(Constituted in the Republic of Singapore pursuant to
a trust deed dated 28 November 2005 (as amended))

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON 22 APRIL 2022

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel REIT Management Limited, the manager of Keppel REIT, is pleased to announce that at the annual general meeting ("**AGM**") of Keppel REIT held at 10:30 a.m. on Friday, 22 April 2022, all resolutions relating to the matters as set out in the Notice of AGM dated 31 March 2022 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of Keppel REIT:

Resolution		Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel REIT for the year ended 31 December 2021 and the Auditor's Report thereon.	2,579,045,141	2,578,304,514	99.97	740,627	0.03
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel REIT and authorise the Manager to fix the Auditor's remuneration.	2,578,330,249	2,575,441,518	99.89	2,888,731	0.11
3.	To endorse the appointment of Mr Yoichiro Hamaoka as Director.	2,578,182,757	2,577,086,195	99.96	1,096,562	0.04

Resolution		Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
SPECIAL BUSINESS						
4.	To authorise the Manager to issue Units and to make or grant convertible instruments.	2,579,351,675	2,534,858,774	98.28	44,492,901	1.72
5.	To approve the renewal of the Unit Buy-Back Mandate.	2,577,996,361	2,576,306,452	99.93	1,689,909	0.07

Scrutineers

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

By Order of the Board

Keppel REIT Management Limited
(Company Registration Number: 200411357K)
as manager of Keppel REIT

Chiam Yee Sheng
Company Secretary

Singapore, 22 April 2022