
NOTICE OF EXTRAORDINARY GENERAL MEETING

COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 196100159G)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) will be held by electronic means on 23 December 2021 at 2.00 p.m. for the purpose of considering and, if thought fit, passing with or without any modifications, the following ordinary resolution.

All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meanings ascribed to them in the Circular dated 8 December 2021 (the “**Circular**”) to the shareholders of the Company.

ORDINARY RESOLUTION

THE PROPOSED DISPOSAL OF 52,598,463 ORDINARY SHARES REPRESENTING 60% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF COSCO SHIPPING (SINGAPORE) PTE. LTD. (THE “PROPOSED PARTIAL DISPOSAL”) TO AN INTERESTED PERSON, AND THE PROPOSED ENTRY INTO OF A SHAREHOLDERS’ AGREEMENT WITH THE PURCHASER ON COMPLETION OF THE PROPOSED PARTIAL DISPOSAL AS AN INTERESTED PERSON TRANSACTION (THE PROPOSED PARTIAL DISPOSAL AND THE PROPOSED ENTRY INTO OF THE SHAREHOLDERS’ AGREEMENT COLLECTIVELY, THE “PROPOSED TRANSACTION”)

RESOLVED THAT pursuant to Chapter 9 and Chapter 10 of the Listing Manual, approval be and is hereby given for:

- (a) the Proposed Transaction on the terms and subject to the conditions set out in the Sale and Purchase Agreement and the Shareholders’ Agreement, the principal terms of which are set out in the Circular; and
- (b) the Directors or any of them to complete and do all such acts and things (including without limitation, to execute all such documents and to approve any amendment, alteration or modification to any documents) as the Directors or any of them may consider necessary, desirable or expedient to give effect to the Proposed Transaction and this ordinary resolution.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
Singapore, 8 December 2021

NOTES:

1. The EGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **Printed copies of this Notice will not be sent to members.** Instead, this Notice will be sent to members by electronic means via publication on the Company’s website at <http://coscoshipping.listedcompany.com/home.html>. This Notice will also be made available on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>.

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2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the accompanying Company's announcement dated 8 December 2021. This announcement may be accessed at the Company's website at <http://coscoshipping.listedcompany.com/home.html>, and will also be made available on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.** The accompanying proxy form for the EGM may be accessed at the Company's website at <http://coscoshipping.listedcompany.com/home.html>, and will also be made available on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>.
4. Where a member (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a Resolution in the form of proxy, failing which the appointment of the Chairman of the EGM as proxy for that Resolution will be treated as invalid.
5. Central Provident Fund ("CPF") or Supplementary Retirement Scheme ("SRS") investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 13 December 2021.
6. The Chairman of the EGM, as proxy, need not be a member of the Company.
7. The instrument appointing the Chairman of the EGM as proxy must be submitted in the following manner:
 - (a) if submitted by post, be deposited at the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02 Singapore 068898; or
 - (b) if submitted electronically, be submitted via email to the Company's Share Registrar, Tricor Barbinder Share Registration Services at sg.is.COSCOproxy@sg.tricorglobal.com; or
 - (c) if submitted electronically, be lodged at the Company's EGM pre-registration site, <https://conveneagm.sg/coscoshippingegm>,

in any case not less than 72 hours before the time appointed for holding the EGM.

A shareholder who wishes to submit a proxy form through any of the means stated in 7 above must complete and sign the proxy form before submitting it to the relevant address provided.

In view of the current COVID-19 restriction orders in Singapore and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms via email or through electronic submission.

IMPORTANT REMINDERS

Due to the constantly evolving COVID-19 situation, the Company may be required to change its EGM arrangements at short notice. Members are advised to regularly check the Company's website or announcements released on SGXNET for updates on the EGM.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the EGM to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.