

## KEPPEL GROUP BOARDS OF DIRECTORS

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### KEPPEL OFFSHORE & MARINE

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**LOH CHIN HUA**

Chairman  
Chief Executive Officer,  
Keppel Corporation

**CHRIS ONG LENG YEOW**

Chief Executive Officer

**STEPHEN PAN YUE KUO**

Chairman,  
World-Wide Shipping Agency Limited

**PO'AD BIN SHAIK ABU BAKAR MATTAR**

Independent Director,  
Hong Leong Finance Limited

**TAN EK KIA**

Chairman,  
Star Energy Group Holdings Pte Ltd

**LIM CHIN LEONG**

Former Chairman of Asia,  
Schlumberger

**ROBERT D. SOMERVILLE**

Member,  
Maine Maritime Academy Board of Trustee

**CHAN HON CHEW**

Chief Financial Officer,  
Keppel Corporation

**THAM SAI CHOY**

Independent Director,  
Keppel Corporation

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### KEPPEL LAND

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**LOH CHIN HUA**

Chairman  
Chief Executive Officer,  
Keppel Corporation

**LOUIS LIM**

Chief Executive Officer  
(effective 15 Feb 2021)

**TAN SWEE YIOW**

Senior Managing Director  
of Urban Development,  
Keppel Corporation

**TAN YAM PIN**

Former Managing Director,  
Fraser and Neave Group

**KOH-LIM WEN GIN**

Former URA Chief Planner and  
Deputy Chief Executive Officer

**YAP CHEE MENG**

Former Senior Partner,  
KPMG Singapore and  
COO of KPMG International  
for the Asia Pacific Region

**WILLY SHEE PING YAH**

Senior Advisor and Former Asia Chairman,  
CBRE

**CHAN HON CHEW**

Chief Financial Officer,  
Keppel Corporation

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### KEPPEL TELECOMMUNICATIONS & TRANSPORTATION

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**LOH CHIN HUA**

Chairman  
Chief Executive Officer,  
Keppel Corporation

**THOMAS PANG THIENG HWI**

Chief Executive Officer

**PROF NEO BOON SIONG**

Director

**KARMJIT SINGH**

Director

**LIM CHIN LEONG**

Director

**CHAN HON CHEW**

Chief Financial Officer,  
Keppel Corporation

**KHOR POH HWA**

Director

**MRS LEE AI MING**

Senior Consultant,  
Dentons Rodyk & Davidson LLP

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### KEPPEL INFRASTRUCTURE

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**LOH CHIN HUA**

Chairman  
Chief Executive Officer,  
Keppel Corporation

**CINDY LIM**

Chief Executive Officer  
(effective 15 Feb 2021)

**CHAN HON CHEW**

Chief Financial Officer,  
Keppel Corporation

**KHOO CHIN HEAN**

Director

**SHIRISH APTE**

Director

**LOUIS LIM**

Chief Executive Officer,  
Keppel Land

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**KEPPEL CAPITAL**


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**LOH CHIN HUA**

Chairman  
Chief Executive Officer,  
Keppel Corporation

**CHRISTINA TAN HUA MUI**

Chief Executive Officer

**CHAN HON CHEW**

Chief Financial Officer,  
Keppel Corporation

**THOMAS PANG THIENG HWI**

Chief Executive Officer,  
Keppel Telecommunications & Transportation

**TOW HENG TAN**

Chief Executive Officer,  
Pavilion Capital International Pte. Ltd.

**VERONICA ENG**

Independent Director,  
Keppel Corporation

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**KEPPEL REIT MANAGEMENT  
(MANAGER OF KEPPEL REIT)**


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**MRS PENNY GOH**

Chairman  
Senior Adviser,  
Allen & Gledhill LLP

**ALAN RUPERT NISBET**

Independent Director

**LEE CHIANG HUAT**

Independent Director

**LOR BAK LIANG**

Independent Director

**CHRISTINA TAN HUA MUI**

Chief Executive Officer,  
Keppel Capital

**TAN SWEE YIOW**

Senior Managing Director,  
Urban Development

**IAN RODERICK MACKIE**

Independent Director

**FONG MUN NGIN, MERVYN**

Independent Director  
(effective 1 Mar 2021)

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**KEPPEL DC REIT MANAGEMENT  
(MANAGER OF KEPPEL DC REIT)**


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**CHRISTINA TAN HUA MUI**

Chairman  
Chief Executive Officer,  
Keppel Capital

**KENNY KWAN**

Lead Independent Director and Principal,  
Baker & McKenzie

**LEE CHIANG HUAT**

Independent Director

**DR TAN TIN WEE**

Chief Executive,  
National Supercomputing Centre, Singapore

**DILEEP NAIR**

Independent Director

**LOW HUAN PING**

Independent Director

**THOMAS PANG THIENG HWI**

Chief Executive Officer,  
Keppel Telecommunications & Transportation

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**KEPPEL INFRASTRUCTURE FUND  
MANAGEMENT (TRUSTEE-MANAGER  
OF KEPPEL INFRASTRUCTURE TRUST)**


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**KOH BAN HENG**

Chairman  
(appointment till 1 Feb 2021)

**DANIEL CUTHBERT EE HOCK HUAT**

Chairman  
(effective 1 Feb 2021)

**THIO SHEN YI**

Joint Managing Director,  
TSMP Law Corporation

**MARK ANDREW YEO KAH CHONG**

Independent Director

**KUNNASAGARAN CHINNIAH**

Independent Director

**SUSAN CHONG SUK SHIEN**

Independent Director  
(effective 5 Mar 2021)

**CHRISTINA TAN HUA MUI**

Chief Executive Officer,  
Keppel Capital

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**KEPPEL PACIFIC OAK US REIT  
MANAGEMENT (MANAGER OF  
KEPPEL PACIFIC OAK US REIT)**


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**PETER MCMILLAN III**

Chairman  
Co-founder,  
Pacific Oak Capital Advisors LLC

**SOONG HEE SANG**

Lead Independent Director

**JOHN J. AHN**

President,  
Whitehawk Capital Partners, L.P.

**KENNETH TAN JHU HWA**

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

**PAUL THAM**

Chief Executive Officer,  
Keppel REIT Management  
(Manager of Keppel REIT)

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**DANNY TEOH**

Chairman  
Director

**MANJOT SINGH MANN**

Chief Executive Officer

**LOH CHIN HUA**

Chief Executive Officer,  
Keppel Corporation

**CHAN HON CHEW**

Chief Financial Officer,  
Keppel Corporation

**TAN WAH YEOW**

Director

**GUY DANIEL HARVEY SAMUEL**

Director

**THOMAS PANG THIENG HWI**

Chief Executive Officer,  
Keppel Telecommunications & Transportation

**JANICE WU SUNG SUNG**

Executive Vice President,  
Corporate Development,  
Singapore Press Holdings

**JULIAN TAN WOON-KA**

Chief of Digital Business,  
Singapore Press Holdings