

VERTEX VENTURE HOLDINGS LTD (THE “ISSUER”)**U.S.\$2,000,000,000 MULTICURRENCY DEBT ISSUANCE PROGRAMME (THE “PROGRAMME”) -
S.\$450,000,000 3.30% NOTES DUE 2028**

CHANGES IN BOARD COMPOSITION AND INTERNAL AUDIT & RISK COMMITTEE

The board of directors (“**Board**”) of the Issuer wishes to announce the following changes to the composition of the Board with effect from 24 April 2026:-

- (i) the appointment of Mr. Lee Chuan Teck as a Director;
- (ii) the appointment of Mr. Lim Meng Liang Gabriel as a Director; and
- (iii) the appointment of Ms. Cheah Sui Ling as a Director and a member of the Internal Audit & Risk Committee.

Consequent to the above changes, the composition of the Board and Internal Audit & Risk Committee of the Company will be as follows:

Board of Directors

Mr. Dilhan Pillay Sandrasegara	Chairman
Mr. Chua Kee Lock	Director, Chief Executive Officer
Mr. Rohit Sipahimalani	Director
Mr. Chia Chee Ming, Timothy	Director
Mr. Lee Chuan Teck	Director
Mr. Lim Meng Liang Gabriel	Director
Ms. Cheah Sui Ling	Director

Internal Audit & Risk Committee

Mr. Chia Chee Ming, Timothy	Chairman
Mr. Rohit Sipahimalani	Member
Ms. Cheah Sui Ling	Member

**BY ORDER OF THE BOARD
VERTEX VENTURE HOLDINGS LTD**

CHUA KEE LOCK
DIRECTOR AND CHIEF EXECUTIVE OFFICER
24 April 2026