



### 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 BOARD COMMITTEES

The Board of Directors (the “**Board**”) of NetLink NBN Management Pte. Ltd., as trustee-manager of NetLink NBN Trust (the “**Trustee-Manager**”) wishes to make the following announcements:

### 1. Appointments

The Board recognises the importance of succession planning in ensuring good corporate governance, and the progressive and systematic renewal of the Board. In line with the Board's succession plans, the Board wishes to announce the following appointments with effect from 1 April 2026:

- (a) The appointment of Mr Lim Ming-Hui Andrew as Independent Non-Executive Director of the Trustee-Manager and a member of the Nominating and Remuneration Committee (“**NRC**”).
- (b) The appointment of Mr Nagaraj Sivaram as Independent Non-Executive Director of the Trustee-Manager and a member of the Audit Committee (“**AC**”).

The abovementioned appointments will increase the Board's bench strength by bringing greater diversity in experience and skills to the Board, while maintaining an appropriate level of independent views.

The Board would like to extend a warm welcome to Mr Lim Ming-Hui Andrew and Mr Nagaraj Sivaram on their appointments to the Board.

Details and declarations of Mr Lim Ming-Hui Andrew and Mr Nagaraj Sivaram 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.

### 2. Changes to Board Committees

The Board aims to enhance efficiency and governance by streamlining administrative processes, reducing meeting costs and eliminating overlapping responsibilities for cohesive decision making on Board and Management appointments and remuneration.

In line with these aims, with effect from 1 April 2026, the Nominating Committee and the Remuneration Committee will be merged into one committee which will be known as the Nominating and Remuneration Committee (“**NRC**”).

NetLink NBN Management Pte. Ltd.

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

The composition of the Board, AC, and NRC will be changed as follows:

## **Board**

Mr Chaly Mah Chee Kheong (Independent Non-Executive Chairman)  
Mr Chng Lay Chew (Independent Non-Executive Director)  
Ms Koh Kah Sek (Independent Non-Executive Director)  
Ms Ku Xian Hong (Independent Non-Executive Director)  
Ms Tee Siew Hong, Joyce (Independent Non-Executive Director)  
Ms Wong Swee Ping, Shirley (Independent Non-Executive Director)  
Mr Quah Kung Yang (Non-Independent Non-Executive Director)  
Mr William Woo Siew Wing (Non-Independent Non-Executive Director)  
Mr Tong Yew Heng (Executive Director and Chief Executive Officer)  
Mr Lim Ming-Hui Andrew (Independent Non-Executive Director) – appointed on 1 April 2026  
Mr Nagaraj Sivaram (Independent Non-Executive Director) – appointed on 1 April 2026

## **AC**

Ms Koh Kah Sek (Chairman)  
Mr Chng Lay Chew (Member)  
Ms Wong Swee Ping, Shirley (Member)  
Mr Nagaraj Sivaram (Member) – appointed on 1 April 2026

## **NRC – as of 1 April 2026**

Mr Chaly Mah Chee Kheong (Chairman)  
Ms Tee Siew Hong, Joyce (Member)  
Mr William Woo Siew Wing (Member)  
Mr Lim Ming-Hui Andrew (Member)

The composition of the following Committee remains unchanged as follows:

## **Risk and Sustainability Committee**

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

By Order of the Board

**NetLink NBN Management Pte. Ltd.**  
(Registration Number: 201704783K)

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(as trustee-manager of NetLink NBN Trust)

Lee Bee Fong  
Company Secretary  
25 March 2026

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