Keppel Corporation Limited
(Co Reg No. 196800351N)
1 HarbourFront Avenue
#18-01 Keppel Bay Tower
Singapore 098632
www.kepcorp.com

Tel: (65) 62706666
Fax: (65) 64136452

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 Corporation Limited ("**KCL**") wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	1 June 2022
(b)	Purpose of the transfer	Vesting of shares pursuant to KCL Restricted Share Plan
(c)	Number of treasury shares transferred	11,885
(d)	Number of treasury shares before transfer	37,363,317
	Number of treasury shares after transfer	37,351,432
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer (1)	2.0953%
	Percentage of the number of treasury shares against the total number of issued shares after transfer (2)	2.0946%
(f)	Value of the treasury shares transferred	S$75,539.87

By Order of the Board

Caroline Chang/Kenny Lee
Company Secretaries

1 June 2022

Notes:

(1) The percentage is calculated based on 1,783,194,450 issued shares (excluding 37,363,317 treasury shares) in the capital of KCL as at 1 June 2022 before the transfer.

(2) The percentage is calculated based on 1,783,206,335 issued shares (excluding 37,351,432 treasury shares) in the capital of KCL as at 1 June 2022 after the transfer.