KEPPEL DC REIT

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF THE UNITHOLDERS OF KEPPEL DC REIT HELD AT MARINA BAY SANDS EXPO AND CONVENTION CENTRE, LEVEL 4, MELATI BALLROOM, 10 BAYFRONT AVENUE, SINGAPORE 018956 ON THURSDAY, 30 APRIL 2026 AT 4.43 P.M.

PRESENT

Ms. Christina Tan	Chairman
Mr. Loh Hwee Long	Chief Executive Officer
Mr. Low Huan Ping	Lead Independent Director & Chairman of the EGM
Ms. Yeo Siew Eng	Independent Director
Mr. Andrew Tan	Independent Director
Mr. Thomas Pang	Non-Executive Director
Mr. Chiam Yee Sheng	Company Secretary

IN ATTENDANCE

As per attendance lists.

1. OPENING

1.1 The Chairman extended a warm welcome to all Unitholders and attendees present.

1.2 The chief executive officer ("CEO") gave a presentation on the proposed entry into the new master lease agreement and new facility management agreement in relation to Keppel DC Singapore 3. A copy of the presentation slides is available on Keppel DC REIT's corporate website.

1.3 Unitholders were informed by the Chairman that the proposed resolution was an interested person transaction under Chapter 9 of the Listing Manual, as well as an interested party transaction under Appendix 6 of the Code on Collective Investment Schemes, referred to as the Property Funds Appendix. As the Chairman is a non-independent director of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT, due to her position as Chief Executive Offer, Fund Management and Chief Investment Officer, Keppel, for the purposes of good corporate governance, it was explained that the Trustee of Keppel DC REIT had, in accordance with paragraph 8 of the Schedule of the Trust Deed constituting Keppel DC REIT, nominated Mr Low Huan Ping, who is the Lead Independent Director, to chair the proceedings as Chairman of the EGM.

1.4 As there was a quorum, the Chairman of the EGM called the EGM to order.

1.5 The Chairman of the EGM informed the meeting that voting on the resolution put to the meeting would be done by way of a poll and that polling would be conducted electronically using a voting handset. He invited the scrutineers, MSA Business Solutions Pte. Ltd., to bring the meeting through the poll voting process.

AS ORDINARY BUSINESS

2. ORDINARY RESOLUTION 1: PROPOSED ENTRY INTO NEW MASTER LEASE AGREEMENT AND NEW FACILITY MANAGEMENT AGREEMENT IN RELATION TO KEPPEL DC SINGAPORE 3, AS AN INTERESTED PERSON TRANSACTION

2.1 The Chairman of the EGM invited questions from Unitholders on Resolution 1.

2.2 As there were no further questions on Resolution 1, the Chairman of the EGM proposed Resolution 1 and put the motion to a vote.

Votes FOR the resolution: 839,214,375 votes or 99.92 per cent.
Votes AGAINST the resolution: 712,520 votes or 0.08 per cent.

The Chairman of the EGM declared the resolution carried.

It was resolved as an Ordinary Resolution that the proposed entry into the new master lease agreement and new facility management agreement in relation to Keppel DC Singapore 3, as an interested person transaction, be approved.

3. CLOSURE

3.1 There being no other business, the EGM ended at 4:50 p.m. with a vote of thanks to the Chairman of the EGM.

Confirmed by:

MR LOW HUAN PING
CHAIRMAN OF THE EGM