

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

## NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Keppel Corporation Limited ("**KCL**") wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	1 December 2023
(b)	Purpose of the transfer	Vesting of shares pursuant to KCL Restricted Share Plan 2020
(c)	Number of treasury shares transferred	47,035
(d)	Number of treasury shares before transfer	58,310,636
	Number of treasury shares after transfer	58,263,601
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer (1)	3.3089%
	Percentage of the number of treasury shares against the total number of issued shares after transfer (2)	3.3061%
(f)	Value of the treasury shares transferred	S\$312,672.69

By Order of the Board

Karen Teo/Samantha Teong Company Secretaries

1 December 2023

Notes:

- (1) The percentage is calculated based on 1,762,247,131 issued shares (excluding 58,310,636 treasury shares) in the capital of KCL as at 1 December 2023 before the transfer.
- (2) The percentage is calculated based on 1,762,294,166 issued shares (excluding 58,263,601 treasury shares) in the capital of KCL as at 1 December 2023 after the transfer.