



Company Registration Number: 196300098Z

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Singapore, 29 May 2025 – Seatrium Limited (the “Company”) wishes to announce that the Board has reviewed and made the following changes to the composition of its Board Committees.

Mr Eng Aik Meng will be appointed as a member of the Nomination and Remuneration Committee. He is a Non-Independent and Non-Executive Director of the Company.

Ms Astrid Skarheim Onsum will be appointed as a member of the Transformation Committee. She is an Independent and Non-Executive Director of the Company.

The appointments shall be effective 1 June 2025. Consequential to the above changes, the composition of the Seatrium Board and the Board Committees are as follows:-

Board of Directors

Mr Mark Gainsborough (Chairman)
Mr Yap Chee Keong (Deputy Chairman)
Mr Chris Ong
Mr Jan Holm
Ms Ieda Gomes Yell
Mr Sarjit Singh Gill
Ms Astrid Skarheim Onsum
Ms Mariel von Schumann
Mr Eng Aik Meng

Nomination and Remuneration Committee

Mr Mark Gainsborough (Chairman)
Mr Yap Chee Keong
Ms Mariel von Schumann
Mr Eng Aik Meng
Ms Chan Wai Ching (Co-opted member)

Audit & Risk Committee

Mr Yap Chee Keong (Chairman)
Mr Jan Holm
Mr Sarjit Singh Gill
Ms Astrid Skarheim Onsum

Corporate Social Responsibility Committee

Mr Jan Holm (Chairman)
Mr Mark Gainsborough
Mr Chris Ong
Ms Ieda Gomes Yell
Ms Mariel von Schumann

Transformation Committee

Mr Mark Gainsborough (Chairman)

Mr Yap Chee Keong

Mr Chris Ong

Ms Ieda Gomes Yell

Ms Astrid Skarheim Onsum

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About Seatrium Limited

Seatrium Limited provides innovative engineering solutions to the global offshore, marine and energy industries. Headquartered in Singapore, the Group has over 60 years of track record in the design and construction of rigs, floaters, offshore platforms and specialised vessels, as well as in the repair, upgrading and conversion of different ship types.

The Group's key business segments include Oil & Gas Newbuilds and Conversions, Offshore Renewables, Repairs & Upgrades, and New Energies, with a growing focus on sustainable solutions to advance the global energy transition and maritime decarbonisation.

As a premier global player offering offshore renewables, new energies and cleaner offshore & marine solutions, Seatrium is committed to delivering high standards of safety, quality and performance to its customers which include major energy companies, vessel owners and operators, shipping companies, and cruise and ferry operators.

Seatrium operates shipyards, engineering & technology centres and facilities in Singapore, Brazil, China, India, Indonesia, Japan, Malaysia, the Philippines, Norway, Saudi Arabia, the United Arab Emirates, the United Kingdom and the United States.

Discover more at seatrium.com.

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