

Boards of Directors of Listed REITs & Business Trust

KEPPEL REIT MANAGEMENT (MANAGER OF KEPPEL REIT)

Tan Swee Yiow
Chairman

Ian Roderick Mackie
Lead Independent Director

Alan Rupert Nisbet
Independent Director

Christina Tan
Chief Executive Officer,
Fund Management and
Chief Investment Officer, Keppel

Mervyn Fong
Independent Director

Yoichiro Hamaoka
Independent Director

Carol Anne Tan
Independent Director

KEPPEL DC REIT MANAGEMENT (MANAGER OF KEPPEL DC REIT)

Christina Tan
Chairman
Chief Executive Officer,
Fund Management and
Chief Investment Officer, Keppel

Kenny Kwan
Lead Independent Director

Yeo Siew Eng
Independent Director

Low Huan Ping
Independent Director

Chua Soon Ghee
Independent Director

Andrew Tan
Independent Director

Thomas Pang Thieng Hwi
Chief Executive Officer,
Data Centres and Networks, Keppel

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

Daniel Cuthbert Ee Hock Huat
Chairman

Mark Andrew Yeo Kah Chong
Independent Director

Susan Chong Suk Shien
Founder & President,
Greenpac (S) Pte Ltd

Adrian Chan
Independent Director

Ng Kin Sze
Independent Director

Christina Tan
Chief Executive Officer,
Fund Management and
Chief Investment Officer, Keppel

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
Chief Executive Officer,
Southern Capital Group Private Limited

Sharon Wortmann
Independent Director

Lawrence Sperling
Independent Director

Bridget Lee
Chief Executive Officer,
Keppel Capital Alternative Asset and
Chief Investment Officer, Real Estate, Keppel