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## INCORPORATION OF JOINT VENTURE COMPANIES

Further to the media release dated 23 November 2017, Keppel Corporation Limited (the “**Company**”) wishes to announce that Keppel Land Limited and KPN Land Co., Ltd, through their respective wholly owned subsidiaries, have incorporated the following joint venture companies:

Name	:	KPN-Keppel Alliance (SK19) Co., Ltd.
Company Registration No.	:	0105560198268
Place of Incorporation	:	Bangkok, Thailand
Issued and Paid-up Capital	:	THB 1,000,000
Shareholders (Shareholdings %)	:	(1) Topalle Pte. Ltd. (49%) (2) KPN Land Company Limited (50.99%) (3) Mr. Nattawut Phowborom (0.01%)
Principal Activities	:	Real estate development

Name	:	KPN-Keppel Alliance (SK28) Co., Ltd.
Company Registration No.	:	0105560198276
Place of Incorporation	:	Bangkok, Thailand
Issued and Paid-up Capital	:	THB 1,000,000
Shareholders (Shareholdings %)	:	(1) Valicour Pte. Ltd. (49%) (2) KPN Land Company Limited (50.99%) (3) Mr. Nattawut Phowborom (0.01%)
Principal Activities	:	Real estate development

None of the directors or controlling shareholders of Keppel Corporation Limited has any interest, direct or indirect, in the foregoing transaction other than through their shareholding interests in Keppel Corporation Limited.

The foregoing transaction is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2017.