Singapore Shipping Corporation Limited

Company registration no. 198801332G

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Singapore Shipping Corporation Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees of the Company with effect from 31 July 2026:

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr Tan Zhengxian, Jordan (“**Mr Tan**”) has been appointed as Independent Non-Executive Director, Chairman of the Nominating Committee and a Member of the Audit and Risk Management Committee and the Remuneration Committee.

Details of the appointment of Mr Tan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), are set out in a separate announcement made today.

(B) APPPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr Chow Hoe Keong has been appointed as the Lead Independent Non-Executive Director of the Company with effect from 31 July 2026.

(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The new composition of the Board and Board Committees with effect from 31 July 2026 shall be as follows:

<u>Board of Directors</u>

Mr Ow Chio Kiat	-	Executive Chairman
Mr Ow Yew Heng	-	Executive Director and Chief Executive Officer
Mr Chow Hoe Keong	-	Lead Independent Non-Executive Director
Mr Tan Zhengxian, Jordan	-	Independent Non-Executive Director
Mr A Selverajah	-	Independent Non-Executive Director

<u>Audit and Risk Management Committee</u>

Mr Chow Hoe Keong	-	Chairman
Mr Tan Zhengxian, Jordan	-	Member
Mr A Selverajah	-	Member

<u>Nominating Committee</u>

Mr Tan Zhengxian, Jordan	-	Chairman
Mr Ow Chio Kiat	-	Member
Mr A Selverajah	-	Member

<u>Remuneration Committee</u>

Mr A Selverajah	-	Chairman
Mr Tan Zhengxian, Jordan	-	Member
Mr Chow Hoe Keong	-	Member

By Order of the Board

Derek Goh Yong Sian
Company Secretary
31 July 2026