

## KEY DATES/DEADLINES

In summary, the key dates/deadlines which Unitholders should take note are as set out in the table below:

KEY DATES	ACTIONS
<b>5.00 p.m. on 11 July 2024 (Thursday)</b>	Deadline for SRS investors who wish to appoint the Chairman of the AGMs as proxy to vote on their behalf at the AGMs to approach their respective SRS Operators to submit their votes.
<b>15 July 2024 (Monday)</b>	Deadline for Unitholders to submit request form for obtaining printed copies of the NLNBNT's FY2024 Annual Report and the TM Shares Trust's Report for the financial year ended 31 March 2024.
<b>5.00 p.m. on 15 July 2024 (Monday)</b>	Deadline for Unitholders (including SRS investors) to submit questions relating to the resolutions to be tabled at the AGMs in advance <sup>1</sup> .
<b>NLNBNT – Not later than 2.00 p.m. on 21 July 2024 (Sunday)</b>	Deadline for submission of proxy forms for the respective AGMs.
<b>TM Shares Trust – Not later than 3.00 p.m. on 21 July 2024 (Sunday)</b>	Unitholders who wish to appoint proxy(ies) or the Chairman of the AGMs to vote on their behalf must submit a duly completed proxy form.
<b>Date and time of AGMs</b>  <b>NLNBNT – 2.00 p.m. on 23 July 2024 (Tuesday)</b>  <b>TM Shares Trust – 3.00 p.m. on 21 July 2024 (Tuesday)</b>  <b>Registration commences at 1.00 p.m.</b>	Unitholders (including SRS investors), and (where applicable) duly appointed proxies or corporate representatives may attend the AGMs in person at Stephen Riady Auditorium, NTUC Centre, No. 1 Marina Boulevard, Level 7, One Marina Boulevard, Singapore 018989. <b><u>There will be no option for Unitholders to participate virtually.</u></b>  Please bring along your NRIC/passport for the Trustee-Manager to verify your identity. The Trustee-Manager reserves the right to refuse admittance to the AGMs if the attendee's identity cannot be verified accurately.

<sup>1</sup> We will post the answers to Unitholders' queries on our corporate website at the URL: <https://www.netlinknbn.com/agm2024.html> and on the SGX website at the URL: <https://www.sqx.com/securities/company-announcements> after trading hours on 17 July 2024.