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## **RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 30, 2026**

***Singapore, January 30, 2026*** – Sembcorp Industries Ltd (“**SCI**”) refers to its announcement dated December 11, 2025 and the circular to shareholders dated January 15, 2026 (“**Circular**”) in relation to the proposed acquisition (the “**Proposed Acquisition**”) by SCI’s indirect wholly-owned subsidiaries, Sembcorp Australia Pty Ltd and Sembcorp Energy Australia Pte. Ltd. (collectively, the “**Purchasers**”) of certain shares in the issued share capital of Pioneer Sail Holdings Pty Limited and Latrobe Valley Power (Holdings) Pty Ltd, pursuant to a share sale agreement dated December 11, 2025 (the “**SSA**”) between the Purchasers, Chow Tai Fook Enterprises Limited and Pioneer Sail Singapore Pte Ltd.

All capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the Circular.

SCI wishes to announce that at its EGM held on January 30, 2026, the ordinary resolution set out in the Notice dated January 15, 2026 has been duly approved and passed by shareholders of SCI (“**Shareholders**”) on poll vote. The information as required under Rule 704(16) of the Listing Manual of the SGX-ST is set out in sections A to C below.

#### **A. Breakdown of all valid votes cast at the EGM**

The results of the poll on the ordinary resolution put to the vote at the EGM is set out as follows:

<b>Ordinary Resolution</b>	<b>Total Number of SCI Shares Represented by Votes For and Against the Resolution</b>	<b>For</b>		<b>Against</b>	
		<b>Number of SCI Shares</b>	<b>Percentage %</b>	<b>Number of SCI Shares</b>	<b>Percentage %</b>
To approve the Proposed Acquisition	1,213,769,615	1,210,906,396	99.76%	2,863,219	0.24%

#### **B. Details of parties who are required to abstain from voting on the ordinary resolution**

No party was required to abstain from voting on the ordinary resolution.

#### **C. Appointment of scrutineer**

T S Tay Public Accounting Corporation was appointed as the scrutineer for the EGM.

#### **D. Conditions precedent to completion of the Proposed Acquisition**

As the resolution on the Proposed Acquisition was approved at the EGM, the Condition Precedent set out in paragraph 2 of Appendix A to the Circular is satisfied.

Shareholders and potential investors should note that completion of the Proposed Acquisition remains subject to the satisfaction of the other Conditions Precedent

(as set out in Appendix A to the Circular). The cut-off date for the satisfaction of the Conditions Precedent is the date falling nine (9) months after the date of the SSA, subject to certain agreed extensions.

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