

## SEATRIUM LIMITED

(Incorporated in Singapore) Company Registration No. 196300098Z

21 March 2025

Dear Shareholder,

We are pleased to inform you that the upcoming 62nd Annual General Meeting ("AGM") of Seatrium Limited (the "Company") will be held, in a hybrid format, at The Star Gallery, Level 3, The Star Performing Arts Centre, 1 Vista Exchange Green, Singapore 138617 and using virtual meeting technology on Wednesday, 23 April 2025 at 11.00 a.m. (Singapore time)1.

Enclosed are the following documents relating to the AGM:

- Notice of AGM; and
- (ii) Proxy Form.

Electronic versions of the Notice of AGM, Proxy Form, annual report for the financial year ended 31 December 2024 (the "Annual Report 2024"), Letter to Shareholders dated 21 March 2025 (in relation to the proposed renewal of the mandate for interested person transactions and the proposed renewal of the share purchase mandate) (the "Letter to Shareholders 2025"), and sustainability report for the financial year ended 31 December 2024 (the "Sustainability Report 2024") have been published and can be accessed on our corporate website at the URL <a href="https://investors.seatrium.com/agm\_egm.html">https://investors.seatrium.com/agm\_egm.html</a> or by scanning the QR code provided below, and then by clicking on the hyperlinks "Notice of AGM", "Proxy Form", "Annual Report 2024", "Letter to Shareholders 2025" and "Sustainability Report 2024" respectively under the section "AGM 2025". You will need an internet browser and PDF reader to view these documents. The above documents may also be accessed on the SGX website at the URL https://www.sgx.com/securities/company-announcements.

In line with our sustainability efforts, we encourage shareholders to view and/or download these documents from our corporate website or the SGX website, which will be available from the date of this letter. Should you still wish to receive printed copies of the Annual Report 2024 and the Letter to Shareholders 2025, please complete the Request Form below and submit it to us, by post or email at investor.relations@seatrium.com, by 10 April 2025. The Sustainability Report 2024 is available only for download at our corporate website and the SGX website.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

For and on behalf of Seatrium Limited

Looi Lee Hwa Company Secretary

Scan the QR code to access the AGM documents



Please refer to the announcement dated 21 March 2025 which sets out the arrangements by which shareholders, including CPF and SRS investors, may participate in the AGM in person or using virtual meeting technology. This announcement may be accessed at our website at the URL https://investors.seatrium.com/newsroom.html and the SGX website at the URL https://www.sgx.com/securities/company-announcements.

## REQUEST FORM

Signature(s): \_

To: Seatr	rium Limited															
N.B. Plea request.	ase tick accordingly. We regret that we	will r	not k	oe ab	le to	prod	cess	any	incor	nplet	e or	impr	oper	ly co	mplete	c
	I/We wish to receive printed copies of the Annual Report for the financial year ended 31 December 2024 and the Letter to Shareholders dated 21 March 2025.															С
Name(s)	of Shareholder(s):															_
The share	es are held by me/us under or through:															
	CDP Securities Account Number	1	6	8	1	-					-					
	CPF/SRS Account	Physical Scrips														
Address(	es):															
Email(s):			Contact No(s).:													

This request is valid for the Annual Report 2024 and the Letter to Shareholders 2025 only.

Note: Please complete and return this Request Form, by post or email at investor.relations@seatrium.com, by 10 April 2025.

\_Date: \_

BUSINESS REPLY SERVICE PERMIT NO. 09587

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## **SEATRIUM LIMITED**

c/o Investor Relations & Corporate
Communications Department
80 Tuas South Boulevard
Singapore 637051

Postage will be paid by addressee. For posting in Singapore only.