



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

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of the holders of units of Keppel DC REIT (the “**Unitholders**”) will be convened and held, in a wholly physical format, at Marina Bay Sands Expo and Convention Centre, Level 4, Melati Ballroom, 10 Bayfront Ave, Singapore 018956 on **Thursday, 30 April 2026 at 4.30 p.m. (Singapore time) (or as soon thereafter as the AGM to be held at 3.00 p.m. on the same day is concluded or adjourned)**, for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution (capitalised terms not otherwise defined herein shall bear the meanings ascribed to them in the circular to Unitholders dated 7 April 2026 (the “**Circular**”)):

### ORDINARY RESOLUTION

#### **THE PROPOSED ENTRY INTO A NEW MASTER LEASE AGREEMENT AND A NEW FACILITY MANAGEMENT AGREEMENT IN RELATION TO KEPPEL DC SINGAPORE 3, AS AN INTERESTED PERSON TRANSACTION**

That:

- (i) approval be and is hereby given for the proposed entry into the following agreements (the “**New Agreements**”), on the terms and conditions set out in each of these agreements:
  - (a) the new master lease agreement relating to Keppel DC Singapore 3 (“**KDC SGP 3**”) which will be entered into between Keppel DC Singapore 3 LLP and Keppel DCS3 Services Pte. Ltd.; and
  - (b) the new facility management agreement relating to KDC SGP 3 which will be entered into between Keppel DC Singapore 3 LLP and Keppel DCS3 Services Pte. Ltd.; and
- (ii) Keppel DC REIT Management Pte. Ltd., as the manager of Keppel DC REIT, (the “**REIT Manager**”), any director or Chief Executive Officer of the REIT Manager, and Perpetual (Asia) Limited (in its capacity as trustee of Keppel DC REIT) (the “**REIT Trustee**”), be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the REIT Manager, such director or Chief Executive Officer of the REIT Manager or, as the case may be, the REIT Trustee, may consider expedient or necessary or in the interests of Keppel DC REIT to give effect to the New Agreements, and the entry into the agreements and all transactions in connection therewith.

**Unitholders are invited to send in their questions relating to the resolution above to the REIT Manager by 4.30 p.m. on Wednesday, 15 April 2026. Please see the explanatory notes in this Notice of EGM on how Unitholders may submit their questions.**

#### **BY ORDER OF THE BOARD**

**Keppel DC REIT Management Pte. Ltd.**

(UEN: 199508930C)

As Manager of Keppel DC REIT

**Chiam Yee Sheng/Darren Tan**

Company Secretaries

Singapore

7 April 2026

## **Explanatory notes:**

### **1. Register in person to attend the EGM**

This EGM is being convened and will be held in a wholly physical format, at Marina Bay Sands Expo and Convention Centre, Level 4, Melati Ballroom, 10 Bayfront Ave, Singapore 018956 ("**Venue**") on Thursday, 30 April 2026 at 4.30 p.m. (Singapore time) (or as soon thereafter as the AGM to be held at 3.00 p.m. on the same day is concluded or adjourned). **There will be no option for Unitholders to participate virtually.**

Unitholders, including investors holding Units through the Central Provident Fund ("**CPF**") or Supplementary Retirement Scheme ("**SRS**", and together with CPF investors, "**CPF/SRS Investors**"), and (where applicable) duly appointed proxy(ies) can attend the EGM in person. To do so, they will need to register in person at the registration counter(s) outside the Venue on the day of the event. Registration will commence at 2.00 p.m. on that day. Please bring along your NRIC/passport to enable the REIT Manager to verify your identity. The REIT Manager reserves the right to refuse admittance to the EGM if the attendee's identity cannot be verified accurately. Unitholders are advised not to attend the EGM if they are feeling unwell.

### **2. Submission of questions in advance of, or at, the EGM**

Unitholders, including CPF/SRS investors, may submit questions relating to the business of the EGM to the REIT Manager, in advance of the EGM, no later than **4.30 p.m. on Wednesday, 15 April 2026**:

- (a) by email to [investor.relations@keppeldcreit.com](mailto:investor.relations@keppeldcreit.com); or
- (b) by post to the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 HarbourFront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

Unitholders are encouraged to submit their questions promptly for these to be addressed.

**Addressing Questions:** The REIT Manager will answer the substantial and relevant questions received prior to 4.30 p.m. on Wednesday, 15 April 2026 through the publication of its responses on Keppel DC REIT's website and on SGXNet, prior to the EGM and before 4.30 p.m. on Saturday, 25 April 2026.

Any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the business of the EGM) received after 4.30 p.m. on Wednesday, 15 April 2026, which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM, will be addressed at the EGM itself.

Where substantially similar questions are received, such questions will be consolidated and consequently not all questions may be individually addressed.

**Asking questions at the EGM:** Unitholders, including CPF/SRS investors, and (where applicable) duly appointed proxies can also ask questions relating to the business of the EGM, at the EGM itself.

**Minutes of EGM:** The REIT Manager will publish the minutes of the EGM on Keppel DC REIT's website and on SGXNet within one month after the EGM, and the minutes will include the responses to the substantial and relevant questions from Unitholders which are addressed during the EGM.

### **3. Voting or submission of Proxy Form**

Unitholders can vote at the EGM themselves or through duly appointed proxy(ies)<sup>1</sup>. A proxy need not be a Unitholder. A Unitholder can appoint the Chairman of the EGM as his/her/its proxy, but this is not mandatory.

