



**Sembcorp Industries Ltd**  
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## RESOLUTIONS PASSED AT THE 24<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON APRIL 21, 2022

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 24<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 30, 2022 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	1,157,002,206	1,153,927,362	99.73	3,074,844	0.27
<b>Ordinary Resolution 2</b> To declare a final dividend	1,183,259,963	1,183,244,563	100.00	15,400	0.00
<b>Ordinary Resolution 3</b> To re-elect Tham Kui Seng	1,183,114,763	1,176,348,811	99.43	6,765,952	0.57
<b>Ordinary Resolution 4</b> To re-elect Ajaib Haridass	1,183,227,963	1,134,016,005	95.84	49,211,958	4.16
<b>Ordinary Resolution 5</b> To re-elect Tow Heng Tan	1,183,237,248	1,133,369,190	95.79	49,868,058	4.21
<b>Ordinary Resolution 6</b> To approve directors' fees for the year ending December 31, 2022	1,182,897,948	1,182,878,348	100.00	19,600	0.00

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 re-appoint KPMG LLP as Auditors and to authorise the directors to fix their remuneration	1,183,259,963	1,128,558,157	95.38	54,701,806	4.62
<b>Ordinary Resolution 8</b> To approve the proposed renewal of the Share Issue Mandate	1,183,259,963	1,129,892,486	95.49	53,367,477	4.51
<b>Ordinary Resolution 9</b> To authorise the directors to grant awards and issue shares under the Sembcorp Industries Share Plans	1,183,259,963	1,170,726,343	98.94	12,533,620	1.06
<b>Ordinary Resolution 10</b> To approve the proposed renewal of the IPT Mandate	301,998,232	254,158,632	84.16	47,839,600	15.84
<b>Ordinary Resolution 11</b> To approve the proposed renewal of the Share Purchase Mandate	1,182,864,623	1,182,199,023	99.94	665,600	0.06

**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 Tham Kui Seng	Tham Kui Seng	145,200
Resolution 4 - To re-elect Ajaib Haridass	Ajaib Haridass	137,000

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Total Number of Shares</b>
Resolution 6 - To approve directors' fees for the year ending December 31, 2022	Ang Kong Hua	651,400
	Tham Kui Seng	145,200
	Ajaib Haridass	137,000
	Nicky Tan Ng Kuang	105,700
	Yap Chee Keong	97,800
	Dr Josephine Kwa Lay Keng	42,000
	Nagi Hamiyeh	14,400
Resolution 10 - To approve the proposed renewal of the IPT Mandate	Ang Kong Hua	651,400
	Tham Kui Seng	145,200
	Ajaib Haridass	137,000
	Nicky Tan Ng Kuang	105,700
	Yap Chee Keong	97,800
	Dr Josephine Kwa Lay Keng	42,000
	Nagi Hamiyeh	14,400
	Wong Kim Yin	299,388
	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, 6 and 10.

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

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

By Order of the Board

Company Secretary  
Tan Yen Hui

April 21, 2022