



(Constituted in Republic of Singapore pursuant to a trust deed dated 17 March 2011 (as amended))

## ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING OF KEPPEL DC REIT TO BE HELD ON 30 APRIL 2026

1. **Background:** Keppel DC REIT Management Pte. Ltd., as manager of Keppel DC REIT (the "**Manager**"), refers to:
  - (a) the Notice of Annual General Meeting ("**Notice of AGM**") and the Notice of Extraordinary General Meeting ("**Notice of EGM**"), each dated 7 April 2026, which are published on Keppel DC REIT's website at <https://www.keppeldcreit.com/en/investor-relations/agmegm-information/> and SGXNet; and
  - (b) Practice Note 7.5 (General Meetings) of the Singapore Exchange Listing Rules (Mainboard) which provides guidance on, inter alia, the conduct of general meetings.
2. **Date, time and place of Annual General Meeting and Extraordinary General Meeting:** The Manager wishes to announce that:
  - (a) the Annual General Meeting of Keppel DC REIT ("**AGM**") will be held in a wholly physical format at Marina Bay Sands Expo and Convention Centre, Level 4, Melati Ballroom, 10 Bayfront Avenue, Singapore 018956 (the "**Venue**") on **Thursday, 30 April 2026 at 3.00 p.m. (Singapore time)**; and
  - (b) the Extraordinary General Meeting of Keppel DC REIT ("**EGM**") will be held in a wholly physical format at the Venue on **the same day, Thursday, 30 April 2026 at 4.30 p.m. (Singapore time) or as soon thereafter following the conclusion or adjournment of the AGM.**

**There will be no option for unitholders of Keppel DC REIT ("Unitholders") to participate virtually at the AGM or EGM (collectively, the "Meetings").**

3. **Notice of Meetings, Proxy Forms and Related Documents:** Printed copies of the Notice of AGM, the Notice of EGM and the respective proxy forms will be sent to Unitholders.

In line with Keppel DC REIT's drive towards sustainable development, the annual report for the financial year ended 31 December 2025 ("**Annual Report 2025**") and the circular to Unitholders in respect of the EGM dated 7 April 2026 ("**Circular**") have been issued by the Manager electronically and Unitholders may view and download the digital version of the Annual Report 2025, the Notice of AGM, the Notice of EGM, the respective proxy forms and the Circular from Keppel DC REIT's website and SGXNet from the date of this announcement.

- (a) To access the Annual Report 2025, click on "Publications" under the Investor Relations tab and click on the relevant link to download.
- (b) To access the Circular, the Notice of AGM, the Notice of EGM, and the respective proxy forms, click on "AGM/EGM Information" under the Investor Relations tab and click on the relevant link to download.

A Unitholder who still wishes to receive printed copies of the Annual Report 2025 and/or the Circular for this year may complete the relevant request forms enclosed with the letters to Unitholders and return them to the Manager by no later than **5.00 p.m. on 20 April 2026**. All previous requests, including any standing instructions for printed annual reports or circulars, will be disregarded.

4. **Arrangements for participation in the Meetings:** Unitholders, including CPF/SRS investors, may participate in the Meetings by:
- (a) attending the AGM and/or EGM in person;
  - (b) submitting questions to the Manager in advance of, or at, the AGM and/or EGM; and/or
  - (c) voting at the AGM and/or EGM (i) themselves; or (ii) through duly appointed proxy(ies).<sup>1</sup>

Details of the steps for registration, submission of questions, addressing of substantial and relevant questions and voting at the Meetings by Unitholders, including CPF/SRS investors, are set out in the **Annex** to this announcement. In particular, CPF/SRS investors who wish to request their CPF banks or SRS operators to appoint the chairman of the AGM and EGM ("**Chairman**") as proxy to vote on their behalf in respect of the units in Keppel DC REIT ("**Units**") held by such CPF banks or SRS operators on their behalf should approach their respective CPF banks or SRS operators to specify their voting instructions by **5.00 p.m. on 20 April 2026**.

