



**Keppel Corporation Limited**    Tel: (65) 62706666  
(Co Reg No. 196800351N)    Fax: (65) 64136452  
1 HarbourFront Avenue  
#18-01 Keppel Bay Tower  
Singapore 098632  
[www.keppcorp.com](http://www.keppcorp.com)

## **ANNOUNCEMENT ON FINANCIAL REPORTING**

Keppel Corporation Limited (“KCL” or the “Company”) refers to the amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited which were effective from 7 February 2020.

The Company wishes to announce that in view of the voluntary pre-conditional partial offer announced by Morgan Stanley Asia (Singapore) Pte., for and on behalf of Kyanite Investment Holdings Pte. Ltd. (an indirect wholly-owned subsidiary of Temasek Holdings (Private) Limited) on 21 October 2019 (the “Pre-Conditional Partial Offer Announcement”), the Company will continue to announce quarterly financial statements for the duration of the offer period, and move to half-yearly reporting thereafter.

The Company stands committed to engaging shareholders through clear, timely and consistent communications, and maintaining its interactions with the investment community. After the move to half-yearly reporting, the Company plans to provide interim business updates to shareholders and other stakeholders in between its half-yearly financial reports.

### **Directors’ Responsibility Statement**

The directors of the Company (including those who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed (as applicable) in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources (including, without limitation, the Pre-Conditional Partial Offer Announcement), the sole responsibility of the directors of the Company has been to ensure through reasonable enquiries that such information has been accurately and correctly extracted from such sources and/or reproduced in this announcement in its proper form and context.