



Incorporated in Singapore  
Company Registration No.: 196300098Z

## GRANT OF SHARE AWARDS

**Singapore, 12 June 2024** - Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Seatrium Limited (the "**Company**") wishes to announce the grant of share award to the non-executive directors under the Company's share plan. The share award forms part of the payment of the directors' fee for the year ended 31 December 2023. Details are as follows:

(a)	Date of grant	12 June 2024
(b)	Total number of shares granted	133,800
(c)	Market price of each share on the date of grant	S\$1.70
(d)	Number of shares granted to each non-executive director	1. Yap Chee Keong - 84,500
		2. Jan Holm - 34,700
		3. Sarjit Singh Gill - 14,600
		Total - 133,800
(e)	Validity period of the share awards	100% vested immediately on 12 June 2024