Singapore Shipping Corporation Limited

Company Registration No. 198801332G

SCRIP DIVIDEND SCHEME – DISPATCH OF NOTICES OF ELECTION

Unless defined below, capitalised terms used in this announcement shall bear the same meanings as ascribed thereto in the Company's announcements dated 29 June 2026, 1 July 2026, 30 July 2026 and 12 August 2026.

The Board of Directors ("**Board**") of Singapore Shipping Corporation Limited ("**Company**") refers to the previous announcements made on 29 June 2026, 1 July 2026, 30 July 2026 and 12 August 2026 in relation to the application of the scrip dividend scheme ("**Scrip Dividend Scheme**") to the final and tax-exempt (one-tier) dividend of 1.0 Singapore cent for the financial year ended 31 March 2026 (the "**FY2026 Dividend**").

On 12 August 2026, the Company announced that the Issue Price at which each of the New Shares is to be issued, credited as fully paid, to eligible Shareholders who have elected to participate in the Scrip Dividend Scheme, in lieu of the cash amount of the FY2026 Dividend, is S$0.266.

Further to the above, the Company wishes to announce the following:

1. Dispatch of Notices of Election

Notices of Election have been dispatched today, 24 August 2026, to all persons registered as holders of Shares in the Register of Members of the Company or the Depository Register, as the case may be, as at 5.00 p.m. on 11 August 2026 (the Record Date for the FY2026 Dividend) to whom the Scrip Dividend Scheme has been made available (collectively, the "**Eligible Shareholders**").

2. Closing Date for Participation

Eligible Shareholders who wish to elect to participate in the Scrip Dividend Scheme must complete, sign and return their Notices of Election to the Company c/o its share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. ("**Share Registrar**"), or if they are depositors, to The Central Depository (Pte) Limited ("**CDP**"), as the case may be, at their respective addresses set out below, by 5.30 p.m. on 4 September 2026, Singapore time. Notices of Election received after 5.30 p.m. on 4 September 2026, Singapore time, will not be effective and will not be processed.

Eligible Shareholders who wish to receive the FY2026 Dividend in cash need not take any action.

3. Other Information

Eligible Shareholders who are entitled to receive the Notices of Election but have not received them by 26 August 2026 should immediately notify the Share Registrar, or CDP if the Shareholders are CDP Depositors, at their respective addresses or other contact points as stated below:

<u>**Share Registrar**</u>	<u>**CDP**</u>
Boardroom Corporate & Advisory Services Pte. Ltd.	**The Central Depository (Pte) Limited**
1 Harbourfront Avenue	Tel: (65) 6535 7511
#14-07, Keppel Bay Tower,	Email: asksgx@sgx.com
Singapore 098632	

The FY2026 Dividend will be paid on or about 28 September 2026.

By Order of the Board

Xiong Yuting
Financial Controller
24 August 2026