



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)

4 April 2025

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, 28 April 2025.

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 2024 (“**Annual Report 2024**”) and the Appendix to Shareholders dated 4 April 2025 (in relation to the proposed change of auditors and 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 2024 and the Appendix to Shareholders dated 4 April 2025 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 2024 and the Appendix to Shareholders dated 4 April 2025 for this year, please complete the Request Form below and return it to the Company no later than 15 April 2025. 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

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## REQUEST FORM

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

*(Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.)*

☐ I/we wish to receive a printed copy of the Annual Report 2024.

☐ I/we wish to receive a printed copy of the Appendix to Shareholders dated 4 April 2025.

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.