

OUTCOME OF THE 63RD ANNUAL GENERAL MEETING HELD ON 22 APRIL 2026

Singapore, 22 April 2026 – Seatrium Limited (the “Company”) wishes to announce the following:

(1) Outcome of the 63rd Annual General Meeting of the Company (“AGM”) held on 22 April 2026

All resolutions set out in the Notice of the AGM dated 23 March 2026 were duly approved and passed by the Company’s shareholders at the AGM held on 22 April 2026. 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 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	1,937,257,040	1,936,733,898	99.97	523,142	0.03
Ordinary Resolution 2: To declare a final tax-exempt (one-tier) dividend of 3.0 cents per share for the financial year ended 31 December 2025	1,938,011,174	1,937,463,178	99.97	547,996	0.03
Ordinary Resolution 3: To re-elect Ms Ieda Gomes Yell	1,936,168,625	1,934,512,721	99.91	1,655,904	0.09
Ordinary Resolution 4: To re-elect Mr Sarjit Singh Gill	1,936,099,584	1,934,571,326	99.92	1,528,258	0.08
Ordinary Resolution 5: To re-elect Ms Astrid Skarheim Onsum	1,936,018,626	1,934,486,447	99.92	1,532,179	0.08

Resolution number and details	Total number of shares represented by votes for and against the 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 6: To approve directors' fees for the year ending 31 December 2026	1,937,036,553	1,936,302,233	99.96	734,320	0.04
Ordinary Resolution 7: To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration	1,936,620,696	1,934,279,185	99.88	2,341,511	0.12
Ordinary Resolution 8: To approve the renewal of the Share Issue Mandate	1,937,856,276	1,916,357,649	98.89	21,498,627	1.11
Ordinary Resolution 9: To approve the renewal of the Share Plan Mandate	1,937,681,787	1,907,924,083	98.46	29,757,704	1.54
Ordinary Resolution 10: To approve the renewal of the Interested Person Transactions Mandate	719,723,475	718,828,446	99.88	895,029	0.12
Ordinary Resolution 11: To approve the renewal of the Share Purchase Mandate	1,937,765,439	1,937,050,353	99.96	715,086	0.04

(2) Details of the parties who were required to abstain from, or for demonstration of good corporate governance practices, voluntarily abstained from voting on any resolution(s)

Resolution number and details	Name	Total Number of shares
Ordinary Resolution 3: To re-elect Ms Ieda Gomes Yell	Ms Ieda Gomes Yell	62,700
Ordinary Resolution 4: To re-elect Mr Sarjit Singh Gill	Mr Sarjit Singh Gill	75,481
Ordinary Resolution 5: To re-elect Ms Astrid Skarheim Onsum	Ms Astrid Skarheim Onsum	47,200

Resolution number and details	Name	Total Number of shares
Ordinary Resolution 6: To approve directors' fees for the year ending 31 December 2026	Mr Mark Gainsborough	172,600
	Mr Yap Chee Keong	262,054
	Mr Chris Ong	741,172
	Mr Jan Holm	66,700
	Ms Ieda Gomes Yell	62,700
	Mr Sarjit Singh Gill	75,481
	Ms Astrid Skarheim Onsum	47,200
	Ms Mariel von Schumann	45,600
Ordinary Resolution 10: To approve the renewal of the Interested Person Transactions Mandate	Mr Mark Gainsborough	172,600
	Mr Yap Chee Keong	262,054
	Mr Chris Ong	741,172
	Mr Jan Holm	66,700
	Ms Ieda Gomes Yell	62,700
	Mr Sarjit Singh Gill	75,481
	Ms Astrid Skarheim Onsum	47,200
	Ms Mariel von Schumann	45,600

The following persons were required to abstain from voting on Ordinary Resolution 10 in respect of the renewal of the Interested Person Transactions Mandate: (i) Startree Investments Pte Ltd ("Startree") (who holds 1,210,968,288 shares); and (ii) Subsidiaries and/or associated companies of Temasek Holdings (Private) Limited (other than Startree).

(3) Re-appointment of Directors

Ms Ieda Gomes Yell, who has been re-elected as a director of the Company, remains as a member of the Corporate Social Responsibility Committee and Transformation Committee ("TC"). She is considered an independent director of the Company.

Mr Sarjit Singh Gill, who has been re-elected as a director of the Company, remains as a member of the Audit and Risk Committee ("ARC"). He is considered an independent director of the Company.

Ms Astrid Skarheim Onsum, who has been re-elected as a director of the Company, remains as a member of the ARC and TC. She is considered an independent director of the Company.

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