

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

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, would like to announce that all resolutions relating to the matters as set out in the Notice of AGM dated 7 April 2026 were put to the Annual General Meeting (“**AGM**”) of Keppel DC REIT held at 3:00 p.m. on Thursday, 30 April 2026.

The following are the poll results in respect of the ordinary resolutions at the AGM of Keppel DC REIT:

| Resolution | Total Number of Units represented by votes for and against the 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 2025 and the Auditor's Report thereon. | 1,308,878,210 | 1,308,387,443 | 99.96 | 490,767 | 0.04 |
| 2. | To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel DC REIT and authorise the Manager to fix the Auditor's remuneration. | 1,309,380,462 | 1,308,907,895 | 99.96 | 472,567 | 0.04 |
| 3. | To re-endorse the appointment of Ms Christina Tan as Director ¹ . | 1,289,013,976 | 1,207,629,818 | 93.69 | 81,384,158 | 6.31 |

| Resolution | Total Number of Units represented by votes for and against the Resolution | For | | Against | | |
|--------------------------|---|-----------------|----------------|-----------------|----------------|------|
| | | Number of Units | Percentage (%) | Number of Units | Percentage (%) | |
| ORDINARY BUSINESS | | | | | | |
| 4. | To endorse the appointment of Ms Yeo Siew Eng as Director ² . | 1,308,579,258 | 1,305,643,536 | 99.78 | 2,935,722 | 0.22 |
| SPECIAL BUSINESS | | | | | | |
| 5. | To authorise the Manager to issue Units and to make or grant convertible instruments. | 1,309,353,317 | 1,223,357,920 | 93.43 | 85,995,397 | 6.57 |

Notes:

1. Ms Christina Tan has an interest in 64,908 Units and has abstained from voting on Resolution 3.
2. Ms Yeo Siew Eng has an interest in 31,694 Units and has abstained from voting on Resolution 4.

Scrutineers

MSA Business Solutions 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

Chiam Yee Sheng / Darren Tan
Company Secretaries
30 April 2026