



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.)

CHANGE OF COMPANY SECRETARY

NetLink NBN Management Pte. Ltd., as trustee-manager of NetLink NBN Trust (the “**Trustee-Manager**”), wishes to announce that Ms Eunice Hooi Lai Fann will be appointed as the Secretary of the Trustee-Manager in place of Mr Chester Leong Chang Hong who will resign as the Secretary of the Trustee-Manager with effect from 1 March 2023.

Following the abovementioned, the Company Secretaries of the Trustee-Manager will be Mr Albert Lim Aik Seng and Ms Eunice Hooi Lai Fann.

By Order of the Board

NetLink NBN Management Pte. Ltd.
(Registration Number: 201704783K)
(as trustee-manager of NetLink NBN Trust)

Albert Lim Aik Seng
Company Secretary
13 February 2023

NetLink NBN Management Pte. Ltd.

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