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RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 8, 2022

Sembcorp Industries Ltd (the "**Company**") refers to its announcements dated 5 September 2022, 22 October 2022 and 2 November 2022, and the circular to shareholders dated 22 October 2022, in relation to the proposed sale of the entire shareholding in Sembcorp Energy India Limited by Sembcorp Utilities Pte Ltd ("**Proposed Sale**").

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that at the Extraordinary General Meeting ("**EGM**") held by electronic means today, the ordinary resolution set out in the Notice of EGM dated 22 October 2022 has been duly approved and passed by shareholders of the Company on poll vote.

A. Breakdown of all Valid Votes cast at the EGM

The results of the poll on ordinary resolution put to the vote at the EGM is set out as follows:

Ordinary Resolution	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
To approve the Proposed Sale	1,248,518,838	1,247,903,638	99.95	615,200	0.05

B. Details of parties who are required to abstain from voting on the ordinary resolution

No party was required to abstain from voting on the ordinary resolution.

C. Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed as the scrutineer for the EGM.

By Order of the Board

Tan Yen Hui
Company Secretary

November 8, 2022