



(Incorporated in Singapore)
 Company Registration No.: 196300098Z

OUTCOME OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 FEBRUARY 2023

Singapore, 16 February 2023 – Sembcorp Marine Ltd (the “**Company**”) wishes to announce that the proposed ordinary resolution set out in the notice of the Extraordinary General Meeting (“**EGM**”) dated 31 January 2023 was duly approved and passed by the Company’s shareholders at the EGM held on 16 February 2023.

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

The results of the poll on the resolution put to the vote at the EGM are set out in the table below:

Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of the total number of votes for and against the resolution (%)	Number of shares	As a percentage of the total number of votes for and against the resolution (%)
<u>Ordinary Resolution:</u> To approve the Proposed Combination and the proposed allotment and issuance of KOM Consideration Shares	4,317,242,439	4,113,512,090	95.28	203,730,349	4.72

Startree Investments Pte Ltd, being the relevant entity of Temasek Holdings (Private) Limited holding the shares of the Company, abstained from voting on the resolution.