



NetLink NBN Trust

(a business trust constituted on 19 June 2017 under the laws of the Republic of Singapore and registered under the Business Trusts Act 2004 (Registration Number: 2017002))

(Managed by NetLink NBN Management Pte. Ltd.)

CHANGES TO THE NOMINATING COMMITTEE

The Board of Directors (the “**Board**”) of NetLink NBN Management Pte. Ltd. as Trustee-Manager of NetLink NBN Trust (the “**Trustee-Manager**”) wishes to announce the appointment of Mr Chaly Mah Chee Kheong as the Chairman of the Nominating Committee in place of Mr Eric Ang Teik Lim with effect from 1 April 2022. Mr Eric Ang Teik Lim will remain as a Member of the Nominating Committee.

Following the above changes, the composition of the Nominating Committee will be as follows:

Nominating Committee

Mr Chaly Mah Chee Kheong	(Chairman)
Mr Eric Ang Teik Lim	(Member)
Mr William Woo Siew Wing	(Member)

The composition of the following Committees remains unchanged as follows:

Audit Committee

Ms Koh Kah Sek	(Chairman)
Mr Eric Ang Teik Lim	(Member)
Mr Yeo Wico	(Member)

Remuneration Committee

Mr Chaly Mah Chee Kheong	(Chairman)
Ms Ku Xian Hong	(Member)
Mr Yeo Wico	(Member)

Risk and Regulatory Committee

Mr Slattery Sean Patrick	(Chairman)
Mr Chaly Mah Chee Kheong	(Member)
Ms Ku Xian Hong	(Member)

By Order of the Board

NetLink NBN Management Pte. Ltd.

(Registration Number: 201704783K)

(as trustee-manager of NetLink NBN Trust)

Chester Leong
Company Secretary
28 March 2022

NetLink NBN Management Pte. Ltd.

Company Registration No.: 201704783K
(as Trustee-Manager of NetLink NBN Trust)
Business Trust Registration No.: 2017002