**Voting at the EGM:** Upon registration at the Venue, Unitholders, including CPF/SRS investors, and (where applicable) their duly appointed proxy, will be provided with a handheld device for electronic voting at the physical meeting.

**Submission of Proxy Form:** Unitholders who wish to appoint a proxy(ies) must submit an instrument for the appointment of proxy ("**Proxy Form**"). The Proxy Form must be submitted in the following manner:

- (a) if submitted by post, be lodged with the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 HarbourFront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (b) if submitted electronically, be submitted via email to [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com),

in each case, by **4.30 p.m. on Monday, 27 April 2026**, being 72 hours before the time appointed for holding the EGM.

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<sup>1</sup> For the avoidance of doubt, CPF/SRS investors will not be able to appoint third party proxies (i.e. persons other than the Chairman of the EGM) to attend, speak and/or vote at the EGM on their behalf.

A Unitholder who wishes to submit the Proxy Form must complete and sign the Proxy Form, and can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the Proxy Form from Keppel DC REIT's website or SGXNet, and complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and submitting it by email to the email address provided above.

Where a Unitholder (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form. If no specific direction as to voting is given, the Chairman of the EGM may vote or abstain from voting at his/her discretion.

A Unitholder who is not a relevant intermediary (as defined below) is entitled to appoint not more than two proxies. A Unitholder who is a relevant intermediary may appoint more than two proxies to exercise all or any of its rights to attend, speak and vote at the EGM. In any case where a Proxy Form appoints more than one proxy, the proportion of the holding of Units concerned to be represented by each proxy shall be specified in the Proxy Form. If no proportion is specified, the REIT Manager shall be entitled to treat the first named proxy as representing the entire Unitholding and any second named proxy as an alternate to the first named or at the REIT Manager's option to treat this Proxy Form as invalid.

**Deemed revocation of a proxy appointment if Unitholder attends the EGM in person:** Completion and submission of the Proxy Form by a Unitholder will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of a proxy for the EGM will be deemed to be revoked if the Unitholder attends the EGM in person and in such event, the REIT Manager reserves the right to refuse to admit any person or persons appointed under the proxy form to the EGM.

A Depositor (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) shall not be regarded as a Unitholder of Keppel DC REIT entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register at least 72 hours before the EGM. Depositors who are individuals and who wish to attend the EGM in person can attend and vote at the EGM without the lodgement of any Proxy Forms.

#### **4. Persons who hold Units through relevant intermediaries**

The Proxy Form is not valid for use by investors holding Units through relevant intermediaries ("**Investors**") (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.

Investors (other than CPF/SRS Investors) and who wish to participate in the EGM by:

- (i) attending the EGM in person;
- (ii) submitting questions to the REIT Manager in advance of, or at, the EGM; and/or
- (iii) voting at the EGM (A) themselves; or (B) by appointing the Chairman of the EGM as proxy in respect of the Units held by such relevant intermediary on their behalf,

should contact the relevant intermediary through which they hold such Units as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.

CPF/SRS investors:

- (a) may vote at the EGM if they are appointed as a proxy by their respective CPF banks or SRS operators, and should contact their respective CPF banks or SRS operators as soon as possible if they have any queries regarding their appointment as proxy; or
- (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF banks or SRS operators to specify their voting instructions by **5.00 p.m. on Monday, 20 April 2026**, being seven working days before the date of the EGM.

**"relevant intermediary"** means:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore, and who holds Units in that capacity; or
- (c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953 of Singapore, in respect of Units purchased under the subsidiary legislation made under the Central Provident Fund Act 1953 of Singapore providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the CPF Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

## 5. **Other information**

Printed copies of this Notice of EGM (the “**Notice of EGM**”), the accompanying Proxy Form, and the request form for Unitholders to request for a printed copy of the Circular (the “**Request Form**”), have been despatched to Unitholders. The Notice of EGM and the Proxy Form will also be sent to Unitholders by electronic means via publication on Keppel DC REIT’s website at <https://www.keppeldcreit.com/en/investor-relations/agmegm-information> and SGXNet.

The Circular dated 7 April 2026 (“**Circular**”) has been published on Keppel DC REIT’s website at <https://www.keppeldcreit.com/en/investor-relations/agmegm-information>. Printed copies of the Circular will not be despatched to Unitholders, unless otherwise requested. Unitholders may request for printed copies of the Circular by completing and returning the Request Form to the REIT Manager by **5.00 p.m. on Monday, 20 April 2026**.

Unitholders and Investors are advised to check SGXNet and/or Keppel DC REIT’s website regularly for updates.

Any reference to a time of day in the Notice of EGM is made by reference to Singapore time.

### **Personal data privacy:**

By (i) submitting any question prior to or at the EGM; and/or (ii) submitting a Proxy Form appointing a proxy(ies) and/or a representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Unitholder:

- (A) consents to the collection, use and disclosure of the Unitholder’s personal data by the REIT Manager and the REIT Trustee (or their agents or service providers) for the purpose of the processing, administration and analysis by the REIT Manager and the REIT Trustee (or their agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the REIT Manager and the REIT Trustee (or their agents or service providers) to comply with any applicable laws, listing rules, takeover rules, regulations and/or guidelines (collectively, the “**Purposes**”),
- (B) warrants that where the Unitholder discloses the personal data of the Unitholder’s proxy(ies) and/or representative(s) to the REIT Manager and the REIT Trustee (or its agents or service providers), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the REIT Manager and the REIT Trustee (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and
- (C) agrees to provide the REIT Manager and the REIT Trustee with written evidence of such prior consent upon reasonable request.