

Change - Announcement of Cessation:Cessation of Mr Yoichiro Hamaoka as Independent Director

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 Mr Yoichiro Hamaoka as Independent Director

Announcement Reference

SG250228OTHREBHH

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 Yoichiro Hamaoka as Independent Director of Keppel REIT Management Limited (the manager of Keppel REIT).

Additional Details

Name Of Person

Yoichiro Hamaoka

Age

71

Is effective date of cessation known?

Yes

If yes, please provide the date

14/03/2025

Detailed Reason (s) for cessation

Resigning from the Board due to personal reasons.

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?

Yes

If Yes, Please provide full details

Mr Yoichiro Hamaoka will concurrently cease to be a member of the Audit and Risk Committee.

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

30/04/2021

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

1

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

Independent Director

Member of Audit and Risk Committee

Role and responsibilities

As above

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

72,600 Units in Keppel REIT

Past (for the last 5 years)

1. Akatsuki Corp.

2. Myplace Group Inc.

Present

1. Nippon Prologis REIT, Inc
2. EW Asset Management Co., Limited
3. Bautech Group Inc.
4. HITO-TO-HITO Holdings Co., Ltd.
5. Film Players Limited
6. Film Innovations Corporation

Attachments