

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON 20 APRIL 2022

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT, is pleased to announce that at the annual general meeting (“AGM”) of Keppel DC REIT held at 3:00 p.m. on Wednesday, 20 April 2022, all resolutions relating to the matters as set out in the Notice of AGM dated 29 March 2022 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of Keppel DC REIT:

Resolution	Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against		
		Number of Units	Percentage %	Number of Units	Percentage %	
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel DC REIT for the financial year ended 31 December 2021 and the Auditors' Report thereon.	838,752,877	836,833,904	99.77	1,918,973	0.23
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel DC REIT and authorise the Manager to fix the Auditor's remuneration.	838,722,637	836,732,364	99.76	1,990,273	0.24
3.	To re-endorse the appointment of Mr Kenny Kwan as Director.	838,576,232	750,730,453	89.52	87,845,779	10.48

Resolution	Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against		
		Number of Units	Percentage %	Number of Units	Percentage %	
ORDINARY BUSINESS						
4.	To re-endorse the appointment of Mr Low Huan Ping as Director.	838,576,232	829,309,595	98.89	9,266,637	1.11
5.	To re-endorse the appointment of Mr Dileep Nair as Director.	838,574,232	737,423,700	87.94	101,150,532	12.06
SPECIAL BUSINESS						
6.	To authorise the Manager to issue Units and to make or grant convertible instruments.	839,474,636	782,121,908	93.17	57,352,728	6.83

1. Mr Kenny Kwan has an interest in 9,400 Units and has abstained from voting on Resolution 3.
2. Mr Low Huan Ping has an interest in 10,600 Units and has abstained from voting on Resolution 4.
3. Mr Dileep Nair has an interest in 41,577 Units and has abstained from voting on Resolution 5.

Scrutineers

DrewCorp Services Pte Ltd was appointed as scrutineers for the AGM.

By Order of the Board

Keppel DC REIT Management Pte. Ltd.
(Company Registration Number :199508930C)
as manager of Keppel DC REIT

Chiam Yee Sheng
Company Secretary
Singapore, 20 April 2022