

(1) **OUTCOME OF THE 58TH ANNUAL GENERAL MEETING HELD ON 23 APRIL 2021**
 (2) **RE-APPOINTMENT OF DIRECTORS**
 (3) **PRESIDENT & CEO'S PRESENTATION SLIDES AT THE 58TH ANNUAL GENERAL MEETING**

Singapore, 23 April 2021 – Sembcorp Marine Ltd (the "Company") wishes to announce the following:

(1) Outcome of the 58th Annual General Meeting of the Company ("AGM") held on 23 April 2021

All the resolutions set out in the Notice of the AGM dated 31 March 2021 were duly approved and passed by the Company's shareholders at the AGM held on 23 April 2021.

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 relevant 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	6,375,138,693	6,373,130,448	99.97	2,008,245	0.03
Ordinary Resolution 2: To re-elect Tan Sri Mohd Hassan Marican	6,380,054,121	6,102,625,807	95.65	277,428,314	4.35
Ordinary Resolution 3: To re-elect Mr Bob Tan Beng Hai	6,378,603,921	6,367,353,870	99.82	11,250,051	0.18
Ordinary Resolution 4: To re-elect Mr William Tan Seng Koon	6,379,156,521	6,250,141,729	97.98	129,014,792	2.02
Ordinary Resolution 5: To approve directors' fees for the year ending 31 December 2021	6,352,690,003	6,350,592,281	99.97	2,097,722	0.03

Ordinary Resolution 6: To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration	6,380,054,121	6,377,999,599	99.97	2,054,522	0.03
Ordinary Resolution 7: To approve the renewal of the Share Issue Mandate	6,380,097,321	6,350,467,223	99.54	29,630,098	0.46
Ordinary Resolution 8: To approve the renewal of the Share Plan Mandate	6,380,097,321	6,337,305,601	99.33	42,791,720	0.67
Ordinary Resolution 9: To approve the renewal of the Interested Person Transactions Mandate	1,000,804,113	998,795,868	99.80	2,008,245	0.20
Ordinary Resolution 10: To approve the renewal of the Share Purchase Mandate	6,378,856,743	6,376,802,221	99.97	2,054,522	0.03

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

Resolution number and details	Name	Total number of shares
Ordinary Resolution 2 - To re-elect Tan Sri Mohd Hassan Marican	Tan Sri Mohd Hassan Marican	5,076,926
Ordinary Resolution 3 - To re-elect Mr Bob Tan Beng Hai	Mr Bob Tan Beng Hai	1,450,200
Ordinary Resolution 4 - To re-elect Mr William Tan Seng Koon	Mr William Tan Seng Koon	897,600
Ordinary Resolution 5 - To approve directors' fee for the year ending 31 December 2021	Tan Sri Mohd Hassan Marican	5,076,926
	Mr Wong Weng Sun	22,786,940
	Mr Eric Ang Teik Lim	49,110*
	Mr Bob Tan Beng Hai	1,450,200
	Mrs Gina Lee-Wan	1,032,000
	Mr William Tan Seng Koon	897,600
	Mr Patrick Daniel	555,000
	Mr Tan Wah Yeow	426,600
	Mr Koh Chiap Khiong	5,110,070

Ordinary Resolution 9 - To approve the renewal of the Interested Person Transactions Mandate	Tan Sri Mohd Hassan Marican	5,076,926
	Mr Wong Weng Sun	22,786,940
	Mr Eric Ang Teik Lim	49,110*
	Mr Bob Tan Beng Hai	1,450,200
	Mrs Gina Lee-Wan	1,032,000
	Mr William Tan Seng Koon	897,600
	Mr Patrick Daniel	555,000
	Mr Tan Wah Yeow	426,600
	Mr Koh Chiap Khiong	5,110,070
	Startree Investments Pte Ltd ("Startree")	5,353,126,468
	Subsidiaries and/or associated companies of Temasek Holdings (Private) Limited (other than Startree)	1,882,784

* Deemed interest

(2) Re-appointment of directors

Tan Sri Mohd Hassan Marican, who has been re-elected as a director of the Company, remains as the Chairman of the board of directors of the Company and the Executive Committee, and a member of the Nominating Committee, the Executive Resource & Compensation Committee and the Special Committee. He is considered a non-independent and non-executive director of the Company.

Mr Bob Tan Beng Hai, who has been re-elected as a director of the Company, remains as the Chairman of the Board Risk Committee and the Special Committee, and a member of the Executive Committee. He is considered an independent director of the Company.

Mr William Tan Seng Koon, who has been re-elected as a director of the Company, remains as a member of the Executive Committee, the Audit Committee and the Executive Resource & Compensation Committee. He is considered an independent director of the Company.

(3) President & CEO's presentation slides at the AGM

A copy of the slides presented by the Company's President & CEO, Mr Wong Weng Sun, at the AGM is enclosed for shareholders' reference.