

**SEMBCORP INDUSTRIES LTD**

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

**ANNOUNCEMENT PURSUANT TO  
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON  
RESOLUTIONS PASSED AT THE 22ND ANNUAL GENERAL MEETING ("AGM")**

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 22nd AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated April 29, 2020 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 %
<b>AGM</b>					
Ordinary Resolution 1 To adopt the Directors' Statement and Audited Financial Statements	1,103,560,218	1,103,545,418	100.00	14,800	0.00
Ordinary Resolution 2 To declare a final dividend	1,124,756,728	1,124,404,028	99.97	352,700	0.03
Ordinary Resolution 3 To re-elect Ang Kong Hua	1,121,372,684	1,121,088,386	99.97	284,298	0.03
Ordinary Resolution 4 To re-elect Yap Chee Keong	1,124,715,028	1,124,360,448	99.97	354,580	0.03
Ordinary Resolution 5 To re-elect Nagi Hamiyeh	1,124,756,728	1,124,740,048	100.00	16,680	0.00
Ordinary Resolution 6 To approve directors' fees for the year ending December 31, 2020	1,124,341,928	1,124,325,248	100.00	16,680	0.00
Ordinary Resolution 7 To re-appoint KPMG LLP as Auditors and to authorise the directors to fix their remuneration	1,124,754,848	1,122,631,700	99.81	2,123,148	0.19
Ordinary Resolution 8 To approve the proposed renewal of the Share Issue Mandate	1,124,756,728	1,082,447,455	96.24	42,309,273	3.76
Ordinary Resolution 9 To approve the proposed renewal of the IPT Mandate	243,135,406	217,615,906	89.50	25,519,500	10.50
Ordinary Resolution 10 To approve the proposed renewal of the Share Purchase Mandate	1,124,708,628	1,099,161,612	97.73	25,547,016	2.27
Ordinary Resolution 11 To approve the proposed adoption of the SCI PSP 2020	1,124,150,534	1,110,203,843	98.76	13,946,691	1.24
Ordinary Resolution 12 To approve the proposed adoption of the SCI RSP 2020	1,123,735,734	1,084,211,143	96.48	39,524,591	3.52

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
<b>AGM</b>		
Resolution 3 - To re-elect Ang Kong Hua	ANG KONG HUA	421,900
Resolution 4 - To re-elect Yap Chee Keong	YAP CHEE KEONG	41,700
Resolution 6 - To approve directors' fees for the year ending December 31, 2020	AJAIB HARI DASS	81,300
	ANG KONG HUA	421,900
	CHAN ANN SOO	119,700
	JONATHAN ASHERSON	21,400
	KWA LAY KENG	6,300
	TAN NG KUANG	51,900
	TAN SRI MOHD HASSAN MARICAN	113,500
	TEH KOK PENG	98,500
	THAM KUI SENG	95,900
	YAP CHEE KEONG	41,700
Resolution 9 - To approve the proposed renewal of the IPT Mandate	AJAIB HARI DASS	81,300
	ANG KONG HUA	421,900
	CHAN ANN SOO	119,700
	JONATHAN ASHERSON	21,400
	KWA LAY KENG	6,300
	MCGREGOR NEIL GARRY	606,194
	STARTREE INVESTMENTS PTE LTD	9,400,000
	TAN NG KUANG	51,900
	TAN SRI MOHD HASSAN MARICAN	113,500
	TEH KOK PENG	98,500
	TEMASEK HOLDINGS (PRIVATE) LTD	871,200,328
	THAM KUI SENG	95,900
	YAP CHEE KEONG	41,700
Resolution 11 - To approve the proposed adoption of the SCI PSP 2020	MCGREGOR NEIL GARRY	606,194
Resolution 12 - To approve the proposed adoption of the SCI RSP 2020	AJAIB HARI DASS	81,300
	ANG KONG HUA	421,900
	CHAN ANN SOO	119,700
	JONATHAN ASHERSON	21,400
	KWA LAY KENG	6,300
	MCGREGOR NEIL GARRY	606,194
	TAN NG KUANG	51,900

	TAN SRI MOHD HASSAN MARICAN	113,500
	TEH KOK PENG	98,500
	THAM KUI SENG	95,900
	YAP CHEE KEONG	41,700

In addition to McGregor Neil Garry who has abstained from voting his holding of 606,194 shares on Resolution 11 on the proposed adoption of the Sembcorp Industries Performance Share Plan 2020 (“PSP 2020”), employees who are eligible to participate in the PSP 2020, and who are also shareholders of the Company, were required to abstain from voting on Resolution 11.

In addition to all of the Directors listed in the above table who have abstained from voting their aggregate holding of 1,658,294 shares on Resolution 12 on the proposed adoption of the Sembcorp Industries Restricted Share Plan 2020 (“RSP 2020”), employees who are eligible to participate in the RSP 2020, and who are also shareholders of the Company, were required to abstain from voting on Resolution 12.

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

Singapore  
May 21, 2020