

Keppel Corporation

Keppel Corporation Limited
Company Registration No. 196800351N
(Incorporated in the Republic of Singapore)

1 April 2019

Dear Shareholder

Letter to Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Keppel Corporation Limited ("Keppel Corporation" or the "Company") to be held at Suntec Singapore Convention and Exhibition Centre, Nicoll 1-3, Level 3, 1 Raffles Boulevard Suntec City, Singapore 039593 on Tuesday, 23 April 2019 at 3.00 p.m. ("AGM").

Our annual report for the financial year ended 31 December 2018 ("Annual Report 2018") and the accompanying Appendices to the Notice of AGM dated 1 April 2019 ("Appendices"), will be available for viewing and download from our annual report microsite at www.keppcorp.com/annualreport2018/ from the date of this letter.

To access the full pdf copy of Annual Report 2018 and the Appendices, click on the link at the top right corner of the microsite webpage. You will need an internet browser and PDF reader to view these documents.

If you wish to receive printed copies of the Annual Report 2018 and the Appendices for this year, please complete the Request Form and return it to us, no later than **11 April 2019**. All previous requests for printed annual reports and the accompanying appendices will be disregarded.

We look forward to seeing you at our AGM. The AGM will commence sharply at 3.00 p.m., and you are encouraged to arrive at least half an hour prior to the meeting commencement time for registration. Only coffee, tea and water will be served before the AGM, and there will not be any vouchers or door gifts issued.

Yours faithfully
For and on behalf of
Keppel Corporation Limited



Caroline Chang/Leon Ng
Company Secretaries

Keppel Corporation

Keppel Corporation Limited

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Request Form

To: Keppel Corporation Limited

[] Please send me/us a printed copy of the Annual Report 2018 and Appendices.

Name(s) of shareholder(s): _____

NRIC/Passport/UEN number: _____

The shares are held by me/us under or through:

CDP Securities Account No.

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CPFIS Account

Physical Scrips

Address: _____

Email: _____

Signature(s): _____ Date: _____

IMPORTANT:

This request is valid for the Annual Report 2018 and Appendices only. We regret that incomplete or improperly completed forms will not be processed.

Personal Data Privacy: By submitting a request form for a copy of the Annual Report 2018 and the Appendices, you consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.



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Keppel Corporation

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c/o B.A.C.S. Private Limited
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Singapore 048544

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