

## Change - Announcement of Cessation:Cessation as Chief Financial Officer

### Issuer & Securities

#### Issuer/ Manager

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD

#### Name

#### ISIN

#### Stock Code

KEPPEL INFRA TRUST  
WEF 2015

SG1U48933923

A7RU

#### Stapled Security

No

### Announcement Details

#### Announcement Sub Title

Cessation as Chief Financial Officer

#### Announcement Reference

SG240506OTHR906K

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

Darren Tan / Chiam Yee Sheng

#### Designation

Company Secretaries

#### Effective Date and Time of the event

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

Resignation of Mr Ng Tiang Poh as Chief Financial Officer of Keppel Infrastructure Fund Management Pte. Ltd. (the Trustee-Manager of Keppel Infrastructure Trust).

## Additional Details

Name Of Person

Ng Tiang Poh

Age

48

Is effective date of cessation known?

Yes

If yes, please provide the date

07/06/2024

Detailed Reason (s) for cessation

To pursue other opportunities.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

01/08/2021

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

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

Chief Financial Officer

Role and responsibilities

Mr Ng Tiang Poh is responsible for Keppel Infrastructure Fund Management Pte. Ltd.'s financial functions, including reporting functions, accounting, taxation, treasury and compliance matters of Keppel Infrastructure Trust and its subsidiaries.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

296,762 Units in Keppel Infrastructure Trust

### Past (for the last 5 years)

1. Basslink Pty Ltd
2. Basslink Telecoms Pty Ltd
3. Basslink Holdings Pty Ltd
4. CityDC Pte. Ltd.
5. CitySpring Capital Pte. Ltd.

### Present

1. City Energy Pte. Ltd.
2. CityLink Investments Pte. Ltd.
3. Keppel Merlimau Cogen Pte Ltd
4. Keppel Seghers Newater Development Co Pte. Ltd.
5. Keppel Seghers Tuas Waste-To-Energy Plant Pte. Ltd.
6. Senoko Waste-To-Energy Pte. Ltd.
7. SingSpring Pte. Ltd.
8. Basslink Australia GP Pty Ltd
9. Coral Holdings Australia Pty Ltd
10. Nexus Australia Management Pty Ltd
11. Nexus Investments Australia Pty Ltd

Attachments