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ANNOUNCEMENT

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(1) PROPOSED TRANSACTION INVOLVING THE ASSET CO TRANSFER AND THE PROPOSED COMBINATION OF KEPPEL OFFSHORE & MARINE LTD AND SEMBCORP MARINE LTD WHICH CONSTITUTES A MAJOR TRANSACTION AND AN INTERESTED PERSON TRANSACTION
(2) PROPOSED DISTRIBUTION

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 8 DECEMBER 2022

Pursuant to Rule 704(16) of the listing manual of the Singapore Exchange Securities Trading Limited, Keppel Corporation Limited (the "**Company**") is pleased to announce that, at the extraordinary general meeting ("**EGM**") of the Company held at 3.00 p.m. on 8 December 2022, the resolution relating to the matters as set out in the notice of EGM dated 23 November 2022 ("**Notice of EGM**") was put to the meeting and duly passed.

All capitalised terms used but not defined herein shall have the meanings ascribed to them in the circular dated 23 November 2022 issued by the Company to the Shareholders.

(I) RESULTS OF EGM

The following are the poll results in result of the resolutions passed at the EGM:

Resolution	Total number of Shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	As a percentage of the total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the Resolution (%)
Ordinary Resolution 1: Proposed Transaction	563,047,717	562,833,591	99.96	214,126	0.04

involving the Asset Co Transfer and the Proposed Combination of Keppel Offshore & Marine Ltd and Sembcorp Marine Ltd which constitutes a major transaction and an interested person transaction					
Ordinary Resolution 2: Proposed Distribution	562,568,467	562,366,341	99.96	202,126	0.04

Please refer to the Notice of EGM for the full text of the resolutions.

(II) DETAILS OF PARTY WHO IS REQUIRED TO ABSTAIN FROM VOTING ON THE ORDINARY RESOLUTIONS

Temasek Holdings (Private) Limited has a direct interest in 371,408,292 shares held in the capital of the Company and has abstained from voting on Resolution 1.

(III) SCRUTINEERS

DrewCorp Services Pte Ltd was appointed as scrutineers for the EGM.

BY ORDER OF THE BOARD

Caroline Chang / Leon Ng
Company Secretaries

8 December 2022