

**SEMCORP INDUSTRIES LTD**  
**(Registration No: 199802418D)**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Sembcorp Industries Ltd wishes to announce the following details on the use of treasury shares:-

a)	Date of the sale, transfer, cancellation and/or use:	6 July 2020	
b)	Purpose of such sale, transfer, cancellation and/or use:	Grant of share awards being 30% of the aggregate Directors' fees for Non-executive Directors of the Company for the Financial Year ended December 31, 2019	
c)	Number of treasury shares sold, transferred, cancelled and/or used:	364,800	
d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	1,972,802
		After change	1,608,002
e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use:	Before change	0.11
		After change	0.09
f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$836,239.43	

Kwong Sook May  
Company Secretary

6 July 2020