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INCORPORATION OF WHOLLY - OWNED SUBSIDIARIES

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through its wholly-owned subsidiary, Keppel Renewable Energy Pte. Ltd., incorporated the following wholly-owned subsidiaries:

Name : KRE Australia Pte. Ltd.
Company Registration No. : 202040050E
Place of Incorporation : Singapore
Issued and Paid-up Capital : SGD10,000
Principal activities : Investment holding company

Name : KRE Anchorage Pte. Ltd.
Company Registration No. : 202040058M
Place of Incorporation : Singapore
Issued and Paid-up Capital : SGD10,000
Principal activities : Investment holding company

The above transaction is not expected to have any material impact on the earnings per share and net tangible asset per share of the Company for the financial year ending 31 December 2020.

10 December 2020