

MATTHEW RUPERT POLLARD

List of Directorships

1. Capital Partners Group Pte Ltd
2. Keppel Infrastructure Fund Management Pte Ltd.
3. Senoko Waste-to-Energy Pte. Ltd.
4. Keppel Seghers Tuas Waste-to-Energy Plant Pte. Ltd.
5. Keppel Seghers NEWater Development Co Pte. Ltd.
6. City Gas Pte Ltd
7. CityLink Investments Pte Ltd
8. SingSpring Pte Ltd
9. CitySpring Capital Pte Ltd
10. CityDC Pte Ltd
11. Basslink Australia GP Pty Ltd
12. Basslink Pty Ltd
13. Basslink Telecoms Pty Ltd
14. Coral Holdings Australia Pty Ltd
15. Nexus Australia Management Pty Ltd
16. Nexus Investments Australia Pty Ltd
17. Basslink Holdings Pty Ltd
18. Keppel Merlimau Cogen Pte Ltd
19. IX Holdings Pte Ltd
20. IX Infrastructure Pty Ltd
21. Ixom Holdings Pty Ltd
22. Bay Terminal Infrastructure Pte Ltd
23. Bay Terminal Holdings Pte Ltd
24. Bay Philippines Holdings Corporation
25. KM Infrastructure Holdings, Inc
26. Razor Crest Storage Infrastructure Holdings Corporation
27. Hyperion Storage Holdings Corporation
28. Philippine Tank Storage International (Holdings) Inc.
29. Philippine Coastal Storage & Pipeline Corporation