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To our stakeholders:

We recognize 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 principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

As part of the Keppel Group, Keppel Capital adopts our parent company, Keppel Corporation's COP, which also covers the businesses and operations relating to Keppel Capital. Keppel Corporation's COP is published as part of its Sustainability Report, which will be posted on the UN Global Compact website by end-May 2021.

As such, we would like to align our reporting cycle with that of Keppel Corporation, and are writing to seek an extension for the submission of Keppel Capital's COP.

We look forward to your favourable response to our request, please. For further clarifications, I can be reached at 6803 1739 or grace.chia@keppcapital.com.

Sincerely yours,

A handwritten signature in cursive script that reads "grace".

Ms Grace Chia
Head, Investor Relations
Keppel Capital