**COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.**
(Incorporated in the Republic of Singapore)
(Company Registration Number: 196100159G)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of COSCO SHIPPING International (Singapore) Co., Ltd. (the **"Company**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 2 April 2026 were put to, and duly passed, by poll vote at the AGM held at Level 3, Meeting Rooms 331-332, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on 27 April 2026.

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

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolutions | 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<br><br>Adoption of the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' Statement and the Auditors' Report thereon. | 3,211,602,314 | 3,211,312,314 | 99.99 | 290,000 | 0.01 |
| Resolution 2<br><br>Declaration of a first and final tax exempt (one-tier) dividend of S$0.00089 per ordinary share for the financial year ended 31 December 2025. | 3,211,522,314 | 3,211,314,314 | 99.99 | 208,000 | 0.01 |
| Resolution 3<br><br>Approval of Directors' Fees of S$245,000 for the financial year ended 31 December 2025. | 3,211,448,314 | 3,210,508,414 | 99.97 | 939,900 | 0.03 |

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolutions | 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 (%) |
| Resolution 4<br><br>Re-election of Mr Lim Lee Meng who is retiring pursuant to Article 101 of the Company's Constitution. | 3,210,675,164 | 3,209,696,224 | 99.97 | 978,940 | 0.03 |
| Resolution 5<br><br>Re-election of Mr Jiang Kai who is retiring pursuant to Article 105 of the Company's Constitution. | 3,211,500,314 | 3,210,652,414 | 99.97 | 847,900 | 0.03 |
| Resolution 6<br><br>Re-appointment of KPMG LLP as Auditors of the Company and authorisation for the Directors to fix their remuneration. | 3,211,192,414 | 3,210,000,414 | 99.96 | 1,192,000 | 0.04 |
| **SPECIAL BUSINESS** | | | | | |
| Resolution 7<br><br>Authority for Directors to issue shares or convertible securities pursuant to Section 161 of the Companies Act 1967. | 3,210,892,314 | 3,194,395,789 | 99.49 | 16,496,525 | 0.51 |
| Resolution 8<br><br>Renewal of the Shareholders' Mandate for Interested Person Transactions. | 90,538,860 | 90,060,860 | 99.47 | 478,000 | 0.53 |

| **Resolution number and details** | **Total number of shares represented by votes for and against the relevant resolutions** | **For** | **Against** | **Resolution number and details** | **Total number of shares represented by votes for and against the relevant resolutions** |
|---|---|---|---|---|---|
| Resolution 9<br><br>Authorisation for the Directors of the Company to issue shares under the COSCO SHIPPING Group Executives Share Option Scheme 2020. | 3,210,538,414 | 3,193,308,889 | 99.46 | 17,229,525 | 0.54 |

(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:

The following parties had abstained from voting on Resolutions 8 and 9 put to vote at the AGM:

| Resolution Number and Details | Details of Parties who are required to abstain | Name of shareholders | Total interest (Direct & Indirect) |
|---|---|---|---|
| Resolution 8<br><br>To approve the Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions. | 1. China COSCO Shipping Corporation Limited<br>2. China Ocean Shipping Company Limited<br>3. Wang Shan He<br>4. Jiang Kai<br>and their respective associates | China Ocean Shipping Company Limited | 3,119,560,454 |
| Resolution 9<br><br>To authorise the directors of the Company to issue shares under the COSCO SHIPPING Group Executives Share Option Scheme 2020. | All persons who are eligible to participate in the COSCO SHIPPING Group Executives Share Option Scheme 2020 and are also shareholders. | | |

(c) Re-appointment of Directors to the Audit Committee:

Mr Lim Lee Meng ("**Mr Lim**"), who was re-elected as a director of the Company at the AGM, will continue to hold office as Non-Executive Lead Independent Director and remain as Chairman of the Audit and Risk Management Committee, a member of the Nominating Committee, a member of the Remuneration Committee and a member of the Strategic and Sustainable Development Committee. The Board considers Mr Lim to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(d) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer for the AGM.

For and On Behalf of the Board
**COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.**

Wang Shan He
Chairman and President
27 April 2026