



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 Lee Bee Fong will be appointed as the Secretary of the Trustee-Manager in place of Ms Eunice Hooi Lai Fann who will resign as the Secretary of the Trustee-Manager with effect from 19 December 2025.

Following the abovementioned, the Company Secretaries of the Trustee-Manager will be Ms Phyllis Yan Li Fang and Ms Lee Bee Fong.

By Order of the Board

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

Phyllis Yan Li Fang
Company Secretary
19 December 2025

NetLink NBN Management Pte. Ltd.

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