



中远海运国际（新加坡）有限公司

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

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 196100159G)

10 June 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for the upcoming EGM of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) to be held at Meeting Rooms 331-332, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard Suntec City, Singapore 039593 on Wednesday, 25 June 2025 at 2.00 p.m.

In line with the Company’s continuing sustainability efforts to protect our environment, we are using electronic communication for the dissemination of the circular to shareholders dated 10 June 2025 (the “**Circular**”).

The Circular is available for download from the Investor Relations section of the Company’s corporate website (<http://coscoshipping.listedcompany.com/home.html>) and the Company Announcements section of the Singapore Exchange Trading Securities Limited (“**SGX-ST**”) website (<https://www.sgx.com/securities/company-announcements>) from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the Circular, please complete the Request Form below and submit it to us no later than 17 June 2025. A printed copy of the Circular will be mailed to you within 7 working days upon receipt of your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

**COSCO SHIPPING International (Singapore) Co., Ltd.**

Lee Wei Hsiung

Company Secretary

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#### REQUEST FORM

To: **COSCO SHIPPING International (Singapore) Co., Ltd.**

Address: **30 Cecil Street, #26-01, Prudential Tower, Singapore 049712**

Please send me/us a printed copy of the Circular dated 10 June 2025.

*Note: Please tick accordingly. Incomplete, illegible or incorrectly completed forms will not be processed.*

Name of Shareholder : \_\_\_\_\_

NRIC/Passport/Company Registration No. : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

The shares are held by me/us under/through :

☐ CDP Securities Account No.

☐ CPF Investment Scheme/SRS

☐ Physical Scrip

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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Affix  
Postage  
Stamp

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

30 Cecil Street, #26-01  
Prudential Tower,  
Singapore 049712