



**Keppel Ltd.**

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**MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY**

Keppel Ltd. (the "**Company**") wishes to announce that its wholly-owned subsidiary, Keppel Capital One Pte. Ltd. ("**KC1**") has been placed under members' voluntary liquidation.

The liquidation of KC1 is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2024.

4 October 2024