

## ANNOUNCEMENT

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON 21 APRIL 2021

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 Wednesday, 21 April 2021, all resolutions relating to the matters as set out in the Notice of AGM dated 30 March 2021 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 %	
<b>ORDINARY BUSINESS</b>						
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 2020 and the Auditors' Report thereon.	938,701,481	938,545,308	99.98	156,173	0.02
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel DC REIT and authorise the Manager to fix the Auditor's remuneration.	938,037,541	936,811,795	99.87	1,225,746	0.13
3.	To re-endorse the appointment of Dr Tan Tin Wee as Director.	938,031,341	908,883,427	96.89	29,147,914	3.11

Resolution	Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against		
		Number of Units	Percentage %	Number of Units	Percentage %	
<b>ORDINARY BUSINESS</b>						
4.	To re-endorse the appointment of Mr Thomas Pang Thieng Hwi as Director.	938,030,841	877,436,701	93.54	60,594,140	6.46
<b>SPECIAL BUSINESS</b>						
5.	To authorise the Manager to issue Units and to make or grant convertible instruments.	939,562,640	882,568,922	93.93	56,993,718	6.07

1. Dr Tan Tin Wee has an interest in 112,038 Units and has abstained from voting on Resolution 3.
2. Mr Thomas Pang Thieng Hwi has an interest in 70,388 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

Tan Weiqiang, Marc  
Company Secretary  
Singapore, 21 April 2021