



Incorporated in Singapore  
Company Registration No.: 196300098Z

## NOTICE OF TRANSFER AND USE OF TREASURY SHARES

**Singapore, 22 June 2023** - Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Seatrium Limited (the "**Company**") wishes to announce the following details on the use of treasury shares:

Date of transfer	:	26 June 2023
Purpose of transfer	:	Release of shares under the Company's share plan to a non-executive director of the Company as part of his director's fee for the year ended 31 December 2022.
Number of treasury shares transferred	:	1,103,600
Number of treasury shares before transfer	:	1,206,223
Number of treasury shares after transfer	:	102,623
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	:	0.002% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	:	0.000% <sup>(2)</sup>
Value of treasury shares transferred	:	S\$136,625.68

<sup>(1)</sup> The percentage is based on 68,235,972,070 issued ordinary shares (excluding 1,206,223 treasury shares) in the share capital of the Company as at 26 June 2023 and rounded to the nearest three decimal places.

<sup>(2)</sup> The percentage is based on 68,237,075,670 issued ordinary shares (excluding 102,623 treasury shares) in the share capital of the Company as at 26 June 2023 and rounded to the nearest three decimal places.