Keppel Corporation Limited
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INCORPORATION OF WHOLLY - OWNED SUBSIDIARY

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

Name	:	Keppel EaaS Vietnam Company Limited
Registration No.	:	0317920574
Place of Incorporation	:	Vietnam
Issued and Paid-up Capital	:	VND 236,200,000
Principal activities	:	Energy-as-a-Service on cooling, electric vehicle charging, solar PV and related energy-as-a-service offerings

The above transactions are 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 2023.

10 July 2023