



Sembcorp Industries Ltd
CO REGN NO 199802418D
30 Hill Street #05-04
Singapore 179360
Tel (65) 6723 3113
Fax (65) 6822 3254
www.sembcorp.com

**SEMBCORP INDUSTRIES EXTRAORDINARY GENERAL MEETING IN RELATION TO
THE PROPOSED SALE OF THE ENTIRE SHAREHOLDING IN SEMBCORP ENERGY
INDIA LIMITED BY SEMBCORP UTILITIES PTE LTD**

- **Update in relation to the Extraordinary General Meeting to be held on 8
November 2022**

Singapore, November 2, 2022 – Sembcorp Industries Ltd (“SCI”) would like to thank SCI shareholders who have registered for the Extraordinary General Meeting (“EGM”) in relation to the proposed sale of the entire shareholding in Sembcorp Energy India Limited by Sembcorp Utilities Pte Ltd to be convened and held by way of electronic means on November 8, 2022 at 10.00 a.m. (Singapore time). Further to its announcement on 22 October 2022, SCI has not received any questions from SCI shareholders as of the 30 October 2022 deadline for the submission of questions in advance of the EGM.

Shareholders and, where applicable, their appointed proxy(ies) may continue to pre-register at the URL <https://www.sembcorp.com/en/investor-relations/extraordinary-general-meeting/> by 10.00 a.m. on 5 November 2022 for the live audio-visual webcast / live audio-only stream of the EGM proceedings and participate in the EGM by submitting questions to the Chairman of the EGM “live” through the audio-visual webcast platform at the EGM.