

To
The Chairman
Sembcorp Green Infra Private Limited

This is in continuation of our discussions held during the Board Meeting today on July 08, 2024.

It was conveyed that, since the Sembcorp Green Infra Private Limited is now converted into a private limited company, there is no legal requirement for appointment of independent directors on the board of the Company. I have also been further updated about the proposed Board restructuring/resizing initiatives.

To facilitate this process, I would like to formally resign from the Board, today viz., from the close of business hours on July 08, 2024.

It has been a great experience to serve as an Independent Director for the past several years and contribute to the Company's strong governance practices, global audit practices, strategic planning, quality risk management, and rigorous CSR initiatives.

I wish Sembcorp all the best for its continued growth and success.

Regards,



Kalaikuruchi Jairaj
Independent Director
DIN No. 01875126

Date: 8 July 2024