



(Constituted in Republic of Singapore pursuant to a trust deed dated 17 March 2011 (as amended))

## ANNOUNCEMENT

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 15 APRIL 2025

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT, would like to announce that all resolutions relating to the matters as set out in the Notice of AGM dated 24 March 2025 were put to the annual general meeting ("**AGM**") of Keppel DC REIT held at 10:30 a.m. on Tuesday, 15 April 2025.

The following are the poll results in respect of the ordinary resolutions at the AGM of Keppel DC REIT:

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage (%)	Number of Units	Percentage (%)
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel DC REIT for the financial year ended 31 December 2024 and the Auditor's Report thereon.	1,267,192,308	1,266,223,016	99.92	969,292	0.08
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel DC REIT and authorise the Manager to fix the Auditor's remuneration.	1,267,779,707	1,222,685,631	96.44	45,094,076	3.56
3.	To re-endorse the appointment of Mr Kenny Kwan as Director <sup>1</sup> .	1,266,867,436	632,589,622	49.93	634,277,814	50.07

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage (%)	Number of Units	Percentage (%)
ORDINARY BUSINESS						
4.	To endorse the appointment of Mr Low Huan Ping as Director <sup>2</sup> .	1,266,589,145	1,256,068,114	99.17	10,521,031	0.83
SPECIAL BUSINESS						
5.	To authorise the Manager to issue Units and to make or grant convertible instruments.	1,267,665,573	1,157,316,328	91.30	110,349,245	8.70

As more than 50% of votes were cast in favour of Resolutions 1, 2, 4 and 5, these Resolutions were duly passed at the AGM.

As less than 50% of votes were cast in favour of Resolution 3, this Resolution was not passed at the AGM.

**Notes:**

1. Mr Kenny Kwan has an interest in 44,851 Units and abstained from voting on Resolution 3.
2. Mr Low Huan Ping has an interest in 46,480 Units and abstained from voting on Resolution 4.

**Scrutineers**

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

By Order of the Board

Keppel DC REIT Management Pte. Ltd.  
(Company Registration Number :199508930C)  
as manager of Keppel DC REIT

Chiam Yee Sheng / Darren Tan  
Company Secretaries  
15 April 2025