



Sembcorp Industries Ltd

CO REGN NO 199802418D
30 Hill Street #05-04
Singapore 179360
Tel (65) 6723 3113
Fax (65) 6822 3254
www.sembcorp.com

NOTICE OF USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Sembcorp Industries Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following details on the use of treasury shares:

a)	Date of the sale, transfer, cancellation and/or use:	31 May 2022	
b)	Purpose of such sale, transfer, cancellation and/or use:	1) Award of 188,600 shares under the Sembcorp Industries Restricted Share Plan 2020 to Non-Executive Directors of the Company for the payment of the share component (30%) of the directors’ fees for the financial year ended December 31, 2021; and 2) Award of 317,800 shares under the Sembcorp Industries Performance Share Plan 2020 to a Director of the Company and employees of the Group.	
c)	Number of treasury shares sold, transferred, cancelled and/or used:	506,400	
d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	2,547,484
		After change	2,041,084
e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use:	Before change	0.14
		After change	0.11
f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$986,448.97	

Tan Yen Hui
Company Secretary

May 31, 2022