

Annual Information Statement

Company Name: Kenon Holdings Ltd.

EIN: None

Address: 1 Temasek Avenue #37-02B, Millenia Tower, Singapore, 039192

Tax Year: January 1, 2023 – December 31, 2023

1. This Information Statement applies to the taxable year of Kenon Holdings Ltd. (the "Company") beginning on January 1, 2023 and ending on December 31, 2023 ("Taxable Year").
2. Based upon the Company's current and projected income and assets (including unbooked goodwill), taking into account its proportionate share of the income and assets of other corporations in which it owns, directly or indirectly, 25% or more (by value) of the stock, and the market price of the Company's ordinary shares, the Company believes that it was not treated as a PFIC for the taxable year ended December 31, 2023.

Signature: /s/ Deepa Joseph

Name: Deepa Joseph

Title: Chief Financial Officer

Company Name: Kenon Holdings Ltd.

Date: April 8, 2024

THIS INFORMATION IS PROVIDED IN ORDER TO ASSIST SHAREHOLDERS IN MAKING CALCULATIONS AND DOES NOT CONSTITUTE TAX ADVICE. THE U.S. TAX LAWS REGARDING PFICS ARE EXTREMELY COMPLEX AND SHAREHOLDERS ARE ADVISED TO CONSULT THEIR OWN TAX ADVISORS CONCERNING THE OVERALL TAX CONSEQUENCES OF THEIR RESPECTIVE INVESTMENT IN, AND OWNERSHIP OF SHARES OF NAME OF PFIC UNDER UNITED STATES FEDERAL STATE LOCAL AND FOREIGN LAW.