

**(1) RETIREMENT OF CHAIRMAN AND DIRECTOR**  
**(2) APPOINTMENT OF CHAIRMAN**  
**(3) CHANGES IN COMPOSITION OF BOARD**

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The Board of Directors of Singapore Land Group Limited (the “Company” and together with its subsidiaries, the “SingLand Group”) wishes to announce that as part of the Board’s succession planning, Dr Wee Cho Yaw (“Dr Wee”) will be retiring as Chairman and Director after serving the SingLand Group for more than 30 years. Dr Wee will also cease to be a Director and Chairman of the Company’s various subsidiaries. His last day of service will be 31 March 2023. Dr Wee will be appointed as Chairman Emeritus and Honorary Adviser.

The Board would like to take this opportunity to express its sincere appreciation to Dr Wee for his leadership, dedication and invaluable contributions to the Company over the years.

The Board, on the recommendation of the Nominating Committee, is pleased to announce that Mr Wee Ee Lim will be appointed as Chairman of the SingLand Group with effect from 31 March 2023. Mr Wee Ee Lim is currently a Non-Executive and Non-Independent Director of the Company, the son of Dr Wee Cho Yaw and uncle to Mr Eu Zai Jie, Jonathan, the Chief Executive Officer and an Executive and Non-Independent Director of the Company.

The details of Dr Wee’s retirement and Mr Wee Ee Lim’s appointment, which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), will be set out in separate SGXNET announcements.

Consequent to Mr Wee Ee Lim’s appointment as Chairman of the Company, he will also step down from the Nominating Committee and Remuneration Committee with effect from 31 March 2023. The Nominating Committee has recommended and the Board has approved the appointment of Mr Liam Wee Sin as a member of the Nominating Committee and Remuneration Committee with effect from 31 March 2023.

Following the above changes, the Board of Directors will comprise the following members with effect from 31 March 2023:

**Members of the Board**

Mr Wee Ee Lim	Chairman (Non-Executive and Non-Independent)
Mr Eu Zai Jie, Jonathan	Member (Executive and Non-Independent)
Mr Lance Yu Gokongwei	Member (Non-Executive and Non-Independent)
Mr Liam Wee Sin	Member (Non-Executive and Non-Independent)
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 Liam Wee Sin	Member (Non-Executive and Non-Independent)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)

**Remuneration Committee**

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

**Audit & Risk Committee**

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

BY ORDER OF THE BOARD

Teo Hwee Ping  
Company Secretary  
24 February 2023