

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Keppel Corporation Limited ("**KCL**") wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	26 July 2022
(b)	Purpose of the transfer	Vesting of shares pursuant to KCL Restricted Share Plan
(c)	Number of treasury shares transferred	36,845
(d)	Number of treasury shares before transfer	49,661,832
	Number of treasury shares after transfer	49,624,987
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	2.8043%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	2.8022%
(f)	Value of the treasury shares transferred	S\$237,715.47

By Order of the Board

Caroline Chang/Leon Ng
Company Secretaries

26 July 2022

Notes:

- (1) The percentage is calculated based on 1,770,895,935 issued shares (excluding 49,661,832 treasury shares) in the capital of KCL as at 26 July 2022 before the transfer.
- (2) The percentage is calculated based on 1,770,932,780 issued shares (excluding 49,624,987 treasury shares) in the capital of KCL as at 26 July 2022 after the transfer.