



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 of Singapore (Registration Number: 2017002))

(Managed by NetLink NBN Management Pte. Ltd.)

CHANGES TO THE BOARD AND RISK AND REGULATORY 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 following changes with effect from 3 November 2022:

- (a) The appointment of Mr Quah Kung Yang as Non-Executive Non-Independent Director in place of Mr Slattery Sean Patrick who resigned as a Non-Executive Non-Independent Director of the Trustee-Manager.

Consequent to Mr Slattery Sean Patrick’s resignation, he also relinquished his position as Chairman of the Risk and Regulatory Committee (“**RRC**”).

- (b) The appointment of Mr Quah Kung Yang as a member of the RRC.
- (c) The appointment of Ms Ku Xian Hong, who is currently a member of the RRC, to Chairman of the RRC.

Details and declarations of Mr Quah Kung Yang and Mr Slattery Sean Patrick as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today via SGXNET.

The Board would like to extend a warm welcome to Mr Quah Kung Yang on his appointment to the Board and express its appreciation to Mr Slattery Sean Patrick for his contribution and guidance during his tenure.

Following the above changes, the composition of the Board and RRC will be as follows:

Board

Mr Chaly Mah Chee Kheong (Independent Non-Executive Chairman)
Mr Eric Ang Teik Lim (Independent Non-Executive Director)
Ms Koh Kah Sek (Independent Non-Executive Director)
Ms Ku Xian Hong ((Independent Non-Executive Director)
Mr Yeo Wico (Independent Non-Executive Director)
Mr William Woo Siew Wing (Non-Independent Non-Executive Director)
Mr Quah Kung Yang (Non-Independent Non-Executive Director)
Mr Tong Yew Heng (Executive Director and Chief Executive Officer)

NetLink NBN Management Pte. Ltd.

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

Risk and Regulatory Committee

Ms Ku Xian Hong (Chairman)
Mr Chaly Mah Chee Kheong (Member)
Mr Quah Kung Yang (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)

Nominating Committee

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

Remuneration Committee

Mr Chaly Mah Chee Kheong (Chairman)
Ms Ku Xian Hong (Member)
Mr Yeo Wico (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
2 November 2022

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