Keppel Corporation Limited
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CHANGE OF COMPANY SECRETARY

The Board of Directors of Keppel Corporation Limited (the "**Company**") wishes to announce the appointment of Ms Karen Teo as Company Secretary of the Company, in place of Ms Caroline Chang, with effect from 10 July 2023.

Following Ms Karen Teo's appointment, the Company Secretaries of the Company are Ms Karen Teo and Ms Samantha Teong.

7 July 2023