



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

a)	Date of the sale, transfer, cancellation and/or use:	31 May 2021	
b)	Purpose of such sale, transfer, cancellation and/or use:	1) Award of 221,300 shares under the Sembcorp Industries Restricted Share Plan 2020 to Non-Executive Directors of the Company for the payment of the share component (30%) of the directors’ fees for the financial year ended December 31, 2020; and  2) Award of 525,599 shares under the Sembcorp Industries Restricted Share Plan 2020 to a Director of the Company and employees of the Group.	
c)	Number of treasury shares sold, transferred, cancelled and/or used:	746,899	
d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	1,798,056
		After change	1,051,157
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	0.10
		After change	0.06
f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$1,314,732.70	

Tan Yen Hui  
 Company Secretary

May 31, 2021