

News Release

Board Changes

Singapore, 21 February 2019 – Singapore Technologies Engineering Ltd (ST Engineering) today announced the resignation of Mr Khoo Boon Hui as independent non-executive Director of the Company with effect from 17 April 2019.

Mr Khoo joined the Board on 1 September 2010 and during his term, served as Chairman of the Risk and Sustainability Committee and a member of the Audit Committee.

The Board of Directors thank Mr Khoo for his invaluable contributions to the Board and the Board Committees that he had served.

ST Engineering is a global technology, defence and engineering group specialising in the aerospace, electronics, land systems and marine sectors. The Group employs about 22,000 people across offices in Asia, the Americas, Europe and the Middle East, serving customers in the defence, government and commercial segments in more than 100 countries. With more than 500 smart city projects across 70 cities in its track record, the Group continues to help transform cities through its suite of Smart Mobility, Smart Security and Smart Environment solutions. Headquartered in Singapore, ST Engineering reported revenue of \$6.7b in FY2018 and it ranks among the largest companies listed on the Singapore Exchange. It is a component stock of the FTSE Straits Times Index, MSCI Singapore, SGX ESG Transparency Index and SGX ESG Leaders Index. For more information, please visit www.stengg.com.

Media contact:

Lina Poa Head, Corporate Communications & Investor Relations

Tel: (65) 6722 1818

Email: linapoa@stengg.com

(Regn. No.: 199706274H)