



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

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

Keppel Corporation Limited (the “**Company**”) wishes to announce that it has through Keppel Telecommunications & Transportation Ltd’s wholly-owned subsidiary, Keppel Networks O&M Pte. Ltd. incorporated the following wholly-owned subsidiary:

| | | |
|----------------------------|---|--------------------------------------|
| Name | : | Keppel Networks O&M USA Inc. |
| Company Registration No. | : | 6922699 |
| Place of Incorporation | : | USA |
| Issued and Paid-up Capital | : | USD100 |
| Principal activities | : | Telecommunications Network Operation |

The above transaction is not expected to have any material impact on the earnings per share and net tangible asset per share of the Company for the financial year ending 31 December 2022.

22 July 2022