independent Non-Executive Director of Keppel REIT Management Limited, the manager of Keppel REIT with effect from 9 April 2021.

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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.)

Non-Independent Non-Executive Director

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Professional qualifications

Bachelor of Business Administration, University of Singapore;  
Master of Business Administration, University of New South Wales;  
Master of Social Science (Applied Economics), National University of Singapore.

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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 2012 to Present

Keppel REIT Management Limited (the manager of Keppel REIT)  
Independent Director

From 2014 to Present

Keppel DC REIT Management Pte. Ltd. (the manager of Keppel DC REIT)  
Independent Director

From 2018 to Present

Jurong Port Pte Ltd  
Director

From 2019 to Present  
Jurong Port Tank Terminals Pte. Ltd.  
Director

From 2012 to 2018  
Icurrencies Pte. Ltd.  
Director

From 2012 to 2016  
Channoil Asia Pte. Ltd.  
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?](#)

Yes

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[Shareholding Details](#)

54,900 Units in Keppel REIT

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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 \(for the last 5 years\)](#)

Channoil Asia Pte. Ltd.; Icurrencies Pte. Ltd.

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[Present](#)

Keppel DC REIT Management Pte. Ltd. (the manager of Keppel DC REIT); Jurong Port Pte Ltd; Jurong Port Tank Terminals Pte. Ltd.

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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?

Yes

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If Yes, Please provide details of prior experience

Mr Lee is an Independent Director of Keppel REIT Management Limited, the manager of Keppel REIT prior to re-designation and Independent Director of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT.

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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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