



(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 ON 19 APRIL 2024

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, 19 April 2024, all resolutions relating to the matters as set out in the Notice of AGM dated 28 March 2024 were put to the meeting and duly passed.

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

Resolution	Total Number of Units represented by votes for and against the Resolution	For		Against		
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)	
<b>ORDINARY BUSINESS</b>						
1.	To receive and adopt the Trustee’s Report, the Manager’s Statement, the Audited Financial Statements of Keppel REIT for the financial year ended 31 December 2023 and the Auditor’s Report thereon.	2,211,281,955	2,209,297,702	99.910	1,984,253	0.09
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel REIT and authorise the Manager to fix the Auditor’s remuneration.	2,212,122,810	2,208,256,334	99.825	3,866,476	0.17
3.	To re-endorse the appointment of Mr Alan Nisbet as Director.	2,210,278,080	2,207,270,283	99.864	3,007,797	0.14
4.	To re-endorse the appointment of Mr Mervyn Fong as Director.	2,210,363,596	2,124,961,189	96.136	85,402,407	3.86

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
5.	To endorse the appointment of Ms Carol Anne Tan as Director.	2,208,451,076	2,207,146,372	99.941	1,304,704	0.06
<b>SPECIAL BUSINESS</b>						
6.	To authorise the Manager to issue Units and to make or grant convertible instruments.	2,210,930,904	2,151,807,896	97.326	59,123,008	2.67
7.	To approve the renewal of the Unit Buy-Back Mandate.	2,211,538,369	2,206,925,790	99.791	4,612,579	0.21

**Notes:**

1. Mr Alan Nisbet has an interest in 120,400 Units and has abstained from voting on Resolution 3.
2. Mr Mervyn Fong has an interest in 59,413 Units and has abstained from voting on Resolution 4.
3. Ms Carol Anne Tan has an interest in 2,000 Units and has abstained from voting on Resolution 5.

**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

Chiam Yee Sheng / Gillian Loh  
Company Secretaries

Singapore, 19 April 2024