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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2021

Pursuant to Rule 704(16) of the Listing Manual, Keppel Corporation Limited (the "**Company**") is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held at 3.00 p.m. on 23 April 2021, all resolutions relating to the matters as set out in the Notice of AGM dated 1 April 2021 were put to the meeting and duly passed.

(I) RESULTS OF AGM

The following are the poll results in respect of the resolutions passed at the AGM:

Resolution		Total number of Shares represented by votes for and against the Resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements	745,984,279	745,816,979	99.98	167,300	0.02
2.	Declaration of Dividend	754,053,212	753,887,012	99.98	166,200	0.02
3.	Re-election of Professor Jean-François Manzoni as Director	739,661,503	735,429,723	99.43	4,231,780	0.57
4.	Approval of fees to non-executive Directors for FY2021	738,790,137	736,917,564	99.75	1,872,573	0.25
5.	Re-appointment of Auditors	754,039,212	746,959,394	99.06	7,079,818	0.94
Special Business						
6.	Issue of additional shares and convertible instruments	754,036,212	725,906,416	96.27	28,129,796	3.73
7.	Renewal of Share Purchase Mandate	753,947,681	753,386,238	99.93	561,443	0.07

Resolution		Total number of Shares represented by votes for and against the Resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
8.	Renewal of Shareholders' Mandate for Interested Person Transactions	365,212,824	364,522,446	99.81	690,378	0.19

Notes:

1. The following directors of the Company ("**Directors**") have abstained from voting on the following resolutions:

Name	Shareholding Interests	Resolution Number
Lee Boon Yang	358,000	4, 8
Loh Chin Hua	2,174,326	8
Alvin Yeo	101,225	4, 8
Tan Ek Kia	62,825	4, 8
Danny Teoh	94,825	4, 8
Till Vestring	89,000	4, 8
Veronica Eng	38,000	4, 8
Jean-Francois Manzoni	108,000	3, 4, 8
Teo Siong Seng	0	Not Applicable
Tham Sai Choy	155,570	4, 8
Penny Goh	30,000	4, 8

2. Temasek Holdings (Private) Limited has a direct interest in 371,408,292 shares held in the capital of the Company and has abstained from voting on Resolution 8.

(II) NOTE OF APPRECIATION

Dr Lee Boon Yang, Mr Alvin Yeo and Mr Tan Ek Kia have retired by rotation at the AGM pursuant to the Constitution of the Company.

The Board and Management of the Company would like to express their heartfelt appreciation to all three directors for their dedication and contributions.

(III) CHANGES TO COMPOSITION OF BOARD COMMITTEES

With the retirement of three non-executive and independent directors, the Company wishes to announce that, with effect from 23 April 2021:

1. Mr Danny Teoh has been appointed as a member of the Nominating Committee and Board Safety Committee and has stepped down as Chairman of the Audit Committee and member of the Board Risk Committee. As announced on 24 February 2021, Mr Danny Teoh is also the non-executive and independent Chairman of the Board with effect from 23 April 2021.

   Mr Teoh spent 27 years in KPMG LLP, Singapore and over the years, held various senior positions including member of KPMG International Board and Council, Head of the Audit and Risk Advisory Services and Head of Financial Services. He was the Managing Partner of KPMG LLP, Singapore from 2005 to 2010.

2. Mr Tham Sai Choy has been appointed as Chairman of the Audit Committee.

   Mr Tham was Managing Partner of KPMG Singapore and then Chairman of KPMG Asia Pacific before he retired in 2017. He was a member of KPMG's global board, and had served on its executive committee and risk committee, and chaired its compensation and nominations committee. As a member of the executive committee, Mr Tham was responsible for KPMG's global strategies and planning, including developing the firm's capabilities in cybersecurity, data analytics and digital transformation. Mr Tham also worked with many of Singapore's listed companies in their audits and other consultancy work over his 36 years of practice.

   The Board considers Mr Tham as independent director for the purposes of Rule 704(8) of the Listing Manual.

3. Mr Teo Siong Seng has been appointed as Chairman of the Board Safety Committee and a member of the Audit Committee.

   The Board considers Mr Teo as a non-executive and non-independent director for the purposes of Rule 704(8) of the Listing Manual. Please refer to the announcement on 3 February 2021 in respect of his re-designation for more information.

Consequent to the abovementioned changes, the composition of the Company's Board Committees with effect from 23 April 2021 is as follows:

	Audit Committee	**Nominating Committee**	**Remuneration Committee**	**Board Risk Committee**	**Board Safety Committee**
Danny Teoh	-	Member	Member	-	Member
Loh Chin Hua	-	-	-	-	Member
Till Vestring	-	Member	Chairman	-	-
Veronica Eng	Member	-	-	Chairman	-
Jean-Francois Manzoni	-	Chairman	-	Member	-
Teo Siong Seng	Member	-	Member	-	Chairman
Tham Sai Choy	Chairman	-	-	Member	-
Penny Goh	Member	-	-	Member	-

(IV) SCRUTINEERS

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineers for the AGM.

BY ORDER OF THE BOARD

Caroline Chang / Kenny Lee
Company Secretaries

23 April 2021