



# Singapore Shipping Corporation Limited

Company registration no. 198801332G

## RESULTS OF 37<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 29 JULY 2025

The Board of Directors of Singapore Shipping Corporation Limited (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the Notice of 37<sup>th</sup> Annual General Meeting (“**AGM**”) dated 14 July 2025 were put to vote by poll and duly passed by the Company's shareholders at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

### (a) Breakdown of all valid votes cast at the AGM

Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1  Adoption of the Audited Financial Statements and the Directors' Statement and Auditor's Report thereon	210,146,606	210,124,606	99.99	22,000	0.01
Resolution 2  Declaration of Final Tax Exempt (One-Tier) Dividend	210,146,606	210,146,606	100	0	0
Resolution 3  Approval of Directors' Fees for financial year ending 31 March 2026	210,134,606	210,111,706	99.99	22,900	0.01
Resolution 4 <sup>Note 1</sup>  Re-election of Ow Chio Kiat as Director	210,146,606	210,124,606	99.99	22,000	0.01



# Singapore Shipping Corporation Limited

Company registration no. 198801332G

Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business (continued)					
Resolution 5 <sup>Note 2</sup>					
Re-election of A Selverajah as Director	210,134,606	208,309,375	99.13	1,825,231	0.87
Resolution 6 <sup>Note 3</sup>					
Re-election of Pebble Sia Huei-Chieh as Director	210,134,606	208,354,375	99.15	1,780,231	0.85
Resolution 7					
Re-appointment of Auditors	210,140,606	210,118,606	99.99	22,000	0.01
Special Business					
Resolution 8					
Authority to allot and issue Shares	210,146,606	207,709,540	98.84	2,437,066	1.16
Resolution 9					
Proposed Renewal of the Share Buy-Back Mandate	210,146,606	210,122,606	99.99	24,000	0.01

## Notes:

- Ow Chio Kiat who was re-elected as Director in the AGM, remains as Executive Chairman and member of the Nominating Committee.
- A Selverajah who was re-elected as Director in the AGM, remains as Chairman of the Remuneration Committee and member of Audit and Risk Management and Nominating Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- Pebble Sia Huei-Chieh who was re-elected as Director in the AGM, remains as Chairman of the Nominating Committee and member of the Audit and Risk Management and Remuneration Committees. She is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.



## Singapore Shipping Corporation Limited

Company registration no. 198801332G

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No parties were required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

- (c) Name of firm and/or person appointed as scrutineer**

Complete Corporate Services Pte Ltd was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

**Tan Chue Chin**

Acting Chief Financial Officer and Company Secretary

29 July 2025