5. **Persons who hold Units through relevant intermediaries:** Persons who hold Units through relevant intermediaries (other than CPF/SRS investors) and who wish to participate in the AGM and/or EGM by (a) attending the AGM and/or EGM in person; (b) submitting questions to the Manager in advance of, or at, the AGM and/or EGM; and/or (c) voting at the AGM and/or EGM (i) themselves; or (ii) by appointing the Chairman as proxy in respect of the Units held by such relevant intermediary on their behalf, **should contact the relevant intermediary through which they hold such Units as soon as possible, in order for the necessary arrangements to be made for their participation in the Meetings.**

A "**relevant intermediary**" means:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore, and who holds Units in that capacity; or
  - (c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953 of Singapore, in respect of Units purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
6. **Key dates/deadlines:** In summary, the key dates/deadlines which Unitholders should take note of are set out in the table below:

Key Dates	Actions
<b>For AGM – 3.00 p.m. on 15 April 2026</b>  <b>For EGM – 4.30 p.m. on 15 April 2026</b>	Deadline for Unitholders to submit questions relating to the business of the Meetings in advance of the Meetings.
<b>5.00 p.m. on 20 April 2026</b>	Deadline for CPF/SRS investors who wish to appoint the Chairman as proxy to approach their respective CPF banks or

<sup>1</sup> CPF/SRS investors will not be able to appoint third party proxies (i.e. persons other than the Chairman of the Meetings) to attend, speak and/or vote at the Meetings on their behalf.

Key Dates	Actions
	SRS operators to specify their voting instructions.
<b>For AGM – 3.00 p.m. on 25 April 2026</b>  <b>For EGM – 4.30 p.m. on 25 April 2026</b>	Deadline for the Manager to answer all substantial and relevant questions relating to the business of the Meetings received prior to 3.00 p.m. on 15 April 2026 for the AGM and 4.30 p.m. on 15 April 2026 for the EGM, through the publication of its responses on Keppel DC REIT's website and on SGXNet.
<b>For AGM – 3.00 p.m. on 27 April 2026</b>  <b>For EGM – 4.30 p.m. on 27 April 2026</b>	Deadline for Unitholders to submit proxy forms in respect of the resolutions to be tabled for approval at the Meetings.
<b>Date and time of AGM – 3.00 p.m. on 30 April 2026</b>  <b>Date and time of EGM – 4.30 p.m. on 30 April 2026, or as soon thereafter following the conclusion or adjournment of the AGM</b>	<p>Unitholders, including CPF/SRS investors, and (where applicable) duly appointed proxy(ies) may attend the Meetings in person at the Venue. <b><u>There will be no option for Unitholders to participate virtually.</u></b></p> <p>Please bring along your NRIC/passport to enable the Manager to verify your identity. The Manager reserves the right to refuse admittance to the Meetings if the attendee's identity cannot be verified accurately.</p>

7. Any reference to a time of day is made by reference to Singapore time.
8. **Further Information.** For more information, please email us at [investor.relations@keppeldcreit.com](mailto:investor.relations@keppeldcreit.com).

**Important: Unitholders are advised to check SGXNet and Keppel DC REIT's website at <https://www.keppeldcreit.com/en/investor-relations/agmegm-information/> regularly for updates.**

By Order of the Board

**Keppel DC REIT Management Pte. Ltd.**

(UEN: 199508930C)

As Manager of Keppel DC REIT

Chiam Yee Sheng / Darren Tan

Company Secretaries

7 April 2026

## ANNEX

Unitholders (including CPF/SRS investors) can attend the Meetings in person, submit questions to the Manager in advance of, or at, the Meetings and/or vote at the Meetings by themselves or through their duly appointed proxy(ies).<sup>2</sup>

To do so, they will need to complete the following steps.

