



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

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT, would like to announce that all resolutions relating to the matters as set out in the Notice of AGM dated 7 April 2026 were put to the Annual General Meeting (“**AGM**”) of Keppel DC REIT held at 3:00 p.m. on Thursday, 30 April 2026.

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

Resolution		Total Number of Units represented by votes for and against the 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 DC REIT for the financial year ended 31 December 2025 and the Auditor's Report thereon.	1,308,878,210	1,308,387,443	99.96	490,767	0.04
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel DC REIT and authorise the Manager to fix the Auditor's remuneration.	1,309,380,462	1,308,907,895	99.96	472,567	0.04
3.	To re-endorse the appointment of Ms Christina Tan as Director ¹ .	1,289,013,976	1,207,629,818	93.69	81,384,158	6.31

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage (%)	Number of Units	Percentage (%)
ORDINARY BUSINESS						
4.	To endorse the appointment of Ms Yeo Siew Eng as Director ² .	1,308,579,258	1,305,643,536	99.78	2,935,722	0.22
SPECIAL BUSINESS						
5.	To authorise the Manager to issue Units and to make or grant convertible instruments.	1,309,353,317	1,223,357,920	93.43	85,995,397	6.57

Notes:

1. Ms Christina Tan has an interest in 64,908 Units and has abstained from voting on Resolution 3.
2. Ms Yeo Siew Eng has an interest in 31,694 Units and has abstained from voting on Resolution 4.

Scrutineers

MSA Business Solutions Pte. Ltd. was appointed as scrutineers for the AGM.

By Order of the Board

Keppel DC REIT Management Pte. Ltd.
(Company Registration Number :199508930C)
as manager of Keppel DC REIT

Chiam Yee Sheng / Darren Tan
Company Secretaries
30 April 2026