SINGAPORELAND

CHANGES IN COMPOSITION OF THE BOARD

The Board of Directors of Singapore Land Group Limited (the "Company") refers to its announcement made on 11 November 2022 regarding the resignation of Mr Francis Lee Seng Wee from the Board as Non-Executive and Independent Director, and wishes to announce the following changes in the composition of its Board with effect from 1 January 2023:

Members of the Board

Dr Wee Cho Yaw	Chairman (Non-Executive)
Mr Eu Zai Jie, Jonathan	Member (Executive and Non-Independent)
Mr Lance Yu Gokongwei	Member (Non-Executive)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Liam Wee Sin	Member (Non-Executive)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)
Ms Tan Khiaw Ngoh	Member (Non-Executive and Independent)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)
Ms Ng Shin Ein	Member (Non-Executive and Independent)
Mr Tan Tiong Cheng	Member (Non-Executive and Independent)

Nominating Committee

Mr Peter Sim Swee Yam	Chairman (Non-Executive and Independent)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)

Remuneration Committee

Mr Chng Hwee Hong	Chairman (Non-Executive and Independent)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)

Audit Committee

Ms Tan Khiaw Ngoh	Chairman (Non-Executive and Independent)
Mr Lance Yu Gokongwei	Member (Non-Executive)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)

BY ORDER OF THE BOARD
Teo Hwee Ping
Company Secretary
11 November 2022