

## Keppel Group Boards of Directors

### Keppel Capital

---

**Loh Chin Hua**

Chairman  
Chief Executive Officer,  
Keppel Corporation

**Chan Hon Chew**

Chief Financial Officer,  
Keppel Corporation

**Christina Tan**

Chief Executive Officer

**Veronica Eng**

Independent Director,  
Keppel Corporation

**Louis Lim**

Chief Executive Officer,  
Keppel Land

**Thomas Pang Thieng Hwi**

Chief Executive Officer,  
Keppel Telecommunications & Transportation

**Cindy Lim**

Chief Executive Officer,  
Keppel Infrastructure

### Keppel REIT Management (Manager of Keppel REIT)

---

**Tan Swee Yiow**

Chairman  
Senior Managing Director of  
Urban Development,  
Keppel Corporation

**Ian Roderick Mackie**

Lead Independent Director

**Alan Rupert Nisbet**

Independent Director

**Christina Tan**

Chief Executive Officer,  
Keppel Capital

**Mervyn Fong**

Independent Director

**Yoichiro Hamaoka**

Independent Director

### Keppel DC REIT Management (Manager of Keppel DC REIT)

---

**Christina Tan**

Chairman  
Chief Executive Officer,  
Keppel Capital

**Kenny Kwan**

Lead Independent Director

**Lee Chiang Huat**

Independent Director

**Tan Tin Wee**

Chief Executive,  
National Supercomputing Centre, Singapore

**Dileep Nair**

Independent Director

**Low Huan Ping**

Independent Director

**Yeo Siew Eng**

Independent Director

**Thomas Pang Thieng Hwi**

Chief Executive Officer,  
Keppel Telecommunications & Transportation

### Keppel Infrastructure Fund Management (Trustee-manager of Keppel Infrastructure Trust)

---

**Daniel Cuthbert Ee Hock Huat**

Chairman

**Mark Andrew Yeo Kah Chong**

Independent Director

**Kunnasagaran Chinniah**

Independent Director

**Susan Chong Suk Shien**

Chief Executive Officer,  
Greenpac (S) Pte Ltd

**Adrian Chan**

Independent Director

**Christina Tan**

Chief Executive Officer,  
Keppel Capital

### Keppel Pacific Oak US REIT Management (Manager of Keppel Pacific Oak US REIT)

---

**Peter McMillan III**

Chairman  
Co-founder,  
Pacific Oak Capital Advisors LLC

**Soong Hee Sang**

Lead Independent Director

**Kenneth Tan Jhu Hwa**

Co-Managing Partner and Managing Director,  
Southern Capital Group Private Limited

**Sharon Wortmann**

Independent Director

**Lawrence Sperling**

Independent Director

**Bridget Lee**

Chief Executive Officer,  
Keppel Capital Alternative Asset

## Keppel Offshore & Marine (until 28 February 2023)

---

### Loh Chin Hua

Chairman  
Chief Executive Officer,  
Keppel Corporation

### Chan Hon Chew

Chief Financial Officer,  
Keppel Corporation

### Chris Ong Leng Yeow

Chief Executive Officer

### Tham Sai Choy

Independent Director,  
Keppel Corporation

### Tan Ek Kia

Chairman,  
Star Energy Group Holdings Pte Ltd

### Lim Chin Leong

Former Chairman of Asia,  
Schlumberger

### Stephen Pan Yue Kuo

Chairman,  
World-Wide Shipping Agency Limited

### Chua Hsien Yang

Managing Director of  
Group Mergers & Acquisitions,  
Keppel Corporation

### Chor How Jat

Chief Operating Officer  
(effective 27 February 2023)

## Keppel Land

---

### Loh Chin Hua

Chairman  
Chief Executive Officer,  
Keppel Corporation

### Chan Hon Chew

Chief Financial Officer,  
Keppel Corporation

### Louis Lim

Chief Executive Officer

### Penny Goh

Senior Adviser,  
Allen & Gledhill LLP

### Christina Tan

Chief Executive Officer,  
Keppel Capital

### Tan Swee Yiw

Senior Managing Director  
of Urban Development,  
Keppel Corporation

### Francois van Raemdonck

Director of Group  
Strategy and Development,  
Keppel Corporation

## Keppel Telecommunications & Transportation

---

### Loh Chin Hua

Chairman  
Chief Executive Officer,  
Keppel Corporation

### Chan Hon Chew

Chief Financial Officer,  
Keppel Corporation

### Thomas Pang Thieng Hwi

Chief Executive Officer

### Till Vestring

Independent Director,  
Keppel Corporation

### Wong Wai Meng

Chief Executive Officer,  
Keppel Data Centres

### Christina Tan

Chief Executive Officer,  
Keppel Capital

### Manjot Singh Mann

Chief Executive Officer,  
M1

### Chua Hsien Yang

Managing Director of  
Group Mergers & Acquisitions,  
Keppel Corporation

## Keppel Infrastructure

---

### Loh Chin Hua

Chairman  
Chief Executive Officer,  
Keppel Corporation

### Chan Hon Chew

Chief Financial Officer,  
Keppel Corporation

### Cindy Lim

Chief Executive Officer

### Shirish Apte

Independent Director,  
Keppel Corporation

### Louis Lim

Chief Executive Officer,  
Keppel Land

### Bridget Lee

Chief Executive Officer,  
Keppel Capital Alternative Asset

## M1

---

### Loh Chin Hua

Chairman  
Chief Executive Officer,  
Keppel Corporation

### Chan Hon Chew

Chief Financial Officer,  
Keppel Corporation

### Manjot Singh Mann

Chief Executive Officer

### Tan Wah Yeow

Independent Director

### Guy Daniel Harvey Samuel

Independent Director

### Thomas Pang Thieng Hwi

Chief Executive Officer,  
Keppel Telecommunications & Transportation

### Gerald Yong

Chief Executive Officer,  
Cuscaden Peak Investments Private Limited

### Janice Wu

Executive Vice President,  
Corporate Development,  
Cuscaden Peak Investments Private Limited