

Sembcorp Industries Ltd

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NOTICE OF USE OF TREASURY SHARES

Singapore, May 26, 2023 – 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:	26 May 2023	
b)	Purpose of such sale, transfer, cancellation and/or use:	Award of 81,200 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, 2022.	
c)	Number of treasury shares sold, transferred, cancelled and/or used:	81,200	
d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	2,199,559
		After change	2,118,359
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	0.12
		After change	0.12
f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$299,064.96	

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