



(Constituted in the Republic of Singapore pursuant to a trust deed dated 28 November 2005 (as amended))

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 16 APRIL 2025

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel REIT Management Limited, the manager of Keppel REIT, is pleased to announce that at the annual general meeting (“AGM”) of Keppel REIT held at 3:00 p.m. on Wednesday, 16 April 2025, all resolutions relating to the matters as set out in the Notice of AGM dated 25 March 2025 were put to the meeting and duly passed.

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

Resolution	Total Number of Units represented by votes for and against the 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 (%)	
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel REIT for the financial year ended 31 December 2024 and the Auditor's Report thereon.	2,103,684,495	2,100,949,321	99.87	2,735,174	0.13
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel REIT and authorise the Manager to fix the Auditor's remuneration.	2,103,726,314	2,100,548,651	99.85	3,177,663	0.15
SPECIAL BUSINESS						
3.	To authorise the Manager to issue Units and to make or grant convertible instruments.	2,103,177,049	2,023,536,548	96.21	79,640,501	3.79

Resolution		Total Number of Units represented by votes for and against the 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 (%)
SPECIAL BUSINESS						
4.	To approve the renewal of the Unit Buy-Back Mandate.	2,102,385,852	2,099,437,779	99.86	2,948,073	0.14

By Order of the Board

Keppel REIT Management Limited
(Company Registration Number: 200411357K)
as manager of Keppel REIT

Chiam Yee Sheng / Gillian Loh
Company Secretaries

Singapore, 16 April 2025