



(Constituted in the Republic of Singapore  
pursuant to a trust deed dated 17 March 2011 (as amended))

## ANNOUNCEMENT

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### RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 2 DECEMBER 2021

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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 extraordinary general meeting (“**EGM**”) of Keppel DC REIT held at 10.30 a.m. on 2 December 2021, all resolutions relating to the matters as set out in the Notice of EGM dated 10 November 2021 were put to the meeting and duly passed.

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

Resolution number and details	Total number of Units represented by votes for and against the relevant 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 RESOLUTION</b>						
1.	To approve the proposed NetCo Bonds and Preference Shares Investment, as an interested	494,713,676	470,985,125	95.20	23,728,551	4.80

	person transaction					
<b>EXTRAORDINARY RESOLUTION</b>						
2.	To approve the Proposed Fee Supplement	494,680,276	476,772,125	96.38	17,908,151	3.62

1. Ms Christina Tan who has an interest in 55,250 Units, Mr Thomas Pang who has an interest in 70,388 Units and the Manager who has an interest in 6,368,244 Units have abstained from voting on Resolutions 1 and 2.
2. Keppel Corporation Limited, through Keppel Telecommunications & Transportation Ltd and Keppel Capital Holdings Pte. Ltd., holds an aggregate interest in 342,500,222 Units and has abstained from voting on Resolutions 1 and 2.
3. The Manager has an interest in 6,368,244 Units and has abstained from voting on Resolutions 1 and 2.
4. Temasek Holdings (Private) Limited, through Keppel Corporation Limited and its other subsidiaries and associated companies, has an aggregate interest in 384,702,901 Units and has abstained from voting on Resolutions 1 and 2.

### **Scrutineers**

RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. was appointed as scrutineers for the EGM.

By Order of the Board

Keppel DC REIT Management Pte. Ltd.

(as manager of Keppel DC REIT)

(Company Registration No. 199508930C)

Chiam Yee Sheng

Company Secretary

Singapore

2 December 2021

## **Important Notice**

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units. This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from other companies and venues for the sale or distribution of goods and services, shifts in customer demands, customers and partners, changes in operating expenses (including employee wages, benefits and training costs), governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's view of future events. The past performance of Keppel DC REIT and the Manager are not necessarily indicative of the future performance of any of them. The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The New Units have not been and will not be registered under the Securities Act or the securities laws of any state or jurisdiction of the United States, or under the securities law of any other jurisdiction, and may not be offered, sold, resold, granted, delivered, allotted, taken up or transferred, directly or indirectly, in the United States, except pursuant to an exemption from the registration requirements of the Securities Act and in compliance with applicable laws.