



Singapore Shipping Corporation Limited

Company registration no. 198801332G

RESULTS OF 34th ANNUAL GENERAL MEETING HELD ON 28 JULY 2022

The Board of Directors of Singapore Shipping Corporation Limited (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the Notice of 34th Annual General Meeting (“**AGM**”) dated 12 July 2022 were put to vote by poll and duly passed by the Company’s shareholders at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary 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 Business					
Resolution 1 Adoption of the Audited Financial Statements and the Directors’ Statement and Auditor’s Report thereon	214,776,900	214,776,900	100.00	0	0.00
Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend	214,776,900	214,776,900	100.00	0	0.00
Resolution 3 Approval of Directors’ Fees for financial year ending 31 March 2023	214,776,900	214,776,900	100.00	0	0.00
Resolution 4 ^{Note 1} Re-election of Ow Chio Kiat as Director	214,776,900	214,776,900	100.00	0	0.00



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Ordinary Business (continued)					
Resolution 5 ^{Note 2} Re-election of Huong Wei Beng as Director	214,776,900	214,776,900	100.00	0	0.00
Resolution 6 ^{Note 3} Re-election of Pebble Sia Huei-Chieh as Director	214,776,900	212,869,300	99.11	1,907,600	0.89
Resolution 7 ^{Note 4} Re-election of A Selverajah as Director	214,776,900	212,869,300	99.11	1,907,600	0.89
Resolution 8 Re-appointment of Auditors	214,776,900	214,776,900	100.00	0	0.00
Special Business					
Resolution 9 Authority to allot and issue Shares pursuant to the Singapore Shipping Corporation Limited Scrip Dividend Scheme	214,776,900	200,032,300	93.13	14,744,600	6.87
Resolution 10 Authority to allot and issue Shares, to make or grant Instruments convertible into Shares, and to allot and issue Shares in pursuance of such Instruments	214,776,900	212,869,300	99.11	1,907,600	0.89



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Special Business (continued)					
Resolution 11 Authority to offer and grant options and/or awards, and to issue new Shares in accordance with the provisions of Singapore Shipping Corporation Limited Share Option Plan 2015 and the Singapore Shipping Corporation Limited Performance Share Plan 2015	214,776,900	212,869,300	99.11	1,907,600	0.89
Resolution 12 Proposed Renewal of the Share Buy-Back Mandate	214,776,900	214,776,900	100.00	0	0.00

Notes:

- Ow Chio Kiat who was re-elected as Director in the AGM, remains as Executive Chairman and member of the Nominating Committee.
- Huong Wei Beng who was re-elected as Director in the AGM, remains as Chairman of the Audit and Risk Management Committee and member of the Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- Pebble Sia Huei-Chieh who was re-elected as Director in the AGM, remains as Chairman of the Nominating Committee and member of the Audit and Risk Management and Remuneration Committees. She is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- A Selverajah who was re-elected as Director in the AGM, remains as Chairman of the Remuneration Committee and member of the Audit and Risk Management and Nominating Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.



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- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No parties were required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

- (c) Name of firm and/or person appointed as scrutineer**

Tricor Singapore Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

Lee Li Huang

Chief Financial Officer and Company Secretary

28 July 2022