



Incorporated in Singapore
Company Registration No.: 196300098Z

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Singapore, 12 June 2024 - 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	:	12 June 2024
Purpose of transfer	:	Release of shares under the Company's share plan to non-executive directors of the Company as part of their directors' fee for the year ended 31 December 2023.
Number of treasury shares transferred	:	133,800
Number of treasury shares before transfer	:	3,167,131
Number of treasury shares after transfer	:	3,033,331
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	:	0.093% ⁽¹⁾
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	:	0.089% ⁽²⁾
Value of treasury shares transferred	:	S\$274,196.34

⁽¹⁾ The percentage is based on 3,408,691,783 issued ordinary shares (excluding 3,167,131 treasury shares) in the share capital of the Company as at 12 June 2024 and rounded to the nearest three decimal places.

⁽²⁾ The percentage is based on 3,408,825,583 issued ordinary shares (excluding 3,033,331 treasury shares) in the share capital of the Company as at 12 June 2024 and rounded to the nearest three decimal places.