



中远海运国际（新加坡）有限公司
COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 196100159G)

5 April 2024

Dear Shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for COSCO SHIPPING International (Singapore) Co., Ltd.'s ("**COSCO SHIPPING**") upcoming Annual General Meeting to be held at Level 3, Meeting Rooms 334-336, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Monday, 29 April 2024.

In line with COSCO SHIPPING's sustainability strategy, we have discontinued the practice of mailing COSCO SHIPPING's Annual Reports to shareholders. Instead, COSCO SHIPPING's Annual Report for the financial year ended 31 December 2023 and its Appendix A to Shareholders dated 5 April 2024 (in relation to the proposed renewal of the Shareholders' Mandate for Interested Person Transactions), will be available for download or online viewing from the Investor Relations section of COSCO SHIPPING's corporate website and the Company Announcements section of the Singapore Exchange Trading Securities Limited ("**SGX-ST**") website from the date of this letter. The Annual Report and the Appendix A to Shareholders may be assessed at <http://coscoshipping.listedcompany.com/home.html> and on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the Annual Report and the Appendix to Shareholders for this year, please complete the Request Form below and return it to COSCO SHIPPING no later than 16 April 2024. The printed copies will be mailed to you within 7 working days upon receipt of your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours sincerely

For and on behalf of
COSCO SHIPPING International (Singapore) Co., Ltd.

Lee Wei Hsiung
Company Secretary

REQUEST FORM

To: COSCO SHIPPING International (Singapore) Co., Ltd.

(Please tick accordingly and submit this form to us by 16 April 2024. Incomplete, illegible or incorrectly completed forms will not be processed.)

Please send me a printed copy of each of the Annual Report for the financial year ended 31 December 2023 and the Appendix A to Shareholders dated 5 April 2024.

Name of Shareholder : _____

Mailing Address : _____

Signature : _____ Date : _____

Note: This request is valid for the 2023 Annual Report and the Appendix to Shareholders only.