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INCORPORATION OF WHOLLY-OWNED SUBSIDIARY

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

Name	:	Keppel Data Centers (Korea) Co., Ltd.
Company Registration No.	:	110114-0300795
Place of Incorporation	:	South Korea
Issued and Paid-up Capital	:	KRW 100,000,000
Principal activities	:	Data centre business development and investment activities in Korea

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.

8 September 2022