

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 17TH APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT, is pleased to announce that at the annual general meeting (“**AGM**”) of Keppel DC REIT held at 3:00 p.m. on 17 April 2018, all resolutions relating to the matters as set out in the Notice of AGM dated 26 March 2018 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 DC 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 DC REIT for the financial year ended 31 December 2017 and the Auditors’ Report thereon. | 586,945,254 | 586,945,254 | 100.00 | 0 | 0.00 |
| 2. | To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel DC REIT and authorise the Manager to fix the Auditor’s remuneration. | 586,879,654 | 586,656,079 | 99.96 | 223,575 | 0.04 |
| 3. | To re-endorse the appointment of Dr Tan Tin Wee as Director. | 586,785,232 | 585,883,829 | 99.85 | 901,403 | 0.15 |
| 4. | To re-endorse the appointment of Mr Thomas Pang Thieng Hwi as Director. | 586,814,232 | 578,591,582 | 98.60 | 8,222,650 | 1.40 |

| SPECIAL BUSINESS | | | | | | |
|-------------------------|---|-------------|-------------|-------|------------|------|
| 5. | To authorise the Manager to issue Units and to make or grant convertible instruments. | 586,307,078 | 569,825,112 | 97.19 | 16,481,966 | 2.81 |
| 6. | To approve the Proposed Electronic Communications Trust Deed Supplement. | 586,255,636 | 583,895,488 | 99.60 | 2,360,148 | 0.40 |

1. Dr Tan Tin Wee has an interest in 95,600 Units and has abstained from voting on Resolution 3.
2. Mr Thomas Pang Thieng Hwi has an interest in 63,700 Units and has abstained from voting on Resolution 4.

Scrutineers

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

By Order of the Board

Kelvin Chua
Company Secretary

Singapore, 17 April 2018