Keppel Corporation Limited
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CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Keppel Corporation Limited (the "**Company**") wishes to announce the appointment of Ng Yu Tsong, Leon as Joint Company Secretary of the Company, in place of Lee Lieming, Kenny with effect from 15 July 2022.

Following Ng Yu Tsong, Leon's appointment, the Joint Company Secretaries of the Company are Chang Cheng Mei Caroline and Ng Yu Tsong, Leon.

8 July 2022