

KEPPEL GROUP BOARDS OF DIRECTORS

KEPPEL OFFSHORE & MARINE

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
Vice Chairman,
Maine Maritime Academy Board of Trustees

Chan Hon Chew
Chief Financial Officer,
Keppel Corporation

Tham Sai Choy
Independent Director,
DBS Group Holdings Limited

KEPPEL LAND

Loh Chin Hua
Chairman
Chief Executive Officer,
Keppel Corporation

Tan Swee Yiow
Chief Executive Officer

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

KEPPEL INFRASTRUCTURE

Loh Chin Hua
Chairman
Chief Executive Officer,
Keppel Corporation

Dr Ong Tiong Guan
Chief Executive Officer

Chan Hon Chew
Chief Financial Officer,
Keppel Corporation

Khoo Chin Hean
Director

Lim Lu-Yi, Louis
Chief Operating Officer,
Keppel Land

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION

Loh Chin Hua
Chairman
Chief Executive Officer,
Keppel Corporation

Thomas Pang Thieng Hwi
Chief Executive Officer

Prof Neo Boon Siong
Independent Director

Karmjit Singh
Independent Director

Lim Chin Leong
Former Chairman of Asia,
Schlumberger

Chan Hon Chew
Chief Financial Officer,
Keppel Corporation

Khor Poh Hwa
Independent Director

Mrs Lee Ai Ming
Senior Consultant,
Dentons Rodyk & Davidson LLP

KEPPEL CAPITAL

Loh Chin Hua

Chairman
Chief Executive Officer,
Keppel Corporation

Christina Tan Hua Mui

Chief Executive Officer

Chan Hon Chew

Chief Financial Officer,
Keppel Corporation

Dr Ong Tiong Guan

Chief Executive Officer,
Keppel Infrastructure

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

KEPPEL REIT MANAGEMENT (MANAGER OF KEPPEL REIT)

Mrs Penny Goh

Chairman
Senior Adviser,
Allen & Gledhill LLP

Lee Chiang Huat

Independent Director

Lor Bak Liang

Independent Director

Christina Tan Hua Mui

Chief Executive Officer,
Keppel Capital

Tan Swee Yíow

Chief Executive Officer,
Keppel Land

Alan Rupert Nisbet

Independent Director

Ian Roderick Mackie

Independent Director

KEPPEL DC REIT MANAGEMENT (MANAGER OF KEPPEL DC REIT)

Christina Tan Hua Mui

Chairman
Chief Executive Officer,
Keppel Capital

Lee Chiang Huat

Independent Director

Dileep Nair

Independent Director

Dr Tan Tin Wee

Chief Executive,
National Supercomputing Centre, Singapore

Thomas Pang Thieng Hwi

Chief Executive Officer,
Keppel Telecommunications & Transportation

Low Huan Ping

Independent Director

Kenny Kwan

Principal,
Baker & McKenzie

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

Koh Ban Heng

Chairman

Thio Shen Yi

Joint Managing Director,
TSMP Law Corporation

Daniel Cuthbert Ee Hock Huat

Independent Director

Mark Andrew Yeo Kah Chong

Independent Director

Kunnasagaran Chinniah

Independent Director

Christina Tan Hua Mui

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

Independent Director

John J. Ahn

Chief Executive Officer,
Great American Capital Partners

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)