



# Singapore Shipping Corporation Limited

Company registration no. 198801332G

## RESULTS OF 36<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 30 JULY 2024

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 36<sup>th</sup> Annual General Meeting (“**AGM**”) dated 15 July 2024 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 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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of the Audited Financial Statements and the Directors' Statement and Auditor's Report thereon	203,420,934	203,389,539	99.98	31,395	0.02
<b>Resolution 2</b> Declaration of Final Tax Exempt (One-Tier) Dividend	203,400,934	203,369,539	99.98	31,395	0.02
<b>Resolution 3</b> Approval of Directors' Fees for financial year ending 31 March 2025	203,400,934	203,366,539	99.98	34,395	0.02
<b>Resolution 4</b> <sup>Note 1</sup> Re-election of Ow Yew Heng as Director	203,420,934	203,389,539	99.98	31,395	0.02



# Singapore Shipping Corporation Limited

Company registration no. 198801332G

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 (%)
<b>Ordinary Business (continued)</b>					
<b>Resolution 5</b> <sup>Note 2</sup> Re-election of Pebble Sia Huei-Chieh as Director	203,420,934	203,389,539	99.98	31,395	0.02
<b>Resolution 6</b> <sup>Note 3</sup> Re-election of A Selverajah as Director	203,420,934	203,344,539	99.96	76,395	0.04
<b>Resolution 7</b> <sup>Note 4</sup> Re-election of Hoon Chee Wai as Director	203,400,934	203,369,539	99.98	31,395	0.02
<b>Resolution 8</b> Re-appointment of Auditors	203,400,934	203,369,539	99.98	31,395	0.02
<b>Special Business</b>					
<b>Resolution 9</b> Authority to allot and issue Shares	203,400,934	201,376,161	99.00	2,024,773	1.00
<b>Resolution 10</b> 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	203,400,934	201,366,161	99.00	2,034,773	1.00



# Singapore Shipping Corporation Limited

Company registration no. 198801332G

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 (%)
<b>Special Business (continued)</b>					
<b>Resolution 11</b> Proposed Renewal of the Share Buy-Back Mandate	203,400,934	203,364,319	99.98	36,615	0.02

## Notes:

1. Ow Yew Heng who was re-elected as Director in the AGM, remains as Executive Director and Chief Executive Officer.
2. 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.
3. A Selverajah who was re-elected as Director in the AGM, remains as Chairman of the Remuneration Committee and member of 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.
4. Hoon Chee Wai who was re-elected as Director in the AGM, remains as Chairman of the Audit and Risk Management Committee and member of Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**(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**

Complete Corporate Services Pte Ltd was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

**Ang Lay Kheng**

Chief Financial Officer and Company Secretary

30 July 2024