



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

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2024

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 4.30 p.m. on Friday, 20 December 2024, all resolutions relating to the matters as set out in the Notice of EGM dated 5 December 2024 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary 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 (%)	
ORDINARY RESOLUTION						
1.	To approve the proposed acquisition of interests in Keppel DC Singapore 7 and Keppel DC Singapore 8, and entry into agreements in connection with the acquisition (including, but not	819,511,921	819,365,951	99.98	145,970	0.02

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 (%)	
	limited to, the master lease agreement and the facility management agreement), as an interested person transaction.					
2.	To approve the proposed issuance of (i) Sponsor Subscription Units to Keppel DC Investment Holdings Pte. Ltd. pursuant to Rule 805(1), 811(3) and 812(2) of the Listing Manual, and (ii) Acquisition Fee Units to Keppel DC REIT Management Pte. Ltd. (as manager of Keppel DC REIT) pursuant to Rule 805(1) of the Listing Manual.	819,489,571	811,076,858	98.97	8,412,713	1.03
3.	To approve the proposed entry into a new master lease agreement and a new facility management agreement in relation to Keppel DC Singapore 1, as an interested person transaction.	819,414,241	819,253,271	99.98	160,970	0.02

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 (%)
4. To approve the proposed entry into a new master lease agreement and a new facility management agreement in relation to Keppel DC Singapore 2, as an interested person transaction.	819,242,288	819,093,688	99.98	148,600	0.02

Notes:

1. Keppel Ltd., through Keppel Telecommunications & Transportation Ltd and Keppel Capital Holdings Pte. Ltd., holds an aggregate interest in 352,540,111 Units and has abstained from voting on Resolutions 1, 2, 3 and 4.
2. Temasek Holdings (Private) Limited, through Keppel Ltd. and its other subsidiaries and associated companies, holds an aggregate interest in 367,629,706 Units and has abstained from voting on Resolutions 1, 2, 3 and 4.
3. Ms Christina Tan who has an interest in 55,250 Units and Mr Thomas Pang who has an interest in 164,188 Units have abstained from voting on Resolutions 1, 2, 3 and 4.

Scrutineers

Atlas Business Solutions Pte Ltd was appointed as scrutineers for the EGM.

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
20 December 2024

IMPORTANT NOTICE

This announcement is for information only and does not constitute an invitation, inducement 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 REIT Manager's view of future events. The past performance of Keppel DC REIT and the REIT 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 REIT 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 REIT Manager to redeem 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.