

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING  
 HELD ON 22 APRIL 2022**

Pursuant to Rule 704(16) of the Listing Manual, Keppel Corporation Limited (the “**Company**”) is pleased to announce that, at the Annual General Meeting (“**AGM**”) of the Company held at 3.00 p.m. on 22 April 2022, all resolutions relating to the matters as set out in the Notice of AGM dated 31 March 2022 were put to the meeting and duly passed.

**(I) RESULTS OF AGM**

The following are the poll results in respect of the resolutions passed at the AGM:

Resolution		Total number of Shares represented by votes for and against the Resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
<b>Ordinary Business</b>						
1.	Adoption of Directors’ Statement and Audited Financial Statements	768,817,852	766,321,326	99.68	2,496,526	0.32
2.	Declaration of Dividend	769,346,207	765,571,134	99.51	3,775,073	0.49
3.	Re-election of Teo Siong Seng as Director	768,962,175	673,096,910	87.53	95,865,265	12.47
4.	Re-election of Tham Sai Choy as Director	769,055,975	764,353,551	99.39	4,702,424	0.61
5.	Re-election of Loh Chin Hua as Director	766,160,108	763,810,551	99.69	2,349,557	0.31
6.	Re-election of Shirish Apte as Director	768,937,774	765,993,081	99.62	2,944,693	0.38
7.	Approval of fees to non-executive Directors for FY2022	768,846,900	764,772,248	99.47	4,074,652	0.53
8.	Re-appointment of Auditors	769,208,107	741,833,867	96.44	27,374,240	3.56

Resolution		Total number of Shares represented by votes for and against the Resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
<b>Special Business</b>						
9.	Authority to issue shares and convertible instruments	769,144,757	740,376,434	96.26	28,768,323	3.74
10.	Renewal of Share Purchase Mandate	769,206,376	767,900,800	99.83	1,305,576	0.17
11.	Renewal of Shareholders' Mandate for Interested Person Transactions	393,396,860	392,019,378	99.65	1,377,482	0.35

**Notes:**

- The following directors of the Company (“**Directors**”) have abstained from voting on the following resolutions:

<b>Name</b>	<b>Shareholding Interests</b>	<b>Resolution Number</b>
Danny Teoh	104,825	7, 11
Loh Chin Hua	2,988,167	5, 11
Till Vestring	96,000	7, 11
Veronica Eng	47,000	7, 11
Jean-Francois Manzoni	116,000	7, 11
Teo Siong Seng	28,483	3, 7, 11
Tham Sai Choy	162,570	4, 7, 11
Penny Goh	37,000	7, 11
Shirish Apte	0	6, 7, 11

- Temasek Holdings (Private) Limited has a direct interest in 371,408,292 shares held in the capital of the Company and has abstained from voting on Resolution 11.

**(II) RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE**

The Company wishes to announce that:

- Mr Tham Sai Choy will, upon his re-election, continue to serve as Chairman of the Audit Committee and member of the Board Risk Committee.

Mr Tham is the Chairman of EM Services Pte Ltd and serves on the boards of Keppel Offshore & Marine Ltd, Nanyang Polytechnic, the Singapore International Arbitration Centre, DBS Group Holdings Limited, and Mount Alvernia Hospital. Mr Tham was Managing Partner of KPMG Singapore and then Chairman of KPMG Asia Pacific before he retired from professional practice as a chartered accountant in 2017. He was for many years a member of KPMG’s global board, and had served on its executive committee and risk committee, and chaired its compensation and nominations committee. In his 36 years of professional practice, Mr Tham had worked with many of Singapore’s multinational companies in their audits and in other consultancy work.

The Board considers Mr Tham as independent director for the purposes of Rule 704(8) of the Listing Manual.

2. Mr Shirish Apte will, upon his re-election, continue to serve as a member of the Audit Committee and Board Risk Committee.

Mr Apte is the non-executive Chairman of Pierfront Capital Fund Management Pte. Ltd., Fullerton India Credit Company Limited and Aviva Financial Advisers Pte. Ltd. and a director of Keppel Infrastructure Holdings Pte. Ltd, and the Commonwealth Bank of Australia. Prior to his retirement in 2014, Mr Apte had built up 32 years of financial services experience, holding various senior roles within Citigroup, including Chairman of Asia Pacific Banking, Regional CEO of Asia Pacific, Regional CEO of Europe, Middle East & Africa, and Country Head of Citibank Poland. His responsibilities included corporate banking, investment banking and risk management.

The Board considers Mr Apte as independent director for the purposes of Rule 704(8) of the Listing Manual.

With the abovementioned, the Audit Committee will continue to comprise all independent directors, namely:

1. Mr Tham Sai Choy
2. Ms Veronica Eng
3. Mrs Penny Goh
4. Mr Shirish Apte

### **(III) SCRUTINEERS**

DrewCorp Services Pte Ltd was appointed as scrutineers for the AGM.

### **BY ORDER OF THE BOARD**

Caroline Chang / Kenny Lee  
Company Secretaries

22 April 2022