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CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

Keppel Corporation Limited ("**KCL**" or the "**Company**") is pleased to announce the appointment of Ms Ang Wan Ching as an independent director to the Board with effect from 1 July 2023. Ms Ang will be appointed as a member of the Audit Committee and the Board Risk Committee on the same date. The Board considers Ms Ang as an independent director for the purposes of Rule 704(8) of the Listing Manual.

Ms Ang sits on the supervisory boards of a listed investment holding company, Bavaria Industries Group AG (Germany) and a French-German joint venture, HQ Capital, a private equity and alternatives funds manager which is active globally. She also sits on the investment committee of Montana Capital Partners AG (Switzerland), a subsidiary of PGIM, the investment management arm of the US Prudential group, and which is focused on secondaries in private equity.

Ms Ang was previously CEO of the Allianz Group's global private equity funds business. She was also an external member of the investment committee for intermediated funds and co-investments at British International Investment plc, the UK government's development finance institution which invests in Africa and South Asia for development impact. Earlier in her career she worked in corporate banking at DBS Bank (Singapore), in corporate finance at UBS Warburg (UK) and in private equity at Apax Partners (UK).

Ms Ang holds a Bachelor of Arts (First Class Honours) in Philosophy, Politics and Economics fromthe University of Oxford and a Masters of Business Administration (Dean's List) from INSEAD (France).

Consequent to the abovementioned changes, the composition of the Company' Board Committees with effect from 1 July 2023 will be as follows:

	Audit Committee	**Nominating Committee**	**Remuneration Committee**	**Board Risk Committee**	**Board Sustainability and Safety Committee**
Danny Teoh	-	Member	Member	-	Member
Loh Chin Hua	-	-	-	-	Member
Till Vestring	-	Member	Chairman	-	-
Veronica Eng	Member	-	-	Chairman	-
Jean-Francois Manzoni	-	Chairman	Member	-	-
Teo Siong Seng	-	-	-	-	Chairman

Tham Sai Choy	Chairman	-	-	Member	-
Penny Goh	Member	-	Member	Member	-
Shirish Apte	Member	-	-	Member	-
Olivier Blum	-	-	-	-	Member
Jimmy Ng	-	-	-	Member	-
Ang Wan Ching	Member	-	-	Member	-
Total number of members	5	3	4	6	4

11 May 2023