(Constituted in the Republic of Singapore pursuant to
a trust deed dated 28 November 2005 (as amended))

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2023

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel REIT Management Limited, the manager of Keppel REIT, is pleased to announce that at the annual general meeting ("**AGM**") of Keppel REIT held at 10:30 a.m. on Friday, 21 April 2023, all resolutions relating to the matters as set out in the Notice of AGM dated 30 March 2023 were put to the meeting and duly passed.

The following are the poll results in respect of the resolutions passed at the AGM of Keppel REIT:

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel REIT for the year ended 31 December 2022 and the Auditor's Report thereon.	2,420,514,317	2,415,586,285	99.80	4,928,032	0.20
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel REIT and authorise the Manager to fix the Auditor's remuneration.	2,419,198,743	2,412,100,996	99.71	7,097,747	0.29
3.	To re-endorse the appointment of Mr Tan Swee Yiow as Director.	2,418,409,899	2,398,128,764	99.16	20,281,135	0.84
4.	To re-endorse the appointment of Mr Ian Roderick Mackie as Director.	2,420,752,149	2,392,598,749	98.84	28,153,400	1.16

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
5.	To re-endorse the appointment of Ms Christina Tan as Director.	2,420,651,098	2,355,331,866	97.30	65,319,232	2.70
SPECIAL BUSINESS						
6.	To authorise the Manager to issue Units and to make or grant convertible instruments.	2,420,903,332	2,370,650,454	97.92	50,252,878	2.08
7.	To approve the renewal of the Unit Buy-Back Mandate.	2,420,037,633	2,413,954,081	99.75	6,083,552	0.25
8.	To approve the Proposed Trust Deed Amendments.	2,418,347,601	2,402,262,998	99.33	16,084,603	0.67

1. Mr Tan Swee Yiow has an interest in 1,853,456 Units and has abstained from voting on Resolution 3.
2. Mr Ian Roderick Mackie has an interest in 45,100 Units and has abstained from voting on Resolution 4.
3. Ms Christina Tan has an interest in 12,000 Units and has abstained from voting on Resolution 5.

Scrutineers

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

By Order of the Board

Keppel REIT Management Limited
(Company Registration Number: 200411357K)
as manager of Keppel REIT

Chiam Yee Sheng / Gillian Loh
Company Secretaries

Singapore, 21 April 2023