(Constituted in Republic of Singapore pursuant to
a trust deed dated 17 March 2011 (as amended))

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 17 APRIL 2024

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT, is pleased to announce that at the annual general meeting ("**AGM**") of Keppel DC REIT held at 10:30 a.m. on Wednesday, 17 April 2024, all resolutions relating to the matters as set out in the Notice of AGM dated 26 March 2024 were put to the meeting and duly passed.

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

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage (%)	Number of Units	Percentage (%)
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel DC REIT for the financial year ended 31 December 2023 and the Auditor's Report thereon.	801,287,907	800,930,270	99.96	357,637	0.04
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel DC REIT and authorise the Manager to fix the Auditor's remuneration.	801,693,522	800,451,485	99.85	1,242,037	0.15
3.	To re-endorse the appointment of Mr Thomas Pang as Director[1].	800,800,134	699,762,552	87.38	101,037,582	12.62

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage (%)	Number of Units	Percentage (%)
ORDINARY BUSINESS						
4.	To endorse the appointment of Mr Chua Soon Ghee as Director[2].	800,801,929	475,718,596	59.41	325,083,333	40.59
5.	To endorse the appointment of Mr Andrew Tan as Director[3].	801,046,229	799,481,771	99.80	1,564,458	0.20
SPECIAL BUSINESS						
6.	To authorise the Manager to issue Units and to make or grant convertible instruments.	801,311,398	747,882,897	93.33	53,428,501	6.67

Notes:
1. Mr Thomas Pang has an interest in 164,188 Units and has abstained from voting on Resolution 3.
2. Mr Chua Soon Ghee has an interest in 10,000 Units and has abstained from voting on Resolution 4.
3. Mr Andrew Tan does not have any interest in Keppel DC REIT Units.

Scrutineers

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

By Order of the Board

Keppel DC REIT Management Pte. Ltd.
(Company Registration Number :199508930C)
as manager of Keppel DC REIT

Chiam Yee Sheng / Darren Tan
Company Secretaries
17 April 2024