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## RESOLUTIONS PASSED AT THE 25<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON APRIL 20, 2023

**Singapore, April 20, 2023** – 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, that at the 25<sup>th</sup> Annual General Meeting ("**AGM**") of the Company held by electronic means today, all the resolutions as set out in the Notice of AGM dated March 29, 2023 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 %
<b>Ordinary Resolution 1</b> To adopt the Directors' Statement and Audited Financial Statements	1,261,035,941	1,260,535,627	99.96%	500,314	0.04%
<b>Ordinary Resolution 2</b> To declare a final dividend and a special dividend	1,287,355,008	1,287,340,808	100.00%	14,200	0.00%
<b>Ordinary Resolution 3</b> To re-elect Yap Chee Keong	1,287,352,008	1,224,921,004	95.15%	62,431,004	4.85%
<b>Ordinary Resolution 4</b> To re-elect Nagi Hamiyeh	1,287,352,008	1,249,077,138	97.03%	38,274,870	2.97%
<b>Ordinary Resolution 5</b> To approve directors' fees for the year ending December 31, 2023	1,287,060,008	1,287,020,308	100.00%	39,700	0.00%
<b>Ordinary Resolution 6</b> To re-appoint KPMG LLP as Auditors and to authorise the directors to fix their remuneration	1,287,355,008	1,230,840,994	95.61%	56,514,014	4.39%

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 %
<b>Ordinary Resolution 7</b> To approve the proposed renewal of the Share Issue Mandate	1,287,355,008	1,193,790,503	92.73%	93,564,505	7.27%
<b>Ordinary Resolution 8</b> To authorise the directors to grant awards and issue shares under the Sembcorp Industries Share Plans	1,287,351,508	1,275,393,153	99.07%	11,958,355	0.93%
<b>Ordinary Resolution 9</b> To approve the proposed renewal of the IPT Mandate	402,292,583	366,282,813	91.05%	36,009,770	8.95%
<b>Ordinary Resolution 10</b> To approve the proposed renewal of the Share Purchase Mandate	1,286,421,968	1,285,825,668	99.95%	596,300	0.05%

**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 Yap Chee Keong	Yap Chee Keong	116,800
Resolution 4 - To re-elect Nagi Hamiyeh	Nagi Hamiyeh	29,600

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Total Number of Shares</b>
Resolution 5 - To approve directors' fees for the year ending December 31, 2023	Ang Kong Hua	730,000
	Tow Heng Tan*	8,700
	Tham Kui Seng	162,400
	Ajaib Haridass	155,500
	Yap Chee Keong	116,800
	Dr Josephine Kwa Lay Keng	54,300
	Nagi Hamiyeh	29,600
	Lim Ming Yan	19,100
Resolution 9 - To approve the proposed renewal of the IPT Mandate	Ang Kong Hua	730,000
	Tow Heng Tan*	8,700
	Tham Kui Seng	162,400
	Ajaib Haridass	155,500
	Yap Chee Keong	116,800
	Dr Josephine Kwa Lay Keng	54,300
	Nagi Hamiyeh	29,600
	Lim Ming Yan	19,100
	Wong Kim Yin	4,163,597
	Startree Investments Pte Ltd	9,400,000
	Temasek Holdings (Private) Limited	871,200,328

\*Note: Mr Tow Heng Tan, a 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 5 and 9.

### **C. Appointment of Scrutineer**

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

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