



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)

2 April 2026

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for COSCO SHIPPING International (Singapore) Co., Ltd.’s (the “**Company**”) upcoming AGM to be held at Level 3, Meeting Rooms 331-332, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Monday, 27 April 2026 at 2.00 p.m..

In line with the Company’s ongoing sustainability strategy, we have discontinued the practice of sending printed copies of the Company’s annual reports to shareholders. Instead, the Company’s Annual Report for the financial year ended 31 December 2025 (“**Annual Report 2025**”) and Appendix to Shareholders dated 2 April 2026 (in relation to the proposed renewal of the Shareholders’ Mandate for Interested Person Transactions) will be available for download or online viewing from the Investor Relations section of the Company’s corporate website at the URL <http://coscoshipping.listedcompany.com/home.html> from the date of this letter. The Annual Report 2025 and the Appendix to Shareholders dated 2 April 2026 may also be assessed at the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the Annual Report 2025 and the Appendix to Shareholders dated 2 April 2026, please complete the Request Form below and return it to the Company no later than 15 April 2026. The printed copies will be mailed to you within 7 working days upon receipt of your request.

Yours sincerely

For and on behalf of
COSCO SHIPPING International (Singapore) Co., Ltd.

Lee Wei Hsiung
Company Secretary

REQUEST FORM

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

(Please tick accordingly and submit this form to us by 15 April 2026. Incomplete, illegible or incorrectly completed forms will not be processed.)

Please send me/us a printed copy of the Annual Report 2025.

Please send me/us a printed copy of the Appendix to Shareholders dated 2 April 2026.

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

CDP Securities Account

CPF/SRS Account

Physical Scrips

Name of Shareholder: _____

Last 4 digits of NRIC/Passport/Company Registration No.: _____

Mailing Address: _____

Signature: _____

Date: _____

Note: 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.

Fold flap

3rd fold here

Postage will be
paid by
addressee.
For posting in
Singapore only.

**BUSINESS REPLY SERVICE
PERMIT NO. 08801**



COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

c/o

10 Ubi Crescent #06-82

Ubi Techpark (Lobby E)

Singapore 408564

2nd fold here

1st fold here

glue all sides firmly
stapling or spot sealing is disallowed