Keppel Corporation Limited
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INCORPORATION OF WHOLLY-OWNED SUBSIDIARY

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through Keppel Land Limited's wholly-owned subsidiary, Keppel Land Investments (India) Pte. Ltd., incorporated the following wholly-owned subsidiary:

Name	:	Keppel India FPI One Pte. Ltd.
Company Registration No.	:	202129829R
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	SGD1.00
Principal activities	:	Investment holding company

The above transaction is 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 2021.

26 August 2021