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ANNOUNCEMENT

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(1) PROPOSED DISTRIBUTION
(2) PROPOSED CHANGE OF NAME

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 18 OCTOBER 2023

Pursuant to Rule 704(16) of the listing manual of the Singapore Exchange Securities Trading Limited, Keppel Corporation Limited (the "**Company**") is pleased to announce that, at the extraordinary general meeting ("**EGM**") of the Company held at 10.00 a.m. on 18 October 2023, the resolution relating to the matters as set out in the notice of EGM dated 26 September 2023 ("**Notice of EGM**") was put to the meeting and duly passed.

All capitalised terms used but not defined herein shall have the meanings ascribed to them in the circular dated 26 September 2023 issued by the Company to the Shareholders.

(I) RESULTS OF EGM

The following are the poll results in result of the resolutions passed at the EGM:

Resolution	**Total number of Shares represented by votes for and against the Resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of the total number of votes for and against the Resolution (%)**	**Number of Shares**	**As a percentage of the total number of votes for and against the Resolution (%)**
Ordinary Resolution: Proposed Distribution	817,385,203	817,183,754	99.98	201,449	0.02

Special Resolution: Proposed Change of Name	816,985,494	816,638,184	99.96	347,310	0.04

Please refer to the Notice of EGM for the full text of the resolutions.

(II) SCRUTINEERS

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineers for the EGM.

BY ORDER OF THE BOARD

Karen Teo / Samantha Teong
Company Secretaries

18 October 2023