



COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

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

LIVE WEBCAST OF THE COMPANY'S EXTRAORDINARY GENERAL MEETING TO BE HELD ON 23 DECEMBER 2021 AT 2.00 P.M.

The Board of Directors (the “**Board**”) of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements on respect of, *inter alia*, general meetings of companies;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No.3) Order 2020 which extended the application of alternative arrangements in respect of, *inter alia*, general meetings of companies beyond 30 June 2021;
- (d) the joint statement released by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 6 April 2021) which provides additional guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place;
- (e) the Company’s announcement dated 30 September 2021 in relation to the proposed disposal of a 60% stake in 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 (collectively, the “**Proposed Transaction**”); and
- (f) the Company’s Circular dated 8 December 2021, Notice of Extraordinary General Meeting (the “**Notice of EGM**”) and the proxy form in respect of the extraordinary general meeting of the Company (the “**EGM**”) to be held on Thursday, 23 December 2021 at 2.00 p.m. by way of electronic means.

In light of the foregoing authorities’ advisories and guidance and the evolving COVID-19 situation, the Board wishes to inform shareholders of the Company that the EGM will be convened and held on **23 December 2021 at 2.00 p.m. (Singapore Time) by way of electronic means through a live webcast** of the proceedings comprising both video (audiovisual) and audio-only feeds (“**Live EGM Webcast**”).

INSTRUCTIONS TO SHAREHOLDERS

Shareholders are to note the following instructions with regard to the Live EGM Webcast:

1. Alternative arrangements for participation at the EGM

- (a) Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the EGM in person.
- (b) Shareholders may participate at the EGM by:

- (i) watching or listening to the EGM proceeding via a live webcast;
 - (ii) submitting questions in advance of the EGM; and/or
 - (iii) appointing the Chairman of the EGM as proxy to attend and vote on their behalf at the EGM, respectively.
- (c) Investors who hold the Company's shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore), including Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") investors, and who wish to participate in the EGM by:
- (i) watching or listening to the EGM proceeding via a live webcast;
 - (ii) submitting questions in advance of the EGM; and/or
 - (iii) appointing the Chairman of the EGM as proxy to attend and vote on their behalf at the EGM, respectively,

should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.

2. Registration to attend Live EGM Webcast

- (a) All shareholders who wish to follow the proceedings of the EGM through the Live EGM Webcast must pre-register online to create an account at the URL: <https://conveneagm.sg/coscoshippingegm> ("Pre-registration") to enable the Company to verify their status as shareholders. The website will be open for Pre-registration from **2.00 p.m. on 8 December 2021**, and will **close at 2.00 p.m. on 20 December 2021** (the "Registration Deadline").
- (b) Investors who hold shares through depository agents (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore) and wish to watch the Live EGM Webcast must approach their respective depository agents to pre-register by **5.00 p.m. on 13 December 2021** in order to allow sufficient time for their respective depository agents to in turn pre-register their interest with the Company.
- (c) Following the verification, authenticated shareholders will receive an email on their authentication status by **12.00 p.m. on 22 December 2021**, and will be able to access the Live EGM Webcast using the account created.
- (d) Shareholders must not forward the login details to join the Live EGM Webcast to other person who is not a shareholder of the Company and/or who is not authorised to attend the Live EGM Webcast. Recording of the Live EGM Webcast by shareholders in whatever form is also strictly prohibited.
- (e) Shareholders who have pre-registered by the Registration Deadline but do not receive an email response by **12.00 p.m. on 22 December 2021**, may contact the Company's Share Registrar, Tricor Barbinder Share Registration Services, at +65 6236 3550/ 6236 3555 or sg.is.COSCOproxy@sg.tricorglobal.com, with the following details included: (i) the full name of the shareholder, and (ii) his/her/its identification/registration number.

3. Proxy Voting

- (a) As the Company's constitution currently does not allow shareholders to submit their votes online, all shareholders who wish to vote on the resolutions tabled at the EGM must appoint the Chairman of the EGM as their proxy to attend, speak and vote on their behalf at the EGM, in accordance with the instructions on the proxy form.
- (b) **Submission of proxy forms.** The duly completed and signed proxy form must be deposited via either of the following means:

- (i) **by post** to the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898; or
- (ii) **by email** to the Company's Share Registrar, Tricor Barbinder Share Registration Services at sg.is.COSCOproxy@sg.tricorglobal.com; or
- (iii) **by electronic submission**, lodged at the Company's EGM pre-registration site, <https://conveneagm.sg/coscoshippingegm>.

in any case, by **2.00 p.m. on 20 December 2021** (being not less than 72 hours before the time for holding the EGM).

- (c) A shareholder who wishes to submit a proxy form through any of the means stated in 3(b) above must complete and sign the proxy form before submitting it to the relevant address provided.
- (d) **In view of the current COVID-19 situation and the related precautionary measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms via email or through electronic submission.**
- (e) Any incomplete or unsigned proxy forms will be treated as invalid.
- (f) CPF or SRS investors who wish to appoint the Chairman of the EGM as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 13 December 2021**.

4. Submission of Questions

- (a) **Shareholders will not be able to ask questions during the Live EGM Webcast, and therefore it is important for shareholders to pre-register and submit their questions in advance of the EGM.**
- (b) **Submission of questions.** All shareholders can submit questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM, in the following manner:
 - (i) **by post** to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898; or
 - (ii) **by email** to the Company's Investor Relations Consultant at coscoshipping@financialpr.com.sg; or
 - (iii) **via the pre-registration site** at <https://conveneagm.sg/coscoshippingegm>.
- (c) When sending in their questions by post or email, shareholders are required to provide the Company with the following details to enable the Company to verify their status:
 - full name;
 - address; and
 - the manner in which they hold shares in the Company (e.g. via CDP, CPF or SRS).
- (d) **Deadline to submit questions.** All questions must be submitted by **2.00 p.m. on 20 December 2021**.
- (e) **Addressing questions.** The Company will endeavour to address all substantial and relevant questions which shareholders have submitted in advance prior to or during the EGM through the Live EGM Webcast. The Company will publish the minutes of the EGM on its website, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the EGM.

5. Circular of Proposed Transaction and related documents

The Circular in relation to the Proposed Transaction, Notice of EGM and Proxy Form have been published on the Company's website at <http://coscoshipping.listedcompany.com/home.html> and on the Singapore Exchange Trading Securities Limited ("SGX-ST") website at <https://www.sgx.com/securities/company-announcements>.

Subject to any revision of the Order and/or any new restrictions imposed by any government or any regulatory bodies, the Live EGM Webcast will be conducted at 2.00 p.m. on 23 December 2021 in accordance with the above stated instructions. Shareholders are advised to regularly check the Company's announcements on SGX-ST website for any changes or updates on the EGM.

The Company would like to thank all shareholders for their patience, understanding and cooperation in enabling it to hold the EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

For and on Behalf of the Board

Zhu Jian Dong
Chairman and President
8 December 2021