(Constituted in the Republic of Singapore pursuant to a trust deed dated 17 March 2011 (as amended))

EXTRAORDINARY GENERAL MEETING OF KEPPEL DC REIT TO BE HELD ON 20 DECEMBER 2024

1. **Background**: Keppel DC REIT Management Pte. Ltd., as manager of Keppel DC REIT (the "**Manager**"), refers to: the Notice of Extraordinary General Meeting dated 5 December 2024 ("**Notice of EGM**"), which has been published on Keppel DC REIT's website at https://www.keppeldcreit.com/en/investor-relations/agmegm-information/ and on SGXNet.

2. **Date, time and place of EGM**: The Manager wishes to announce that the Extraordinary General Meeting of Keppel DC REIT ("**EGM**") will be held, in a wholly physical format, at **Suntec Singapore Convention and Exhibition Centre, Room 324-326, Level 3, 1 Raffles Boulevard Suntec City, Singapore 039593** (the "**Venue**") on **Friday, 20 December 2024 at 4.30 p.m. (Singapore time)**.

   There will be no option for unitholders of Keppel DC REIT ("Unitholders") to participate virtually.

3. **Notice of EGM, Proxy Form, Request Form and Circular**: Printed copies of the Notice of EGM, the accompanying Proxy Form, and the request form (the "**Request Form**") for Unitholders to request for a printed copy of the Circular (as defined herein) have been despatched to Unitholders. The Notice of EGM and the Proxy Form are also available on Keppel DC REIT's website at the URL https://www.keppeldcreit.com/en/investor-relations/agmegm-information and on SGXNet. To access the Notice of EGM and Proxy Form, please click on the "*Download*" hyperlinks next to each of "*Notice of EGM*" and "*Proxy Form*" respectively on our website in order to access the respective documents.

   The Manager also wishes to announce that they have today issued a circular to Unitholders dated 5 December 2024 ("**Circular**"). Unitholders may view and download the digital version of the Circular from Keppel DC REIT's website at https://www.keppeldcreit.com/en/investor-relations/agmegm-information and on SGXNet. To access the Circular, please click on the "*Download*" hyperlink next to "*Circular*" on our website in order to access it.

   A Unitholder who still wishes to receive printed copies of the Circular may complete the Request Form and return it to the Manager by no later than **4.30 p.m. on Friday, 13 December 2024**. All previous requests, including any standing instructions for printed annual reports or circulars, will be disregarded.

4. **Arrangements for participation in the EGM:** Unitholders may participate in the EGM by:

   (a) attending the EGM in person;

   (b) submitting questions to the Manager in advance of, or at, the EGM; and/or

(c) voting at the EGM (i) themselves; or (ii) through duly appointed proxy(ies).[1]

CPF/SRS investors who wish to appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM should approach their respective CPF banks or SRS operators to specify their voting instructions by **4.30 p.m. on Tuesday, 10 December 2024**, being seven working days before the date of the EGM.

Details of the above are set out in the Notice of EGM and the **Annex** to this announcement.

5. **Persons who hold Units through relevant intermediaries**: Persons who hold Units through relevant intermediaries (other than CPF/SRS investors) and who wish to participate in the EGM by (a) attending the EGM in person; (b) submitting questions to the Manager in advance of, or at, the EGM; and/or (c) voting at the EGM (i) themselves; or (ii) by appointing the Chairman of the EGM as proxy in respect of the Units held by such relevant intermediary on their behalf, **should contact the relevant intermediary through which they hold such Units as soon as possible in order for the necessary arrangements to be made for their participation in the EGM**.

   A "**relevant intermediary**" means:

   (a) a banking corporation licensed under the Banking Act 1970 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;

   (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore, and who holds Units in that capacity; or

   (c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953 of Singapore, in respect of Units purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

6. **Key dates/deadlines**: In summary, the key dates/deadlines which Unitholders should take note of are set out in the table below:

Key Dates	**Actions**
4.30 p.m. on 10 December 2024 (Tuesday)	Deadline for CPF/SRS investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF banks or SRS operators to specify their voting instructions.
4.30 p.m. on 13 December 2024 (Friday)	Deadline for Unitholders to submit questions relating to the business of the EGM. Deadline for Unitholders who wish to receive printed copies of the Circular to return the completed Request Form to the Manager.

1 For the avoidance of doubt, CPF/SRS investors will not be able to appoint third party proxies (i.e. persons other than the Chairman of the EGM) to attend, speak and/or vote at the EGM on their behalf.

8.00 a.m. on 16 December 2024 (Monday)	Keppel DC REIT to publish responses to questions received relating to the business of the EGM.
4.30 p.m. on 17 December 2024 (Tuesday)	Deadline for Unitholders who wish to appoint a proxy(ies) to submit Proxy Forms.
Date and time of EGM **4.30 p.m. on 20 December 2024 (Friday)**	Unitholders, including CPF/SRS investors, and (where applicable) duly appointed proxy(ies) may attend the EGM in person at the Venue. **There will be no option for Unitholders to participate virtually**. Unitholders are to bring along their NRIC/passport to enable the Manager to verify their identity. The Manager reserves the right to refuse admittance to the EGM if the attendee's identity cannot be verified accurately.

