Keppel Corporation Limited
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INCORPORATION OF SUBSIDIARY

Keppel Corporation Limited (the "**Company**") wishes to announce that its subsidiary, UrbanFox Asia Pte. Ltd., has incorporated the following wholly-owned subsidiary:

Name	:	UrbanFox Asia (Vietnam) LLC
Enterprise Code	:	0315687989
Place of Incorporation	:	Vietnam
Issued and Paid-up Capital	:	VND 8,500,000,000
Principal activities	:	eCommerce services

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 2019.