Keppel Corporation Limited
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INCORPORATION OF A WHOLLY- OWNED SUBSIDIARY

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through Keppel Telecommunications & Transportation Ltd's wholly-owned subsidiary, Nelumbo Investment Holdings Pte. Ltd. incorporated the following wholly-owned subsidiary:

Name	:	Keppel Oryza Holdings Pte. Ltd
Company Registration No.	:	202207982E
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	USD10,000
Principal activities	:	Wired Telecommunications Network Operation

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 2022.

8 March 2022