7. Any reference to a time of day is made by reference to Singapore time.

8. **Questions**. If you have any questions on this Announcement, please email us at investor.relations@keppeldcreit.com.

Important: Unitholders are advised to check SGXNet and Keppel DC REIT's website at https://www.keppeldcreit.com/en/investor-relations/agmegm-information/ regularly for updates.

By Order of the Board

Keppel DC REIT Management Pte. Ltd.
(UEN 199508930C)
as Manager of Keppel DC REIT

Chiam Yee Sheng / Darren Tan
Company Secretaries
5 December 2024

ANNEX

Unitholders (including CPF/SRS investors) can attend the EGM in person, submit questions to the Manager in advance of, or at, the EGM and/or vote at the EGM by themselves or through their duly appointed proxy(ies).[2]

To do so, they will need to complete the following steps.

No.	Steps	Details
1.	**Register in person to attend the EGM**	Unitholders, including CPF/SRS investors, and (where applicable) duly appointed proxy(ies) can attend the EGM in person. To do so, they will need to register in person at the registration counter(s) outside the Venue on the day of the event. Registration will commence at 3.30 p.m. on that day. Unitholders are to bring along their NRIC/passport to enable the Manager to verify their identity. The Manager reserves the right to refuse admittance to the EGM if the attendee's identity cannot be verified accurately. Unitholders are advised not to attend the EGM if they are feeling unwell.
2.	**Submission of questions in advance of, or at, the EGM**	Unitholders, including CPF/SRS investors, may submit questions relating to the business of the EGM to the Manager, in advance of the EGM, no later than **4.30 p.m. on 13 December 2024**: (a) by email to investor.relations@keppeldcreit.com; or (b) by post to the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 HarbourFront Avenue, #14-07 Keppel Bay Tower, Singapore 098632. Unitholders are encouraged to submit their questions promptly for these to be addressed. **Addressing Questions**: The Manager will answer the substantial and relevant questions received prior to 4.30 p.m. on Friday, 13 December 2024 through the publication of its responses on Keppel DC REIT's website and on SGXNet, prior to the EGM by 8.00 a.m. on 16 December 2024. **Asking questions at the EGM:** Unitholders, including CPF/SRS investors, and (where applicable) duly appointed

2 See footnote 1 above.

		proxies can also ask questions relating to the business of the EGM, at the EGM itself. **Minutes of EGM:** The Manager will publish the minutes of the EGM on Keppel DC REIT's website and on SGXNet within one month after the EGM.
3.	**Voting at the EGM, submission of Proxy Form**	**Unitholders can vote at the EGM themselves or through duly appointed proxy(ies).[3] A proxy need not be a Unitholder. A Unitholder can appoint the Chairman of the EGM as his/her/its proxy, but this is not mandatory.** **Voting at the EGM:** Upon registration at the Venue, Unitholders, including CPF/SRS investors, and (where applicable) their duly appointed proxy, will be provided with a handheld device for electronic voting. **Submission of Proxy Form**: Unitholders who wish to appoint a proxy(ies) must submit a Proxy Form. The Proxy Form must be submitted in the following manner: (a) if submitted by post, be lodged with the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 HarbourFront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or (b) if submitted electronically, be submitted via email to keppel@boardroomlimited.com, in each case, by **4.30 p.m. on 17 December 2024**. A Unitholder who wishes to submit the Proxy Form must complete and sign the Proxy Form, and can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the Proxy Form from Keppel DC REIT's website or SGXNet, and complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and submitting it by email to the email address provided above. **Deemed revocation of a proxy appointment if Unitholder attends the EGM in person:** Completion and submission of the Proxy Form by a Unitholder will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of a proxy for the EGM will be deemed to be revoked if the Unitholder attends the EGM in person and in such event, the Manager reserves the right to

3 See footnote 1 above.

		refuse to admit any person or persons appointed under the Proxy Form to the EGM. **CPF/SRS investors:** CPF/SRS investors: (a) may vote at the EGM if they are appointed as a proxy by their respective CPF banks or SRS operators, and should contact their respective CPF banks or SRS operators as soon as possible if they have any queries regarding their appointment as proxy; or (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF banks or SRS operators to specify their voting instructions by **4.30 p.m. on 10 December 2024**.

Important Notice

This announcement is for information purposes only and does not constitute or form part of an offer, invitation, inducement or solicitation of any offer to acquire, purchase or subscribe for Units of Keppel DC REIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, the Trustee or any of their respective affiliates.

An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of Keppel DC REIT is not necessarily indicative of the future performance of Keppel DC REIT.