



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

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2026

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 a resolution relating to the matter as set out in the Notice of EGM dated 7 April 2026 was put to the Extraordinary General Meeting (“**EGM**”) of Keppel DC REIT held at 4:30 p.m. (or as soon thereafter as the AGM to be held at 3:00 p.m. on the same day is concluded or adjourned) on Thursday, 30 April 2026.

The following are the poll results in respect of the ordinary resolution at the EGM 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 RESOLUTION						
1.	To approve the proposed entry into a new master lease agreement and a new facility management agreement in relation to Keppel DC Singapore 3, as an interested person transaction.	839,926,895	839,214,375	99.92	712,520	0.08

Notes:

1. Keppel Ltd., through Keppel Management Ltd. and Keppel Capital Holdings Pte. Ltd., holds an aggregate interest in 471,983,747 Units and has abstained from voting on Resolution 1.
2. Ms Christina Tan who has an interest in 64,908 Units and Mr Thomas Pang who has an interest in 188,976 Units have abstained from voting on Resolution 1.

Scrutineers

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

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
30 April 2026