



COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 196100159G)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 5 April 2024 were put to, and duly passed, by poll vote at the AGM held at Level 3, Meeting Rooms 334-336, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on 29 April 2024.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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					
<u>Resolution 1</u> Adoption of the Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors’ Statement and the Auditors’ Report thereon.	1,233,686,509	1,233,338,509	99.97%	348,000	0.03%
<u>Resolution 2</u> Approval of Directors’ Fees of S\$256,330 in respect of the financial year ended 31 December 2023.	1,233,383,509	1,232,764,509	99.95%	619,000	0.05%
<u>Resolution 3</u> Re-election of Mr Lim Lee Meng who is retiring pursuant to Article 105 of the Company’s Constitution.	1,233,189,509	1,232,804,509	99.97%	385,000	0.03 %

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
<u>Resolution 4</u> Re-election of Dr Chen Seow Phun, John who is retiring pursuant to Article 105 of the Company's Constitution.	1,233,189,509	1,232,744,509	99.96%	445,000	0.04%
<u>Resolution 5</u> Re-election of Mr Hoon Tai Meng who is retiring pursuant to Article 105 of the Company's Constitution.	1,233,189,509	1,232,804,509	99.97%	385,000	0.03 %
<u>Resolution 6</u> Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company and authorisation for the Directors to fix their remuneration.	1,233,361,509	1,232,946,121	99.97%	415,388	0.03%
SPECIAL BUSINESS					
<u>Resolution 7</u> Authority for Directors to issue shares or convertible securities pursuant to Section 161 of the Companies Act 1967	1,233,369,509	1,224,716,609	99.30%	8,652,900	0.70%
<u>Resolution 8</u> Renewal of the Shareholders' Mandate for Interested Person Transactions.	38,794,021	38,403,021	98.99%	391,000	1.01%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
<u>Resolution 9</u> Authorisation for the Directors of the Company to issue shares under the COSCO SHIPPING Group Executives Share Option Scheme 2020.	1,233,369,509	1,224,930,609	99.32%	8,438,900	0.68%

*N.M. – denotes Not Meaningful

- (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:

Resolution Number and Details	Details of Parties who are required to abstain	Name of shareholders	Total interest (Direct & Indirect)
<u>Resolution 8</u> To approve the Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions.	1. China COSCO Shipping Corporation Limited 2. China Ocean Shipping Company Limited 3. Zhu Jian Dong 4. Guo Huawei and their respective associates	China Ocean Shipping Company Limited	1,194,565,488
<u>Resolution 9</u> To authorise the directors of the Company to issue shares under the COSCO SHIPPING Group Executives Share Option Scheme 2020.	All persons who are eligible to participate in the COSCO SHIPPING Group Executives Share Option Scheme 2020 and are also shareholders.		

- (c) Re-appointment of Directors to the Audit Committee:

Mr Lim Lee Meng (“**Mr Lim**”), who was re-elected as a director of the Company at the AGM, will continue to hold office as Non-Executive Lead Independent Director and remain as Chairman of the Audit and Risk Management Committee, a member of the Nominating Committee, a member of the Remuneration Committee and a member of the Strategic and Sustainable Development Committee.

Dr Chen Seow Phun, John (“**Dr Chen**”), who was re-elected as a director of the Company at the AGM, will continue to hold office as Non-Executive Independent Director and remain as Chairman of the Remuneration Committee, a member of the Audit and Risk Management Committee, a member of the Nominating Committee and a member of the Strategic and Sustainable Development Committee.

Mr Hoon Tai Meng (“**Mr Hoon**”), who was re-elected as a director of the Company at the AGM, will continue to hold office as Non-Executive Independent Director and remain as Chairman of the Nominating Committee, a member of the Audit and Risk Management Committee, a member of the Remuneration Committee and a member of the Strategic and Sustainable Development Committee.

The Board considers Mr Lim, Dr Chen and Mr Hoon to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(d) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer of the AGM.

For and On Behalf of the Board
COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

Zhu Jian Dong
Chairman and President
29 April 2024