Keppel Corporation Limited
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INCORPORATION OF WHOLLY-OWNED SUBSIDIARY

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through Keppel Data Centres Holding Pte. Ltd., incorporated the following wholly-owned subsidiary:

Name	:	Keppel DC Singapore 6 Pte. Ltd.
Company Registration No.	:	202017577Z
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	S$1.00
Principal Activity	:	Investment Holding

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 2020.

23 June 2020