



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 announce that upon the conclusion of its Annual General Meeting held on 24 July 2026:

1. Ms Koh Kah Sek (“Ms Koh”) has retired as an Independent Non-Executive Director of the Company at the conclusion of forthcoming Annual General Meeting to be held on 24 July 2026. Concurrently, Ms Koh will cease as the Chairman of Audit Committee on 24 July 2026; and
2. Mr Chng Lay Chew has been appointed as Chairman of the Audit Committee.

Ms Koh's retirement from the Board is in line with prevailing governance best practices and the recommendations of the Code of Corporate Governance. The Board expresses its deep appreciation to Ms Koh for her invaluable contributions, guidance, and commitment throughout her tenure.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, further details of Ms Koh Kah Sek have been released in a separate announcement via SGXNET today.

Following the above changes, the composition of the Board and the Audit Committee will be as follows:

Board

Mr Chaly Mah Chee Kheong (Independent Non-Executive Chairman)
Mr Chng Lay Chew (Independent Non-Executive Director)
Ms Ku Xian Hong (Independent Non-Executive Director)
Mr Lim Ming-Hui Andrew (Independent Non-Executive Director)
Mr Nagaraj Sivaram (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)

Audit Committee

Mr Chng Lay Chew (Chairman)
Ms Wong Swee Ping, Shirley (Member)
Mr Nagaraj Sivaram (Member)

NetLink NBN Management Pte. Ltd.

Company Registration No.: 201704783K
(as **Trustee-Manager of NetLink NBN Trust**)
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The composition of the following Committees remains unchanged as follows:

Nominating and Remuneration Committee

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

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)
(as trustee-manager of NetLink NBN Trust)

Lee Bee Fong
Company Secretary
24 July 2026

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