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INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through Keppel Land Limited's wholly-owned subsidiary, Keppel Land Vietnam Properties Pte. Ltd., incorporated the following wholly-owned subsidiaries:

Name : VN Glory Pte. Ltd.
Company Registration No. : 202139149W
Place of Incorporation : Singapore
Issued and Paid-up Capital : SGD1.00
Principal activities : Investment holding company

Name : VN Victory Pte. Ltd.
Company Registration No. : 202139142C
Place of Incorporation : Singapore
Issued and Paid-up Capital : SGD1.00
Principal activities : Investment holding company

The above transactions are 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.

11 November 2021