Singapore Shipping Corporation Limited
Company registration no. 198801332G

RESULTS OF 38th ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

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 38th Annual General Meeting ("**AGM**") dated 15 July 2026 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	212,811,135	212,801,135	100.00	10,000	0.00
Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend	212,811,135	212,811,135	100.00	0	0.00
Resolution 3 Approval of Directors' fees for financial year ending 31 March 2027	212,811,135	212,801,135	100.00	10,000	0.00
Resolution 4 Note 1 Re-election of Ow Yew Heng as Director	212,811,135	212,801,135	100.00	10,000	0.00

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 Note 2 Re-election of A Selverajah as Director	212,811,135	211,042,904	99.17	1,768,231	0.83
Resolution 6 Note 3 Re-election of Chow Hoe Keong as Director	212,811,135	212,801,135	100.00	10,000	0.00
Resolution 7 Re-appointment of Ernst & Young LLP as auditors and to authorise the Directors to fix their remuneration	212,811,135	212,801,135	100.00	10,000	0.00
Special Business					
Resolution 8 Authority to allot and issue Shares pursuant to the Singapore Shipping Corporation Limited Scrip Dividend Scheme	212,811,135	212,309,304	99.76	501,831	0.24
Resolution 9 Authority to allot and issue Shares	212,811,135	210,551,073	98.94	2,260,062	1.06
Resolution 10 Proposed Renewal of the Share Buy-Back Mandate	212,811,135	212,424,835	99.82	386,300	0.18

Notes:

1. Ow Yew Heng who was re-elected as Director in the AGM, remains as Executive Director and Chief Executive Officer.

2. 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.

3. Chow Hoe Keong who was re-elected as Director in the AGM, remains as Chairman of the Audit and Risk Management Committee and member of Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(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

Derek Goh Yong Sian
Company Secretary
30 July 2026