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MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY

Keppel Corporation Limited ("**KCL**" and the "**Company**") wishes to announce that its indirect dormant subsidiary, Keppel Letourneau Singapore Pte. Ltd. has been wound up via members' voluntary liquidation.

The liquidation of the above-mentioned company will not have any material impact on the net tangible assets and earnings per share of KCL for the current financial year.

3 February 2022