SINGAPORE NBN TRUST
(also known as "TM Shares Trust")
(a trust constituted by a deed of trust dated 21 February 2017
with DBS Trustee Limited acting as Share Trustee)

*DBS Trustee Limited (as share trustee of the TM Shares Trust) (the "**Share Trustee**") holds the shares of NetLink NBN Management Pte. Ltd. (being the trustee-manager of NetLink NBN Trust, the "**Trustee-Manager**") on trust for the benefit of the beneficiaries of the TM Shares Trust (being the unitholders of NetLink NBN Trust, the "**Unitholders**") pari passu, each of whom has an undivided interest in the Trustee-Manager in proportion to their respective percentage of units held or owned by each of them in NetLink NBN Trust. The deed constituting the TM Shares Trust entered into between the Share Trustee and the Trustee-Manager (the "**TM Shares Trust Deed**") provides that the Trustee-Manager agrees and undertakes to call and hold meetings and proceedings of the beneficiaries of the TM Shares Trust for the purposes of the TM Shares Trust Deed in accordance with the deed of trust constituting NetLink NBN Trust. The TM Shares Trust Deed also provides that all rights of voting conferred by the shares in the Trustee-Manager shall be exercised by the Share Trustee in accordance with the relevant resolutions passed by the Unitholders.*

RESULTS OF NINTH ANNUAL GENERAL MEETING OF SINGAPORE NBN TRUST HELD ON 24 JULY 2026

NetLink NBN Management Pte. Ltd., as trustee-manager of NetLink NBN Trust (the "**Trustee-Manager**"), is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of Ninth Annual General Meeting ("**AGM**") of Singapore NBN Trust were duly approved and passed by the Unitholders of NetLink NBN Trust at the AGM held today.

a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolutions	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of units	As a percentage of total number of votes for and against the resolution (%)	No. of units	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Trustee-Manager for the financial year ended 31 March 2026 and the Independent Auditors' Report therein	1,756,255,016	1,754,332,016	99.89%	1,923,000	0.11%
Ordinary Resolution 2 To approve the payment of Directors' fees of up to S$1,150,000 to the Directors of the Trustee-Manager for the financial year ending 31 March 2027, payable quarterly in arrears	1,748,917,016	1,744,027,616	99.72%	4,889,400	0.28%
Ordinary Resolution 3 To re-appoint Deloitte & Touche LLP as Auditors of the Trustee-Manager and to authorise Directors of the Trustee-Manager to fix their remuneration	1,749,340,116	1,745,313,244	99.77%	4,026,872	0.23%

Resolutions	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of units	As a percentage of total number of votes for and against the resolution (%)	No. of units	As a percentage of total number of votes for and against the resolution (%)
SPECIAL BUSINESS					
Ordinary Resolution 4 To re-elect Mr Quah Kung Yang as Director of the Trustee-Manager	1,749,205,116	1,435,762,339	82.08%	313,442,777	17.92%
Ordinary Resolution 5 To re-elect Mr Chng Lay Chew as Director of the Trustee-Manager	1,749,123,816	1,745,461,618	99.79%	3,662,198	0.21%
Ordinary Resolution 6 To re-elect Mr Lim Ming-Hui Andrew as Director of the Trustee-Manager	1,748,938,816	1,745,314,116	99.79%	3,624,700	0.21%
Ordinary Resolution 7 To re-elect Mr Nagaraj Sivaram as Director of the Trustee-Manager	1,747,416,816	1,744,115,116	99.81%	3,301,700	0.19%

b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- All Non-Executive Directors, who are also Unitholders of NetLink NBN Trust, had abstained from voting on Ordinary Resolution 2 in respect of the approval for payment of Directors' fees for the financial year ending 31 March 2027.

- Mr Quah Kung Yang, Mr Chng Lay Chew, Mr Lim Ming-Hui Andrew and Mr Nagaraj Sivaram, had abstained from voting in respect of their own re-election as Director of the Trustee-Manager, if they were also Unitholders of NetLink NBN Trust.

c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer for the conduct of the poll.

Ms Koh Kah Sek has retired from the Board upon the conclusion of the AGM. The Board of Directors and Management wish to thank Ms Koh for her invaluable contributions as a Non-Executive Independent Director and as the Chairman of the Audit Committee.

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