(Constituted in Republic of Singapore pursuant to
a trust deed dated 17 March 2011 (as amended))

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 19 APRIL 2023

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, 19 April 2023, all resolutions relating to the matters as set out in the Notice of AGM dated 28 March 2023 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 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 2022 and the Auditor's Report thereon.	841,627,990	841,331,064	99.96	296,926	0.04
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel DC REIT and authorise the Manager to fix the Auditor's remuneration.	841,572,720	840,479,394	99.87	1,093,326	0.13
3.	To re-endorse the appointment of Ms Christina Tan as Director.	841,416,720	610,742,399	72.59	230,674,321	27.41

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage (%)	Number of Units	Percentage (%)
ORDINARY BUSINESS						
4.	To re-endorse the appointment of Mr Lee Chiang Huat as Director.	841,260,238	839,451,868	99.79	1,808,370	0.21
5.	To endorse the appointment of Ms Yeo Siew Eng as Director.	842,047,520	841,747,094	99.96	300,426	0.04
SPECIAL BUSINESS						
6.	To authorise the Manager to issue Units and to make or grant convertible instruments.	831,684,010	800,036,104	96.19	31,647,906	3.81

Notes:

1. Ms Christina Tan has an interest in 55,250 Units and has abstained from voting on Resolution 3.
2. Mr Lee Chiang Huat has an interest in 127,582 Units and has abstained from voting on Resolution 4.
3. Ms Yeo Siew Eng does not have any interest in Keppel DC REIT Units.

Scrutineers

RHT Governance, Risk & Compliance (Singapore) 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 / Darren Tan
Company Secretaries
19 April 2023