



Keppel Ltd.

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DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE LISTING MANUAL – GRANT OF CONTINGENT AWARDS OF SHARES PURSUANT TO THE KEPPEL RESTRICTED SHARE PLAN 2020

Further to the announcement made on 15 February 2024 on the grant of contingent awards of shares (“Awards”) pursuant to the Keppel Restricted Share Plan 2020 (“RSP”), Keppel Ltd. (the “Company”) wishes to inform that the number of shares that were the subject of the Awards granted on 15 February 2024 should have been 5,159,276 shares, instead of 5,145,965 shares.

The revised details of the grant of Awards pursuant to the RSP are as follows:

1.	Date of grant of Awards	15 February 2024
2.	Number of shares which are the subject of the Awards	5,159,276 shares
3.	Market price of the Company’s securities on the date of grant	S\$7.37
4.	Vesting and Release of the Awards	33 $\frac{1}{3}$ % in 2024, 33 $\frac{1}{3}$ % in 2025 and 33 $\frac{1}{3}$ % in 2026 The release of shares which are the subject of the Awards is subject to time conditions as determined by the Remuneration Committee or otherwise in accordance with the rules of the RSP
5.	Number of shares which are the subject of the Awards granted to eligible participants are as follows:	
	(i) Group Employees (as defined in the RSP)	4,705,865 shares
	(ii) Directors of the Company (and their associates)	453,411 shares
	(iii) Controlling Shareholders of the Company (and their associates)	Nil

By Order of the Board

Karen Teo/Samantha Teong
Company Secretaries

20 February 2024