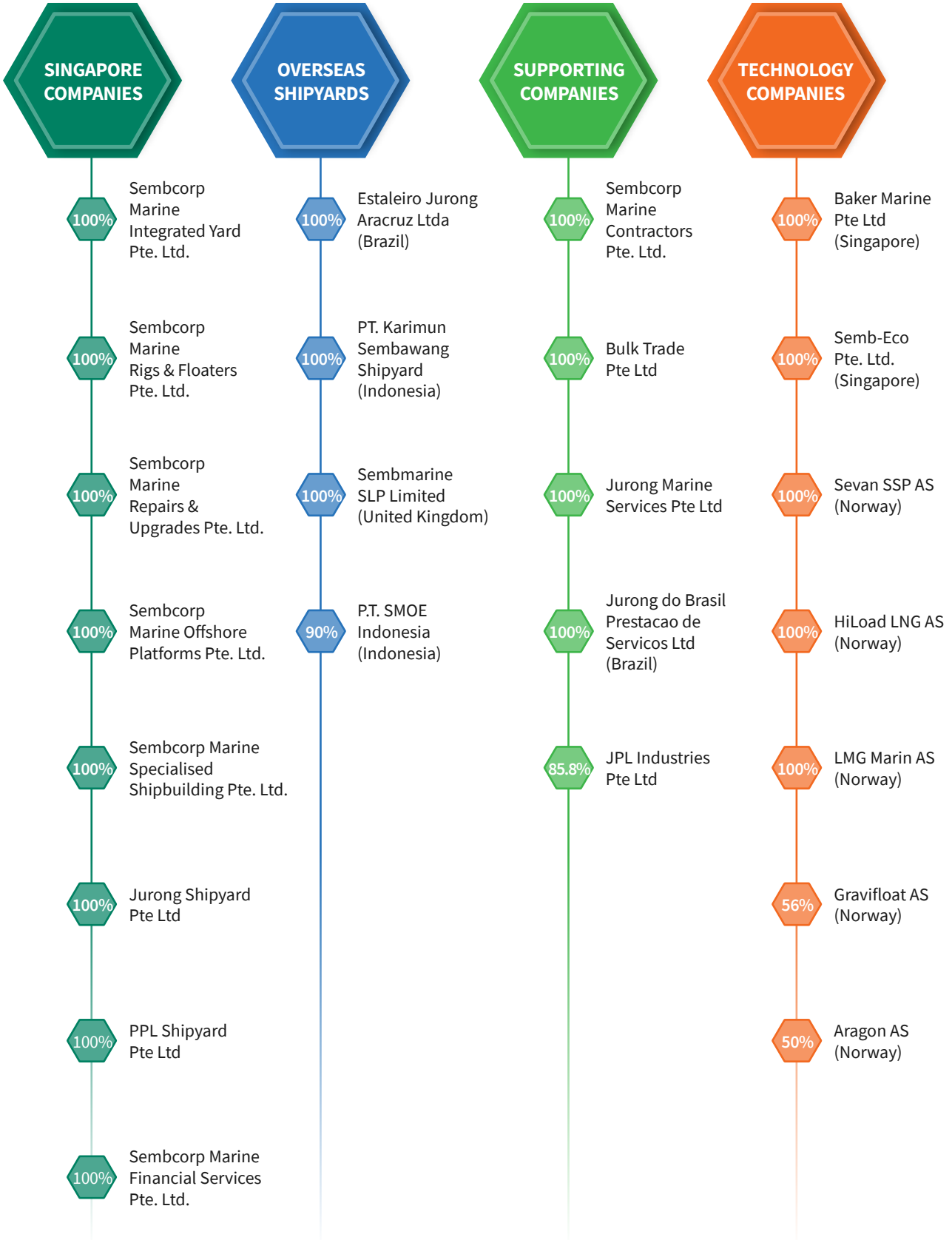


CORPORATE STRUCTURE

SEBICORP MARINE LTD



Note: The above listing is not exhaustive.

CORPORATE DIRECTORY

REGISTERED OFFICE

Sembcorp Marine Ltd
Co. Reg. No. 196300098Z
80 Tuas South Boulevard
Singapore 637051
Tel: (65) 6265 1766
Website: www.sembmarine.com

BOARD OF DIRECTORS

Tan Sri Mohd Hassan Marican
Chairman

Yap Chee Keong
Deputy Chairman (appointed on 8 Dec 2021)

Wong Weng Sun
President & CEO

Eric Ang Teik Lim
Lead Independent Director (appointed on 22 Feb 2021)

Bob Tan Beng Hai
Gina Lee-Wan
William Tan Seng Koon
Patrick Daniel
Tan Wah Yeow
Koh Chiap Khiong

EXECUTIVE COMMITTEE

Tan Sri Mohd Hassan Marican
Chairman

Yap Chee Keong (appointed on 8 Dec 2021)
Wong Weng Sun
Bob Tan Beng Hai
William Tan Seng Koon
Patrick Daniel (appointed on 1 Dec 2021)

AUDIT COMMITTEE

Tan Wah Yeow
Chairman

William Tan Seng Koon
Patrick Daniel
Koh Chiap Khiong

BOARD RISK COMMITTEE

Bob Tan Beng Hai
Chairman

Eric Ang Teik Lim
Gina Lee-Wan
Tan Wah Yeow

EXECUTIVE RESOURCE & COMPENSATION COMMITTEE

Eric Ang Teik Lim
Chairman (appointed on 22 Feb 2021)

Tan Sri Mohd Hassan Marican (stepped down as Chairman to Member on 22 Feb 2021)
William Tan Seng Koon
Patrick Daniel

NOMINATING COMMITTEE

Eric Ang Teik Lim
Chairman (appointed on 22 Feb 2021)

Tan Sri Mohd Hassan Marican (stepped down as Chairman to Member on 22 Feb 2021)
Patrick Daniel

SPECIAL COMMITTEE

Bob Tan Beng Hai
Chairman

Tan Sri Mohd Hassan Marican
Gina Lee-Wan
Koh Chiap Khiong

JOINT COMPANY SECRETARIES

Tan Yah Sze
Kem Huey Lee Sharon

SHARE REGISTRAR

KCK CorpServe Pte. Ltd.
24 Raffles Place
#07-07 Clifford Centre
Singapore 048621
Tel: (65) 6430 8217
Fax: (65) 6334 2708

AUDITORS

KPMG LLP
16 Raffles Quay
#22-00 Hong Leong Building
Singapore 048581
Tel: (65) 6213 3388
Fax: (65) 6225 0984

Audit Partner: Ang Fung Fung (appointed during the financial year ended 31 Dec 2018)

PRINCIPAL BANKERS

Citibank N.A.
DBS Bank Ltd
Mizuho Bank, Ltd.
National Australia Bank Limited
Oversea-Chinese Banking Corporation Limited
Standard Chartered Bank
Sumitomo Mitsui Banking Corporation
The Hongkong and Shanghai Banking Corporation Limited
United Overseas Bank Limited