

SEMBCORP INDUSTRIES LTD

(Company Registration No.199802418D)
(Incorporated in the Republic of Singapore)

**ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX-ST LISTING MANUAL
RESOLUTIONS PASSED AT THE 23RD ANNUAL GENERAL MEETING**

Sembcorp Industries Ltd (the "**Company**") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:

- A. At the 23rd Annual General Meeting ("**AGM**") of the Company held today, the Resolutions relating to the following matters as set out in the Notice of AGM dated March 31, 2021 were put to the Meeting and duly passed on poll vote:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1 To adopt the Directors' Statement and Audited Financial Statements	1,122,587,837	1,121,965,493	99.94	622,344	0.06
Ordinary Resolution 2 To declare a final dividend	1,146,991,494	1,123,840,894	97.98	23,150,600	2.02
Ordinary Resolution 3 To re-elect Dr Josephine Kwa Lay Keng	1,146,964,894	1,146,926,894	100.00	38,000	0.00
Ordinary Resolution 4 To re-elect Wong Kim Yin	1,146,991,494	1,139,197,858	99.32	7,793,636	0.68
Ordinary Resolution 5 To re-elect Lim Ming Yan	1,146,991,494	1,091,436,839	95.16	55,554,655	4.84
Ordinary Resolution 6 To approve directors' fees for the year ending December 31, 2021	1,146,566,794	1,146,528,794	100.00	38,000	0.00
Ordinary Resolution 7 To re-appoint KPMG LLP as Auditors and to authorise the directors to fix their remuneration	1,146,991,494	1,117,810,202	97.46	29,181,292	2.54
Ordinary Resolution 8 To approve the proposed renewal of the Share Issue Mandate	1,146,991,494	1,118,687,329	97.53	28,304,165	2.47
Ordinary Resolution 9 To authorise the directors to grant awards and issue shares under the Sembcorp Industries Share Plans	1,146,991,494	1,143,816,110	99.72	3,175,384	0.28
Ordinary Resolution 10 To approve the proposed renewal of the IPT Mandate	265,966,466	240,440,866	90.40	25,525,600	9.60
Ordinary Resolution 11 To approve the proposed renewal of the Share Purchase Mandate	1,146,719,554	1,122,746,463	97.91	23,973,091	2.09

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 12 Listing Rule 210(5)(d)(iii)(A) approval for Ang Kong Hua as independent director	1,146,991,494	1,129,295,794	98.46	17,695,700	1.54
Ordinary Resolution 13 Listing Rule 210(5)(d)(iii)(B) approval for Ang Kong Hua as independent director	1,146,566,794	1,105,758,494	96.44	40,808,300	3.56
Ordinary Resolution 14 Listing Rule 210(5)(d)(iii)(A) approval for Tham Kui Seng as independent director	1,146,867,094	1,110,513,882	96.83	36,353,212	3.17
Ordinary Resolution 15 Listing Rule 210(5)(d)(iii)(B) approval for Tham Kui Seng as independent director	1,146,566,794	1,133,080,682	98.82	13,486,112	1.18

B. Details of parties who are required to abstain from voting on the following resolutions:

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 - To re-elect Dr Josephine Kwa Lay Keng	Dr Josephine Kwa Lay Keng	26,600
Resolution 6 - To approve directors' fees for the year ending December 31, 2021	Ang Kong Hua	552,000
	Tan Sri Mohd Hassan Marican	142,400
	Tham Kui Seng	124,400
	Dr Teh Kok Peng	129,800
	Ajaib Hari Dass	113,000
	Nicky Tan Ng Kuang	83,100
	Yap Chee Keong	73,100
	Jonathan Asherson OBE	52,800
	Dr Josephine Kwa Lay Keng	26,600
Resolution 10 - To approve the proposed renewal of the IPT Mandate	Ang Kong Hua	552,000
	Tan Sri Mohd Hassan Marican	142,400
	Tham Kui Seng	124,400
	Dr Teh Kok Peng	129,800
	Ajaib Hari Dass	113,000
	Nicky Tan Ng Kuang	83,100
	Yap Chee Keong	73,100
	Jonathan Asherson OBE	52,800
	Dr Josephine Kwa Lay Keng	26,600
	Startree Investments Pte Ltd	9,400,000
	Temasek Holdings (Private) Ltd	871,200,328

Resolution Number and Details	Name	Total Number of Shares
Resolution 12 - Listing Rule 210(5)(d)(iii)(A) approval for Ang Kong Hua as independent director	Ang Kong Hua	552,000
Resolution 13 - Listing Rule 210(5)(d)(iii)(B) approval for Ang Kong Hua as independent director	Ang Kong Hua	552,000
	Tan Sri Mohd Hassan Marican	142,400
	Tham Kui Seng	124,400
	Dr Teh Kok Peng	129,800
	Ajaib Hari Dass	113,000
	Nicky Tan Ng Kuang	83,100
	Yap Chee Keong	73,100
	Jonathan Asherson OBE	52,800
	Dr Josephine Kwa Lay Keng	26,600
Resolution 14 - Listing Rule 210(5)(d)(iii)(A) approval for Tham Kui Seng as independent director	Tham Kui Seng	124,400
Resolution 15 - Listing Rule 210(5)(d)(iii)(B) approval for Tham Kui Seng as independent director	Ang Kong Hua	552,000
	Tan Sri Mohd Hassan Marican	142,400
	Tham Kui Seng	124,400
	Dr Teh Kok Peng	129,800
	Ajaib Hari Dass	113,000
	Nicky Tan Ng Kuang	83,100
	Yap Chee Keong	73,100
	Jonathan Asherson OBE	52,800
	Dr Josephine Kwa Lay Keng	26,600

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer.

By Order of the Board

Company Secretary
Kwong Sook May

Singapore
April 22, 2021