

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON 1 JUNE 2020

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 1 June 2020, all resolutions relating to the matters as set out in the Notice of AGM dated 10 May 2020 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 2019 and the Auditors' Report thereon.	1,049,628,278	1,049,621,648	100.00	6,630	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.	1,045,661,047	1,045,654,417	100.00	6,630	0.00
3.	To re-endorse the appointment of Ms Christina Tan as Director.	1,036,077,870	621,457,136	59.98	414,620,734	40.02

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						
4.	To re-endorse the appointment of Mr Lee Chiang Huat as Director.	1,043,641,754	1,042,085,127	99.85	1,556,627	0.15
SPECIAL BUSINESS						
5.	To authorise the Manager to issue Units and to make or grant convertible instruments.	1,043,747,336	1,010,527,028	96.82	33,220,308	3.18

- Ms Christina Tan has an interest in 55,250 Units and has abstained from voting on Resolution 3.
- Mr Lee Chiang Huat has an interest in 112,882 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 DC REIT Management Pte. Ltd.
(Company Registration Number :199508930C)
as manager of Keppel DC REIT

Kelvin Chua / Winnie Mak
Company Secretaries
Singapore, 1 June 2020