

**Keppel Ltd.**

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UEN 196800351N

**NOTICE OF TRANSFER AND USE OF TREASURY SHARES**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Keppel Ltd. (“**Keppel**”) wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	3 June 2024
(b)	Purpose of the transfer	Vesting of shares pursuant to Keppel Restricted Share Plan 2020
(c)	Number of treasury shares transferred	42,130
(d)	Number of treasury shares before transfer	14,551,386
	Number of treasury shares after transfer	14,509,256
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer <sup>(1)</sup>	0.8057%
	Percentage of the number of treasury shares against the total number of issued shares after transfer <sup>(2)</sup>	0.8034%
(f)	Value of the treasury shares transferred	S\$280,065.49

By Order of the Board

Karen Teo/Samantha Teong  
Company Secretaries

3 June 2024

Notes:

- (1) The percentage is calculated based on 1,806,006,381 issued shares (excluding 14,551,386 treasury shares) in the capital of Keppel as at 3 June 2024 before the transfer.
- (2) The percentage is calculated based on 1,806,048,511 issued shares (excluding 14,509,256 treasury shares) in the capital of Keppel as at 3 June 2024 after the transfer.