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INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES

Keppel Corporation Limited (the “**Company**”) wishes to announce that it has, through Keppel Land Limited’s wholly-owned subsidiary, Keppel Land India Private Limited, incorporated the following wholly-owned subsidiaries:

Name	:	Keppel IA Management India Private Limited
Company Registration No.	:	U67190KA2022PTC164265
Place of Incorporation	:	India
Issued and Paid-up Capital	:	INR 100,000 (Rupees One Lakh Only)
Principal activities	:	Activities auxiliary to financial intermediation

Name	:	Pune Tower Private Limited
Company Registration No.	:	U45309PN2022PTC213429
Place of Incorporation	:	India
Issued and Paid-up Capital	:	INR 100,000 (Rupees One Lakh Only)
Principal activities	:	Construction

The above transactions are 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.

27 July 2022