



Sembcorp Industries Ltd
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Notice of Record Date and Dividend Payment Date

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed on April 27, 2023 to determine members' entitlements to the proposed final dividend and special dividend (the **"Proposed Dividends"**).

Duly completed transfers of shares received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on April 26, 2023 (the **"Record Date"**) will be registered to determine members' entitlements to the Proposed Dividends.

Subject as aforesaid, members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on the Record Date will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved by members at the Annual General Meeting, will be paid on May 8, 2023.