

STRIKING-OFF OF A DORMANT SUBSIDIARY

Keppel Corporation Limited (the “**Company**”) wishes to announce that the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) has given its approval for Keppel FELS Azerbaijan Pte Ltd (“**KFA**”), a wholly-owned subsidiary of the Company, to be struck off from the Register of Companies (the “**Register**”) pursuant to Section 344(2) of the Companies Act, Chapter 50 of Singapore. KFA had applied to ACRA to be struck off from the Register as it was dormant.

The striking-off of KFA is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking-off of KFA.