

Change - Announcement of Cessation:Cessation of Chief Executive Officer

Issuer & Securities

Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

Name

ISIN

Stock Code

KEPPEL REIT

SG1T22929874

K71U

Stapled Security

No

Announcement Details

Announcement Sub Title

Cessation of Chief Executive Officer

Announcement Reference

SG241101OTHR7YS8

Submitted By (Co./ Ind. Name)

Chiam Yee Sheng / Gillian Loh

Designation

Company Secretaries

Effective Date and Time of the event

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

Cessation of Mr Koh Wee Lih as Chief Executive Officer of Keppel REIT Management Limited (the manager of Keppel REIT).

Additional Details

Name Of Person

Koh Wee Lih

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2024

Detailed Reason (s) for cessation

As part of Keppel Ltd. (Keppel)'s succession planning and regular rotation of leadership roles, Mr Koh Wee Lih will be assuming a new role as Managing Director, Business Development, at Keppel.

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

01/12/2021

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)

3

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

0

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

Chief Executive Officer

Role and responsibilities

Mr Koh Wee Lih is responsible for working with the Board to determine the strategy for Keppel REIT. He works with other members of the management team to execute the Board's strategy for Keppel REIT.

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

148,830 Units in Keppel REIT

Past (for the last 5 years)

AIMS APAC REIT Management Limited and various subsidiaries and associated companies of AIMS APAC REIT

Present

1. Keppel REIT MTN Pte. Ltd.
2. Keppel REIT Fin. Company Pte. Ltd.
3. Keppel REIT (Singapore) Pte. Ltd.
4. Keppel REIT (Japan) Holdings Pte. Ltd.
5. Keppel REIT (Japan) Investments Pte. Ltd.
6. Ocean Properties LLP
7. Keppel Bay Tower LLP
8. One Raffles Quay Pte Ltd
9. BFC Development LLP
10. Central Boulevard Development Pte. Ltd.
11. Mirvac 8 Chifley Pty Limited
12. Mirvac (Old Treasury) Pty Limited

Attachments