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**COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY**

Keppel Corporation Limited (the "**Company**") refers to the announcement entitled "Members' Voluntary Liquidation of Dormant Subsidiary" made on 20 December 2022.

The Company wishes to announce that the members' voluntary liquidation proceedings for a dormant subsidiary of Keppel Corporation Limited, Kepital Management Limited, has been completed.

16 May 2023