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CHANGES IN COMPOSITION OF BOARD COMMITTEES
APPOINTMENT OF DIRECTOR TO AUDIT COMMITTEE

Keppel Corporation Limited (the "**Company**") is pleased to announce the following appointments / changes with effect from 1 January 2024:

(1) The appointment of Mr Jimmy Ng as a member of the Audit Committee. The Board considers Mr Ng as an independent director for the purposes of Rule 704(8) of the Listing Manual.

(2) The appointment of Mr Shirish Apte, an Independent Director of the Board, as a member of the Remuneration Committee and Nominating Committee. In view of these new appointments, Mr Apte will step down as a member of the Audit Committee.

(3) The appointment of Mr Tham Sai Choy, an Independent Director of the Board, as a member of the Nominating Committee.

Mr Ng sits on the Board of the Company as its Independent Director and is currently also a member of the Board Risk Committee.

Mr Ng is the Group Head of Operations at DBS Bank. During his tenure with DBS, Mr Ng also had an Audit role which saw him reimagining the audit function with his Future of Auditing initiative, using state of the art data analytics and machine learning techniques in the implementation of new auditing approaches. Under his leadership, the Audit group won a host of external accolades including two awards from Institute of Engineering Singapore (IES) for Prestigious Engineering Achievement in Singapore and ASEAN.

Mr Ng has a BSc degree in Information Systems from National University of Singapore and a Masters in Business Administration from Nanyang Technological University.

Consequent to the abovementioned changes, the composition of the Company' Board Committees with effect from 1 January 2024 will be as set out in **Appendix 1**.

Appendix 1

Composition of Company's Board Committees with effect from 1 January 2024

	Audit Committee	Nominating Committee	Remuneration Committee	Board Risk Committee	Board Sustainability and Safety Committee
Danny Teoh	-	Member	Member	-	Member
Loh Chin Hua	-	-	-	-	Member
Till Vestring (I)	-	Member	Chairman	-	-
Veronica Eng (I)	Member	-	-	Chairman	-
Jean Francois Manzoni (I)	-	Chairman	Member	-	-
Teo Siong Seng	-	-	-	-	Chairman
Tham Sai Choy (I)	Chairman	Member	-	Member	-
Penny Goh (I)	Member	-	Member	Member	-
Shirish Apte (I)	-	Member	Member	Member	-
Olivier Blum (I)	-	-	-	-	Member
Jimmy Ng (I)	Member	-	-	Member	-
Ang Wan Ching (I)	Member	-	-	Member	-
Total number of members	5	5	5	6	4

(I) – Independent Director

15 December 2023