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, Keppel Data Centres Holding Pte. Ltd. incorporated the following wholly-owned subsidiary:

Name	:	Keppel Data Centres (India) Private Limited
Company Registration No.	:	400463
Place of Incorporation	:	India
Issued and Paid-up Capital	:	INR750,000
Principal activities	:	Business development and investment activities in India

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.

4 July 2022