

SINGAPURA FINANCE LTD

(Co. Reg. No. 196900340N)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Singapura Finance Ltd (the “**Board**”) wishes to announce the appointment of Mr Khoo Chi Siang, Terence as an Independent Non-Executive Director and as a member of the Audit Committee, Nominating Committee, Remuneration Committee and Risk Management Committee with effect from 2 July 2018.

Following the above appointment, the composition of the Board and Board Committees will now be as follows:

Board of Directors

Mr Teo Chiang Long – Executive Chairman

Mr Jamie Teo Miang Yeow – Chief Executive Officer

Mr Phua Bah Lee – Independent Non-Executive Director

Mr Teoh Eng Hong – Independent Non-Executive Director

Mr William Ho Ah Seng – Independent Non-Executive Director

Mrs Yu-Foo Yee Shoon – Independent Non-Executive Director

Mdm Tan Hui Keng, Martha – Independent Non-Executive Director

Mr Tan Chin Han, Adam – Independent Non-Executive Director

Mr Khoo Chi Siang, Terence – Independent Non-Executive Director

Audit Committee

Mdm Tan Hui Keng, Martha – Chairman

Mr Phua Bah Lee

Mr Teoh Eng Hong

Mrs Yu-Foo Yee Shoon

Mr Tan Chin Han, Adam

Mr Khoo Chi Siang, Terence

Nominating Committee

Mrs Yu-Foo Yee Shoon – Chairman

Mr Phua Bah Lee

Mr Teoh Eng Hong

Mdm Tan Hui Keng, Martha

Mr Tan Chin Han, Adam

Mr Khoo Chi Siang, Terence

Remuneration Committee

Mr Phua Bah Lee – Chairman

Mr Teoh Eng Hong

Mrs Yu-Foo Yee Shoon

Mdm Tan Hui Keng, Martha

Mr Tan Chin Han, Adam

Mr Khoo Chi Siang, Terence

Risk Management Committee

Mr Teoh Eng Hong – Chairman

Mr Jamie Teo Miang Yeow

Mr William Ho Ah Seng

Mdm Tan Hui Keng, Martha

Mr Tan Chin Han, Adam

Mr Khoo Chi Siang, Terence

By Order of the Board

Ngiam May Ling

Company Secretary

29 June 2018