Keppel Corporation Limited
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CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Keppel Corporation Limited (the "**Company**") wishes to announce the appointment of Teong Li Hui, Samantha as Joint Company Secretary of the Company, in place of Ng Yu Tsong, Leon with effect from 2 January 2023.

Following Teong Li Hui, Samantha's appointment, the Joint Company Secretaries of the Company are Chang Cheng Mei Caroline and Teong Li Hui, Samantha.

24 December 2022