



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

## ANNOUNCEMENT

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### NO SUBSTANTIAL AND RELEVANT QUESTIONS RECEIVED FROM UNITHOLDERS FOR THE EXTRAORDINARY GENERAL MEETING ON 30 APRIL 2026

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Keppel DC REIT Management Pte. Ltd., as manager of Keppel DC REIT (the “**Manager**”), refers to the notice of extraordinary general meeting (“**EGM**”) issued on 7 April 2026, notifying unitholders of Keppel DC REIT (the “**Unitholders**”) that an EGM of the Unitholders will be held 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) (the “**Notice of EGM**”).

The Manager wishes to inform that as at 4.30 p.m. on Wednesday, 15 April 2026, being the deadline for submission of questions as specified in the Notice of EGM, no substantial and relevant questions relating to the resolutions tabled for approval at the EGM has been received from Unitholders.

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  
24 April 2026

## **IMPORTANT NOTICE**

This announcement is for information purposes only and does not constitute or form part of an offer, invitation, inducement or solicitation of any securities of Keppel DC REIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

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 the 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, Perpetual (Asia) Limited, in its capacity as trustee of Keppel DC REIT, or any of their respective affiliates.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Unitholders have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.