

KEPPEL GROUP BOARDS OF DIRECTORS

KEPPEL OFFSHORE & MARINE

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

Director of Group Mergers & Acquisitions,
Keppel Corporation

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 YIOW

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

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

CHRIS ONG LENG YEOW

Chief Executive Officer,
Keppel Offshore & Marine

BRIDGET LEE

Chief Executive Officer,
Keppel Capital Alternative Asset

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)**

PENNY GOH

Chairman
Senior Adviser,
Allen & Gledhill LLP

IAN RODERICK MACKIE

Lead Independent Director and Chairman,
Urban Land Institute Australia

ALAN RUPERT NISBET

Independent Director

CHRISTINA TAN

Chief Executive Officer,
Keppel Capital

TAN SWEE YIOW

Senior Managing Director of
Urban Development,
Keppel Corporation

FONG MUN NGIN, MERVYN

Advisory Board Member,
Spark Systems Pte. Ltd.

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 and Principal,
Baker & McKenzie

LEE CHIANG HUAT

Independent Director

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

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

DANIEL CUTHBERT EE HOCK HUAT

Chairman

THIO SHEN YI

Joint Managing Director,
TSMP Law Corporation

MARK ANDREW YEO KAH CHONG

Independent Director

KUNNASAGARAN CHINNI AH

Independent Director

SUSAN CHONG SUK SHIEN

Chief Executive Officer,
Greenpac (S) Pte Ltd

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

JOHN J. AHN

President,
Whitehawk Capital Partners, L.P.

KENNETH TAN JHU HWA

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

SHARON WORTMANN

Independent Director

BRIDGET LEE

Chief Executive Officer,
Keppel Capital Alternative Asset

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LOH CHIN HUA

Chairman
Chief Executive Officer,
Keppel Corporation

MANJOT SINGH MANN

Chief Executive Officer

CHAN HON CHEW

Chief Financial Officer,
Keppel Corporation

TAN WAH YEOW

Independent Director

GUY DANIEL HARVEY SAMUEL

Independent Director

THOMAS PANG THIENG HWI

Chief Executive Officer,
Keppel Telecommunications & Transportation

JANICE WU SUNG SUNG

Executive Vice President,
Corporate Development,
Singapore Press Holdings

CHUA HWEI SONG

Chief Financial Officer,
Singapore Press Holdings