



(Constituted in the Republic of Singapore pursuant to a trust deed dated 28 November 2005 (as amended))

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON 23 APRIL 2021

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel REIT Management Limited, the manager of Keppel REIT, is pleased to announce that at the annual general meeting (“AGM”) of Keppel REIT held at 10:30 a.m. on Friday, 23 April 2021, all resolutions relating to the matters as set out in the Notice of AGM dated 1 April 2021 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 REIT:

Resolution	Total Number of Units represented by Votes For and Against the Relevant 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 REIT for the year ended 31 December 2020 and the Auditor's Report thereon.	2,551,210,024	2,550,920,829	99.99	289,195	0.01
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel REIT and authorise the Manager to fix the Auditor's remuneration.	2,549,848,431	2,549,275,668	99.98	572,763	0.02
3.	To re-endorse the appointment of Mr Alan Rupert Nisbet as Director.	2,549,845,431	2,499,080,516	98.01	50,764,915	1.99
4.	To endorse the appointment of Mr Mervyn Fong as Director.	2,549,845,431	2,514,593,672	98.62	35,251,759	1.38

Resolution	Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against		
		Number of Units	Percentage %	Number of Units	Percentage %	
SPECIAL BUSINESS						
5.	To authorise the Manager to issue Units and to make or grant convertible instruments.	2,552,346,631	2,500,593,390	97.97	51,753,241	2.03
6.	To approve the renewal of the Unit Buy-Back Mandate.	2,549,010,384	2,548,649,489	99.99	360,895	0.01

1. Mr Alan Rupert Nisbet has an interest in 39,400 Units and has abstained from voting on Resolution 3.
2. Mr Mervyn Fong has an interest in 1,853 Units and has abstained from voting on Resolution 4.

Scrutineers

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

By Order of the Board

Keppel REIT Management Limited
(Company Registration Number: 200411357K)
as manager of Keppel REIT

Tan Weiqiang, Marc
Company Secretary

Singapore, 23 April 2021