



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

RESOLUTIONS PASSED AT THE 26TH ANNUAL GENERAL MEETING HELD ON APRIL 23, 2024

Singapore, April 23, 2024 – Sembcorp Industries Ltd (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that at the 26th Annual General Meeting ("**AGM**") of the Company held today, all the resolutions as set out in the Notice of AGM dated April 1, 2024 have been duly approved and passed by shareholders of the Company on poll vote.

A. Breakdown of all Valid Votes cast at the AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out as follows:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1 To adopt the Directors' Statement and Audited Financial Statements	1,291,494,435	1,290,802,075	99.95%	692,360	0.05%
Ordinary Resolution 2 To declare a final dividend	1,303,805,069	1,303,639,420	99.99%	165,649	0.01%
Ordinary Resolution 3 To re-elect Lim Ming Yan	1,303,462,167	1,264,867,478	97.04%	38,594,689	2.96%
Ordinary Resolution 4 To re-elect Dr Josephine Kwa Lay Keng	1,303,340,833	1,300,873,623	99.81%	2,467,210	0.19%
Ordinary Resolution 5 To re-elect Wong Kim Yin	1,299,371,277	1,296,484,246	99.78%	2,887,031	0.22%
Ordinary Resolution 6 To re-elect Kunnasagaran Chinniah	1,303,580,669	1,303,378,694	99.98%	201,975	0.02%
Ordinary Resolution 7 To re-elect Marina Chin Li Yuen	1,303,574,738	1,303,388,784	99.99%	185,954	0.01%
Ordinary Resolution 8 To re-elect Ong Chao Choon	1,303,504,716	1,296,742,497	99.48%	6,762,219	0.52%

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 9 To approve directors' fees for the year ending December 31, 2024	1,303,449,189	1,302,978,280	99.96%	470,909	0.04%
Ordinary Resolution 10 To re-appoint KPMG LLP as Auditors and to authorise the directors to fix their remuneration	1,303,517,214	1,265,058,535	97.05%	38,458,679	2.95%
Ordinary Resolution 11 To approve the proposed renewal of the Share Issue Mandate	1,303,678,626	1,215,822,649	93.26%	87,855,977	6.74%
Ordinary Resolution 12 To authorise the directors to grant awards and issue shares under the Sembcorp Industries Share Plans	1,303,617,016	1,277,682,921	98.01%	25,934,095	1.99%
Ordinary Resolution 13 To approve the proposed renewal of the IPT Mandate	418,639,102	418,360,455	99.93%	278,647	0.07%
Ordinary Resolution 14 To approve the proposed renewal of the Share Purchase Mandate	1,303,505,866	1,303,351,331	99.99%	154,535	0.01%

B. Details of parties who are required to abstain from voting on any resolution(s)

The following Directors and shareholders of the Company have abstained from voting on the following resolutions:

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 - To re-elect Lim Ming Yan	Lim Ming Yan	34,400
Resolution 4 - To re-elect Dr Josephine Kwa Lay Keng	Dr Josephine Kwa Lay Keng	67,000

Resolution Number and Details	Name	Total Number of Shares
Resolution 5 - To re-elect Wong Kim Yin	Wong Kim Yin	5,020,597
Resolution 9 - To approve directors' fees for the year ending December 31, 2024	Tow Heng Tan*	22,400
	Lim Ming Yan	34,400
	Ajaib Haridass	169,500
	Yap Chee Keong	131,500
	Dr Josephine Kwa Lay Keng	67,000
	Nagi Hamiyeh	40,400
Resolution 13 - To approve the proposed renewal of the IPT Mandate	Tow Heng Tan*	22,400
	Lim Ming Yan	34,400
	Ajaib Haridass	169,500
	Yap Chee Keong	131,500
	Dr Josephine Kwa Lay Keng	67,000
	Nagi Hamiyeh	40,400
	Wong Kim Yin	5,020,597
	Startree Investments Pte Ltd	9,400,000
	Temasek Holdings (Private) Limited	871,200,328

*Note: Mr Tow Heng Tan, Chairman, Non-Executive & Non-Independent Director of the Company, is deemed interested in the 22,715 ordinary shares of the Company held in the name of his wife. His wife has abstained from voting on Resolutions 9 and 13.

C. Appointment of Scrutineer

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

D. Disclosure pursuant to Rule 704(8) of the SGX-ST Listing Manual

Dr Josephine Kwa Lay Keng, who was re-elected as a Director at the AGM, remains as a member of the Audit Committee (“**AC**”) and Risk Committee (“**RC**”). The Board considers Dr Kwa to be an Independent Director.

Ms Marina Chin Li Yuen, who was re-elected as a Director at the AGM, remains as a member of the AC and RC. The Board considers Ms Chin to be an Independent Director.

Mr Ong Chao Choon, who was re-elected as a Director at the AGM, remains as a member of the AC, RC and Nominating Committee. The Board considers Mr Ong to be an Independent Director.

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