

Sembcorp Industries Ltd

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NOTICE OF USE OF TREASURY SHARES

Singapore, January 11, 2024 – Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Sembcorp Industries Ltd (the “**Company**”) wishes to announce the following details on the use of treasury shares:

a)	Date of the sale, transfer, cancellation and/or use:	11 January 2024	
b)	Purpose of such sale, transfer, cancellation and/or use:	Award of 720,000 shares under the Sembcorp Industries Performance Share Plan 2020 to employees of the Group	
c)	Number of treasury shares sold, transferred, cancelled and/or used:	720,000	
d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	8,289,983
		After change	7,569,983
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	0.46
		After change	0.42
f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$3,470,951.52	

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