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SEMBCORP MARINE LTD

(Incorporated in the Republic of Singapore)
Company Registration No.: 196300098Z

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON 23 AUGUST 2021

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Circular (as defined below).

The Directors refer to the Company's announcements dated 24 June 2021, 3 August 2021, 4 August 2021 and 18 August 2021 and the Circular to Shareholders dated 4 August 2021 (the "**Circular**") in relation to, among others, the Rights Issue.

Pursuant to Rule 704(16) of the Listing Manual, the Company is pleased to announce that the resolution set out in the Notice of EGM dated 4 August 2021 was duly approved and passed by the Shareholders at the EGM held on 23 August 2021, through valid proxies submitted by 2.00 p.m. on 20 August 2021.

The results of the poll on the resolution put to the vote at the EGM are set out below:

Resolution and details	Total number of Shares represented by votes for and against the resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution: The Proposed Renounceable Underwritten Rights Issue	6,578,640,522	6,450,646,240	98.05	127,994,282	1.95

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

No party was required to abstain from voting on the resolution.

The Company thanks Shareholders for their consideration and support for the Rights Issue Resolution at the EGM.

BY ORDER OF THE BOARD

Tan Yah Sze/Kem Huey Lee Sharon
Joint Company Secretaries

23 August 2021

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The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement, and confirm, after taking all reasonable care and making all reasonable enquiries that, the facts stated and the opinions expressed herein are fair and accurate and constitutes full and true disclosure of all material facts about the Rights Issue and the Group which are relevant to the Rights Issue and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.