No.	Steps	Details
1.	<b>Register in person to attend the AGM and/or EGM</b>	<p>Unitholders, including CPF/SRS investors, and (where applicable) duly appointed proxy(ies) can attend the Meetings in person.</p> <p>To do so, they will need to register in person at the registration counter(s) outside the Venue on the day of the event. Registration will commence at 2.00 p.m. on that day. Please bring along your NRIC/passport to enable the Manager to verify your identity. The Manager reserves the right to refuse admittance to the Meetings if the attendee's identity cannot be verified accurately.</p> <p>Unitholders are advised not to attend the Meetings if they are feeling unwell.</p>
2.	<b>Submission of questions in advance of, or at, the AGM and/or EGM</b>	<p>Unitholders, including CPF/SRS investors, may submit questions relating to the business of the Meetings to the Manager, in advance of the Meetings, no later than <b>3.00 p.m. on 15 April 2026 in respect of the AGM and 4.30 p.m. on 15 April 2026 in respect of the EGM:</b></p> <p>(a) by email to <a href="mailto:investor.relations@keppeldcreit.com">investor.relations@keppeldcreit.com</a>; or</p> <p>(b) by post to the Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 1 HarbourFront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</p> <p><b>Addressing Questions:</b> The Manager will answer the substantial and relevant questions received prior to 3.00 p.m. (in respect of the AGM) and 4.30 p.m. (in respect of the EGM) on 15 April 2026 through the publication of its responses on Keppel DC REIT's website and on SGXNet before 3.00 p.m. (in respect of the AGM) and 4.30 p.m. (in respect of the EGM) on 25 April 2026.</p> <p>Any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the business of the Meetings) received after 3.00 p.m. (in respect of the AGM) and 4.30 p.m. (in respect of the EGM) on 15 April 2026, which have not already been addressed prior to the Meetings, as well as those substantial and relevant questions received at the Meetings, will be addressed at the AGM and/or EGM itself. <b>Where substantially similar questions</b></p>

<sup>2</sup> See footnote 1 above.

		<p>are received, such questions will be consolidated and consequently not all questions may be individually addressed.</p> <p><b>Asking questions at the Meetings:</b> Unitholders, including CPF/SRS investors, and (where applicable) duly appointed proxies can also ask questions relating to the business of the Meetings, at the AGM and/or EGM itself.</p> <p><b>Minutes of Meetings:</b> The Manager will publish the minutes of the AGM and the EGM on Keppel DC REIT's website and on SGXNet within one month after the Meetings, and the minutes will include the responses to the substantial and relevant questions from Unitholders which are addressed during the Meetings.</p>
3.	<p><b>Voting or submission of proxy forms</b></p>	<p><b>Unitholders can vote at the AGM and EGM themselves or through duly appointed proxy(ies).<sup>3</sup> Unitholders who wish to appoint a proxy(ies) <u>must</u> submit a proxy form.</b></p> <p><b>Voting at the Meetings:</b> Upon registration at the Venue, Unitholders, including CPF/SRS investors, and (where applicable) their duly appointed proxy, will be provided with a handheld device for electronic voting at the physical meeting.</p> <p><b>Submission of Proxy Form:</b> The applicable proxy form must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged with the Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 1 HarbourFront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or</p> <p>(b) if submitted electronically, be submitted via email to <a href="mailto:srs.proxy@boardroomlimited.com">srs.proxy@boardroomlimited.com</a>,</p> <p>in either case, by <b>3.00 p.m. on 27 April 2026 (in the case of proxy forms in respect of resolutions to be tabled at the AGM)</b> and by <b>4.30 p.m. on 27 April 2026 (in the case of proxy forms in respect of the resolution to be tabled at the EGM)</b>.</p> <p>A Unitholder who wishes to submit a proxy form by post or via email can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the proxy form from Keppel DC REIT's website or SGXNet, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it by email to the email address provided above.</p>

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3 See footnote 1 above.

		<p><b>Deemed revocation of a proxy appointment if Unitholder attends the AGM and/or EGM in person:</b> Completion and submission of the proxy form by a Unitholder will not prevent him/her from attending, speaking and voting at the Meetings if he/she so wishes. The appointment of a proxy for each of the AGM and/or EGM will be deemed to be revoked if the Unitholder attends the AGM and/or EGM in person and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under the proxy form to the AGM and/or EGM.</p> <p><b>CPF/SRS investors:</b></p> <p>(a) may vote at the Meetings if they are appointed as a proxy by their respective CPF banks or SRS operators, and should contact their respective CPF banks or SRS operators if they have any queries regarding their appointment as proxy; or</p> <p>(b) may appoint the Chairman as proxy to vote on their behalf at the Meetings, in which case they should approach their respective CPF banks or SRS operators to specify their voting instructions by <b><u>5.00 p.m. on 20 April 2026</u></b>.</p>
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