Keppel Corporation Limited
(Co Reg No. 196800351N)
1 HarbourFront Avenue
#18-01 Keppel Bay Tower
Singapore 098632
www.kepcorp.com

Tel: (65) 62706666
Fax: (65) 64136452

INCORPORATION OF WHOLLY - OWNED SUBSIDIARY

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

Name	:	KDC AIM Pte. Ltd.
Company Registration No.	:	202128065K
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	SGD1.00
Principal activities	:	Management Consultancy Services

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.

12 August 2021