



## COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 196100159G)

### RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce that the Ordinary Resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 10 June 2025 was put to, and duly passed, by poll vote at the EGM held at Meeting Rooms 331-332, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on 25 June 2025.

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 EGM

Resolution 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 (%)
<u>Ordinary Resolution</u>  To approve the Proposed Renounceable Non-Underwritten Rights Issue	1,263,005,665	1,262,374,777	99.95	630,888	0.05

(b) Details of parties who are required to abstain from voting on the ordinary resolution including the number of shares held:

No party was required to abstain from voting on the ordinary resolution put to the EGM.

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

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

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

Wang Shan He  
Chairman and President  
25 June 2025