Keppel Corporation Limited
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INCORPORATION OF A WHOLLY- OWNED SUBSIDIARY

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through Keppel Infrastructure Holdings Pte. Ltd.'s wholly-owned subsidiary, Keppel Volt Pte. Ltd., incorporated the following wholly-owned subsidiary:

Name	:	Volt Singapore Pte. Ltd
Company Registration No.	:	202129936K
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	SGD1.00
Principal activities	:	Provision of electricity charging infrastructure services

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 2021.

27 August 2021