

SEMBCORP MARINE LTD

Incorporated in the Republic of Singapore
(Company Registration No. 196300098Z)

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Sembcorp Marine Ltd (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 29 March 2018 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To adopt the directors' statement and audited financial statements	1,386,315,256	1,386,217,056	99.99	98,200	0.01
Ordinary Resolution 2 To declare a final dividend	1,386,694,026	1,386,580,426	99.99	113,600	0.01
Ordinary Resolution 3 To re-elect Tan Sri Mohd Hassan Marican	1,386,579,476	1,382,011,052	99.67	4,568,424	0.33
Ordinary Resolution 4 To re-appoint Mr William Tan Seng Koon	1,386,313,606	1,385,798,382	99.96	515,224	0.04
Ordinary Resolution 5 To re-appoint Mr Neil McGregor	1,386,259,526	1,375,409,751	99.22	10,849,775	0.78
Ordinary Resolution 6 To approve directors' fees for financial year ending 31 December 2018	1,381,566,552	1,380,669,794	99.94	896,758	0.06
Ordinary Resolution 7 To re-appoint KPMG LLP as auditor and to authorise the directors to fix their remuneration	1,385,943,526	1,381,178,068	99.66	4,765,458	0.34
Ordinary Resolution 8 To approve the renewal of Share Issue Mandate	1,385,479,226	1,370,377,398	98.91	15,101,828	1.09
Ordinary Resolution 9 To approve the renewal of Share Plan Mandate	1,385,466,584	1,377,430,835	99.42	8,035,749	0.58

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 10 To approve the renewal of Interested Person Transactions Mandate	106,670,455	101,684,755	95.33	4,985,700	4.67
Ordinary Resolution 11 To approve the renewal of Share Purchase Mandate	1,385,474,939	1,314,846,652	94.90	70,628,287	5.10

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 6 - To approve directors' fees for financial year ending 31 December 2018	AJAIB HARI DASS	4,510
	FOO SIANG GUAN	240,780
	GINA LEE-WAN	49,500
	KOH CHIAP KHIONG	51,800
	LIM AH DOO	279,900
	TAN BENG HAI	61,500
	WONG WENG SUN	3,637,934
Resolution 10 - To approve the renewal of Interested Person Transactions Mandate	AJAIB HARI DASS	4,510
	FOO SIANG GUAN	240,780
	GINA LEE-WAN	49,500
	KOH CHIAP KHIONG	51,800
	LIM AH DOO	279,900
	SEMBCORP INDUSTRIES LTD	1,274,270,764
	TAN BENG HAI	61,500
WONG WENG SUN	3,637,934	

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer.

By Order of the Board

TAN YAH SZE

Company Secretary

Singapore

18 Apr 2018

CHANGES TO BOARD AND BOARD COMMITTEES

Singapore, April 18, 2018: The Board of Directors of Sembcorp Marine Ltd (the “Company”) wishes to announce the changes to its Board and Board Committees following the conclusion of its 55th Annual General Meeting held today:

- (1) Tan Sri Mohd Hassan Marican was re-elected as a Director of the Company. Consequently, Tan Sri remains as Chairman of the Board of Directors, chairman of the Exco, chairman of the ERCC and a member of the SC. Tan Sri, currently a member of NC, will be appointed as Chairman of the NC with effect from 18 April 2018.
- (2) Mr Ajaib Haridass retired as a Director of the Company. Consequently, Mr Haridass ceased to be the Chairman of NC, a member of the Exco, a member of the ERCC and a member of the SC.
- (3) Mr Lim Ah Doo retired as a Director of the Company. Consequently, Mr Lim ceased to be the Chairman of the SC and a member of the AC.
- (4) Mr William Tan Seng Koon was re-appointed as a Director of the Company. Consequently, Mr Tan remains as a member of the BRC, a member of the Exco and a member of the ERCC. Mr Tan will be appointed as an additional member of the NC with effect from 18 April 2018.
- (5) Mr Neil McGregor was re-appointed as a Director of the Company. Consequently, Mr Neil McGregor remains as a member of the Executive Committee

In addition, Mr Bob Tan Beng Hai, currently a member of the SC, will be appointed as Chairman of the SC with effect from 18 April 2018.

Following the above changes, the composition of the Board Committees is as follows:

AC

Mr Ron Foo Siang Guan (Chairman)	- Independent Director
Mr Eric Ang Teik Lim	- Independent Director
Mr Koh Chiap Khiong	- Non-Independent Director

BRC

Mr Bob Tan Beng Hai (Chairman)	- Independent Director
Mr Ron Foo Siang Guan	- Independent Director
Mr William Tan Seng Koon	- Independent Director
Mr Eric Ang Teik Lim	- Independent Director
Mrs Gina Lee-Wan	- Independent Director

Exco

Tan Sri Mohd Hassan Marican (Chairman)	- Independent Director
Mr Bob Tan Beng Hai	- Independent Director
Mr William Tan Seng Koon	- Independent Director
Mr Neil McGregor	- Non-Independent Director
Mr Wong Weng Sun	- Executive Director

ERCC

Tan Sri Mohd Hassan Marican (Chairman)	- Independent Director
Mr Eric Ang Teik Lim	- Independent Director
Mr William Tan Seng Koon	- Independent Director

NC

Tan Sri Mohd Hassan Marican (Chairman)	- Independent Director
Mr Eric Ang Teik Lim	- Independent Director
Mr William Tan Seng Koon	- Independent Director

SC

Mr Bob Tan Beng Hai (Chairman)	- Independent Director
Tan Sri Mohd Hassan Marican	- Independent Director
Mrs Gina Lee-Wan	- Independent Director
Mr Koh Chiap Khiong	- Non-Independent Director

BY ORDER OF THE BOARD

Tan Yah Sze / Chay Suet Yee
Joint Company Secretaries

18 April 2018

Note:

AC	-	Audit Committee
BRC	-	Board Risk Committee
Exco	-	Executive Committee
ERCC	-	Executive Remuneration and Compensation Committee
NC	-	Nominating Committee
SC	-	Special Committee