



Incorporated in Singapore
Company Registration Number: 196300098Z

APPOINTMENT OF AN ADDITIONAL DIRECTOR

Singapore, 28 August 2023 – Seatrium Limited (“**Seatrium**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Astrid Skarheim Onsum (“**Ms Onsum**”) as a Director of Seatrium from 1 September 2023. She is considered as an Independent Director of Seatrium and will be appointed as a member of the Transformation Committee upon her appointment as a Director.

Ms Onsum has close to 30 years of experience in the energy sector. She has held a range of technical and leadership roles, at onshore as well as offshore sites. Her experience includes offshore oil and gas, renewable energy, mining, circular economy, digital solutions and software.

Ms Onsum holds a Master of Science in Mechanical Engineering from The Norwegian Institute of Science and Technology. She was the former Chief Executive Officer of The NG (Norsk Gjenvinning) Group. Prior to that, she had spent the majority of her career with various Aker companies and was the Chief Executive Officer of Aker Offshore Wind AS. She currently serves as a Non-Executive Director of Epiroc AB, a Non-Executive Director of Spoor AS, and the Chair and Member of the Board of Nordic Unmanned AS.

Seatrium’s Chairman, Mr Mark Gainsborough, said: “We are excited to welcome Astrid to the Board. We look forward to leveraging her deep knowledge and experience from the energy sector as we strive to successfully deliver on our strategy, in particular the Group’s growth ambitions.”

Consequently, the composition of the Board, as well as the Transformation Committee will be as follows:

Board

Mr Mark Gainsborough (Chairman and Independent Director)
Mr Yap Chee Keong (Deputy Chairman and Independent Director)
Mr Chris Ong Leng Yeow (Executive Director and Chief Executive Officer)
Mr Nagi Hamiyeh (Non-Executive and Non-Independent Director)
Mr Jan Holm (Independent Director)
Mr Lai Chung Han (Independent Director)
Ms Ieda Gomes Yell (Independent Director)
Mr Sarjit Singh Gill (Independent Director)
Ms Astrid Skarheim Onsum (Independent Director)

Transformation Committee

Mr Mark Gainsborough (Chairman)

Mr Yap Chee Keong (Member)

Mr Chris Ong Leng Yeow (Member)

Mr Nagi Hamiyeh (Member)

Mr Jan Holm (Member)

Mr Lai Chung Han (Member)

Ms Ieda Gomes Yell (Member)

Ms Astrid Skarheim Onsum (Member)

A detailed announcement on Ms Onsum's appointment pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately under SGXNet.

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