



Keppel Ltd.

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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2025

Pursuant to Rule 704(16) of the Listing Manual, Keppel Ltd. (the “**Company**”) is pleased to announce that, at the Annual General Meeting (“**AGM**”) of the Company held at 10.30 a.m. on 21 April 2025, all resolutions relating to the matters as set out in the Notice of AGM dated 28 March 2025 were put to the meeting and duly passed.

(I) RESULTS OF AGM

The following are the poll results in respect of the resolutions passed at the AGM:

Resolution		Total number of Shares represented by votes for and against the Resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements	811,107,390	810,907,956	99.98	199,434	0.02
2.	Declaration of Dividend	811,781,432	811,576,350	99.97	205,082	0.03
3.	Re-election of Loh Chin Hua as Director	804,192,935	798,782,134	99.33	5,410,801	0.67
4.	Re-election of Tham Sai Choy as Director	811,445,009	674,518,690	83.13	136,926,319	16.87
5.	Re-election of Shirish Apte as Director	811,233,637	649,521,438	80.07	161,712,199	19.93
6.	Approval of Fees of Non-Executive Directors for FY 2025	810,390,385	806,136,220	99.48	4,254,165	0.52
7.	Re-appointment of Auditors	810,594,364	809,678,837	99.89	915,527	0.11
Special Business						
8.	Authority to Issue Shares and Convertible Instruments	810,167,199	777,898,948	96.02	32,268,251	3.98
9.	Renewal of Share Purchase Mandate	810,589,434	810,019,014	99.93	570,420	0.07
10.	Renewal of Shareholders' Mandate for Interested Person Transactions	419,931,301	418,869,192	99.75	1,062,109	0.25

Notes:

1. The following directors of the Company have abstained from voting on the following resolutions:

<u>Name</u>	<u>Shareholding Interests</u>	<u>Resolution Number</u>
Danny Teoh	195,825	6, 10
Loh Chin Hua	7,456,461	3, 10
Shirish Apte	19,000	5, 6, 10
Teo Siong Seng	48,483	6, 10
Tham Sai Choy	188,570	4, 6, 10
Penny Goh	62,000	6, 10
Olivier Blum	9,000	6, 10
Jimmy Ng	10,000	6, 10
Ang Wan Ching	4,000	6, 10

2. Temasek Holdings (Private) Limited has a direct interest in 371,408,292 shares held in the capital of the Company and has abstained from voting on Resolution 10.

(II) RE-APPOINTMENT OF DIRECTOR TO THE AUDIT COMMITTEE

The Company wishes to announce that Mr Tham Sai Choy, having been re-elected, will continue to serve as the Chairman of the Audit Committee. Mr Tham will also continue to serve as a member of the Nominating Committee and Board Risk Committee.

Mr Tham is currently the Chairman of EM Services Pte Ltd and serves on the boards of the Singapore International Arbitration Centre, DBS Group Holdings Limited, and Mount Alvernia Hospital. Mr Tham was Managing Partner of KPMG Singapore and then Chairman of KPMG Asia Pacific before he retired from professional practice as a chartered accountant in 2017. He was for many years a member of KPMG's global board, and had served on its executive committee and risk committee, and chaired its compensation and nominations committee. In 36 years of professional practice, Mr Tham had worked with many of Singapore's multinational companies in their audits and in other consultancy work.

The Board considers Mr Tham as an independent director for the purposes of Rule 704(8) of the Listing Manual.

With the above, the Audit Committee will continue to comprise all independent directors, as set out at Section IV below.

(III) NOTE OF APPRECIATION

Mr Teo Siong Seng has retired by rotation at the AGM pursuant to the Constitution of the Company.

The Board and Management of the Company would like to express their heartfelt appreciation to Mr Teo for his dedication and contributions.

(IV) CHANGES TO COMPOSITION OF BOARD COMMITTEE

With the retirement of Mr Teo Siong Seng as a non-executive and non-independent director and Chairman of the Board Sustainability and Safety Committee, the Company wishes to announce that with effect from 21 April 2025, Mr Olivier Blum will assume the role of Chairman of the Board Sustainability and Safety Committee.

Consequent to the abovementioned changes, the composition of the Company's Board Committees with effect from 21 April 2025 is as follows:

	Audit Committee	Nominating Committee	Remuneration Committee	Board Risk Committee	Board Sustainability and Safety Committee
Danny Teoh	-	Member	Member	-	Member
Loh Chin Hua	-	-	-	-	Member
Tham Sai Choy¹	Chairman	Member	-	Member	-
Penny Goh¹	Member	-	Chairman	Member	-
Shirish Apte¹	-	Chairman	Member	Chairman	-
Olivier Blum¹	-	Member	-	-	Chairman
Jimmy Ng¹	Member	-	-	Member	-
Ang Wan Ching¹	Member	-	-	Member	-
Total number of members	4	4	3	5	3

¹Note = Independent Director

(V) SCRUTINEERS

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

BY ORDER OF THE BOARD

Karen Teo / Samantha Teong
Company Secretaries

21 April 2025