

26 March 2018

To our stakeholders:

We recognise that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the main issue areas of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We want to align our internal reporting cycle with the COP deadline. We hereby request our COP deadline to be adjusted to 1 June 2019.

Sincerely yours,

A handwritten signature in blue ink, reading "Sue-Ann Huang".

Ms Sue-Ann Huang  
Senior Manager, Group Corporate Communications  
Keppel Corporation