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INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

Keppel Corporation Limited (the “**Company**”) wishes to announce that it has, through Keppel Infrastructure Holdings Pte. Ltd. incorporated the following wholly-owned subsidiary:

Name	:	Keppel EnServices Investment Pte. Ltd.
Company Registration No.	:	202225953C
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	S\$2.00
Principal activities	:	Investment holding and management company

The above transaction is 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 2022.

26 July 2022