



Incorporated in Singapore  
Company Registration No.: 196300098Z

- (1) **OUTCOME OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023**
- (2) **RE-APPOINTMENT OF DIRECTORS**
- (3) **CEO'S PRESENTATION SLIDES AT THE 60<sup>TH</sup> ANNUAL GENERAL MEETING**

**Singapore, 26 April 2023** – Seatrium Limited (formerly known as Sembcorp Marine Ltd) (the “**Company**”) wishes to announce the following:

- (1) Outcome of the 60<sup>th</sup> Annual General Meeting of the Company (“AGM”) held on 26 April 2023

All the resolutions set out in the Notice of the AGM dated 3 April 2023 were duly approved and passed by the Company’s shareholders at the AGM held on 26 April 2023.

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

The results of the poll on each of the resolutions put to the vote at the AGM are set out in the table below\*:

Resolution number 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 1: To adopt the directors’ statement and audited financial statements	36,233,434,682	36,202,261,720	99.91	31,172,962	0.09
Ordinary Resolution 2: To re-elect Mr Yap Chee Keong	36,250,849,553	32,212,812,756	88.86	4,038,036,797	11.14
Ordinary Resolution 3: To re-elect Mr Mark Gainsborough	36,175,948,578	35,170,502,614	97.22	1,005,445,964	2.78
Ordinary Resolution 4: To re-elect Mr Chris Ong Leng Yeow	36,252,079,105	36,121,180,647	99.64	130,898,458	0.36

Ordinary Resolution 5: To re-elect Mr Nagi Hamiyeh	36,250,553,401	34,512,196,701	95.20	1,738,356,700	4.80
Ordinary Resolution 6: To re-elect Mr Jan Holm	36,250,649,528	36,182,558,471	99.81	68,091,057	0.19
Ordinary Resolution 7: To re-elect Mr Lai Chung Han	36,250,553,401	36,116,978,778	99.63	133,574,623	0.37
Ordinary Resolution 8: To approve directors' fees for the year ending 31 December 2023	36,251,765,350	36,197,924,385	99.85	53,840,965	0.15
Ordinary Resolution 9: To approve special directors' fees	36,249,903,397	36,127,945,440	99.66	121,957,957	0.34
Ordinary Resolution 10: To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration	36,251,496,176	36,136,594,008	99.68	114,902,168	0.32
Ordinary Resolution 11: To approve the renewal of the Share Issue Mandate	36,251,901,950	33,713,315,068	93.00	2,538,586,882	7.00
Ordinary Resolution 12: To approve the renewal of the Share Plan Mandate	36,250,199,226	35,295,875,580	97.37	954,323,646	2.63
Ordinary Resolution 13: To approve the renewal of the Interested Person Transactions Mandate	11,934,756,159	11,903,114,410	99.73	31,641,749	0.27
Ordinary Resolution 14: To approve the renewal of the Share Purchase Mandate	36,247,134,140	36,189,319,544	99.84	57,814,596	0.16
Special Resolution 15: To approve the change of name of the Company	36,251,749,666	36,218,686,182	99.91	33,063,484	0.09

\*The numbers shown in this table differ from the numbers announced at the AGM. This is because the screen from the webcast service provider's platform did not include the votes cast by the Chairman of the Meeting as proxy. These votes had been duly submitted to the service provider and were correctly counted by the scrutineer. The difference is not material and there is no change in the outcome of the voting. All resolutions put to the vote at the AGM were duly passed.

Details of the parties who were required to abstain from voting on certain resolutions are set out below:

<b>Resolution number and details</b>	<b>Name</b>	<b>Total number of shares</b>
Ordinary Resolution 2 - To re-elect Mr Yap Chee Keong	Mr Yap Chee Keong	979,485
Ordinary Resolution 4 - To re-elect Mr Chris Ong Leng Yeow	Mr Chris Ong Leng Yeow	9,432,796
Ordinary Resolution 8 - To approve directors' fees for the year ending 31 December 2023	Mr Yap Chee Keong	979,485
	Mr Chris Ong Leng Yeow	9,432,796
Ordinary Resolution 9 - To approve special directors' fees	Mr Yap Chee Keong	979,485
Ordinary Resolution 13 - To approve the renewal of the Interested Person Transactions Mandate	Mr Yap Chee Keong	979,485
	Mr Chris Ong Leng Yeow	9,432,796
	Startree Investments Pte Ltd ("Startree")	24,219,365,777
	Subsidiaries and/or associated companies of Temasek Holdings (Private) Limited (other than Startree)	3,423,420,928

(2) Re-appointment of directors

Mr Mark Gainsborough, who has been re-elected as a director of the Company, remains as the Chairman of the Board of Directors, the Chairman of the Nomination and Remuneration Committee and Transformation Committee, and a member of the Audit and Risk Committee and Corporate Social Responsibility Committee. He is considered an independent director of the Company.

Mr Yap Chee Keong, who has been re-elected as a director of the Company, remains as the Deputy Chairman of the Board of Directors, the Chairman of the Audit and Risk Committee, and a member of the Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Transformation Committee. He is considered an independent director of the Company.

Mr Chris Ong Leng Yeow, who has been re-elected as a director of the Company, remains as a member of the Corporate Social Responsibility Committee and Transformation Committee. He is the Chief Executive Officer of the Company and is considered an executive and non-independent director of the Company.

Mr Nagi Hamiyeh, who has been re-elected as a director of the Company, remains as a member of the Audit and Risk Committee, Nomination and Remuneration Committee and Transformation Committee. He is considered a non-executive and non-independent director of the Company.

Mr Jan Holm, who has been re-elected as a director of the Company, remains as the Chairman of the Corporate Social Responsibility Committee, and a member of the Audit and Risk Committee and Transformation Committee. He is considered an independent director of the Company.

Mr Lai Chung Han, who has been re-elected as a director of the Company, remains as a member of the Corporate Social Responsibility Committee and Transformation Committee. He is considered an independent director of the Company.

(3) CEO's presentation slides at the AGM

A copy of the slides presented by the Company's Chief Executive Officer, Mr Chris Ong Leng Yeow, at the AGM is enclosed for shareholders' reference.

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