

Change - Announcement of Cessation:Cessation of Mr. Thio Shen Yi as Non-Executive and Independent Director

Issuer & Securities

Issuer/ Manager

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD

Name

ISIN

Stock Code

KEPPEL INFRA TRUST
WEF 2015

SG1U48933923

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Announcement Details

Announcement Sub Title

Cessation of Mr. Thio Shen Yi as Non- Executive and Independent Director

Announcement Reference

SG2209300THRRAGR

Submitted By (Co./ Ind. Name)

Darren Tan

Designation

Company Secretary

Effective Date and Time of the event

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

Cessation of Mr. Thio Shen Yi as Non-Executive and Independent Director of Keppel Infrastructure Fund Management Pte. Ltd. (the Trustee-Manager of Keppel Infrastructure Trust).

Additional Details

Name Of Person

Thio Shen Yi

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

31/10/2022

Detailed Reason (s) for cessation

Retiring from the Board to focus on other commitments.

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. Thio Shen Yi will concurrently cease to be Chairman of the Nominating and Remuneration Committee and member of the Board Environmental, Social and Governance 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

11/02/2010

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)

5

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.)

Non-Executive and Independent Director

Chairman of Nominating and Remuneration Committee

Member of Board ESG 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

220,397 Units in Keppel Infrastructure Trust

Past (for the last 5 years)

The Community Justice Centre

CWG International Limited

Present

TSMP Law Corporation

OUE Realty Pte Ltd

St John's Cambridge (Singapore)

Law Society Pro Bono Services Limited

Attachments