



Singapore Shipping Corporation Limited

Company registration no. 198801332G

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Singapore Shipping Corporation Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees of the Company with effect from 29 July 2025:

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr Chow Hoe Keong has been appointed as an Independent Non-Executive Director of the Company, Chairman of Audit and Risk Management Committee and Member of Remuneration Committee.

Details of the appointment of Mr Chow Hoe Keong as required under Rule 704(7) of the Listing Manual are set out in a separate announcement made today.

(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the new composition of the Board and Board Committees with effect from 29 July 2025 shall be as follows:

Board of Directors

Mr Ow Chio Kiat	- Executive Chairman
Mr Ow Yew Heng	- Executive Director and Chief Executive Officer
Ms Pebble Sia Huei-Chieh	- Independent Non-Executive Director and Lead Independent Director
Mr Chow Hoe Keong	- Independent Non-Executive Director
Mr A Selverajah	- Independent Non-Executive Director

Audit and Risk Management Committee

Mr Chow Hoe Keong	- Chairman
Ms Pebble Sia Huei-Chieh	- Member
Mr A Selverajah	- Member

Nominating Committee

Ms Pebble Sia Huei-Chieh	- Chairman
Mr Ow Chio Kiat	- Member
Mr A Selverajah	- Member

Remuneration Committee

Mr A Selverajah	- Chairman
Ms Pebble Sia Huei-Chieh	- Member
Mr Chow Hoe Keong	- Member

By Order of the Board

Tan Chue Chin
Acting Chief Financial Officer and Company Secretary
29 July 2025