Keppel Corporation Limited
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INCORPORATION OF A WHOLLY- OWNED SUBSIDIARY

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

Name	:	NewSpring O&M Pte. Ltd
Company Registration No.	:	202122980N
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	SGD2
Principal activities	:	Engineering, construction, operation and maintenance of plants and facilities

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 2021.

1 July 2021