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ACQUISITION OF SHARES IN GLOCOMP SYSTEMS (M) SDN BHD - COMPLETION OF SECOND TRANCHE

Unless otherwise defined, all terms and references used herein shall bear the same meanings as ascribed to them in the Announcement (as defined below).

Keppel Corporation Limited (the “**Company**”) refers to:

- (a) its announcement (“**Announcement**”) issued on 1 December 2021 in relation to the proposed acquisition of shares by M1 Limited, through its indirect wholly-owned subsidiary, AsiaPac Technology (M) Sdn Bhd, in Glocomp Systems (M) Sdn Bhd; and
- (b) its announcement issued on 28 January 2022 in relation to the completion of the Initial Tranche of the Proposed Transaction.

Further to the completion of the Initial Tranche, the Company wishes to announce that the second tranche of the Proposed Transaction, pursuant to which AsiaPac Technology (M) Sdn Bhd increased its stake in Glocomp to 51% of the total issued share capital of Glocomp, has been completed today.

30 May 2022