**Keppel Corporation Limited**
(Co Reg No. 196800351N)
1 HarbourFront Avenue
#18-01 Keppel Bay Tower
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## INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through Keppel Land Limited's wholly-owned subsidiary, Keppel Land India Private Limited, incorporated the following wholly-owned subsidiaries:

| | | |
|---|---|---|
| Name | : | Keppel IA Management India Private Limited |
| Company Registration No. | : | U67190KA2022PTC164265 |
| Place of Incorporation | : | India |
| Issued and Paid-up Capital | : | INR 100,000 (Rupees One Lakh Only) |
| Principal activities | : | Activities auxiliary to financial intermediation |

| | | |
|---|---|---|
| Name | : | Pune Tower Private Limited |
| Company Registration No. | : | U45309PN2022PTC213429 |
| Place of Incorporation | : | India |
| Issued and Paid-up Capital | : | INR 100,000 (Rupees One Lakh Only) |
| Principal activities | : | Construction |

The above transactions are 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 2022.

27 July 2022