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Managed by Singapore Consortium Investment Management Limited (UEN: 199607548K)

SGX-ST Release

31 December 2021

Reconstitution of Board Committees

The Board of Directors of Global Investments Limited (the “**Company**”) is pleased to announce the following changes to the composition of Board Committees with effect from 1 January 2022 following the retirement of our Lead Independent Director, Mr Ronald Seah Lim Siang:

Lead Independent Director: Mr Abdul Jabbar Bin Karam Din

Audit and Risk Management Committee

1. Mr Lay Charlie Nhuc Hiang (Chairman)
2. Mr Abdul Jabbar Bin Karam Din (Member)
3. Ms Tan Mui Hong (Member)

Nomination and Governance Committee

1. Mr Abdul Jabbar Bin Karam Din (Chairman)
2. Mr Boon Swan Foo (Member)
3. Mr Ng Thiam Poh (Member)

Remuneration Committee

1. Mr Ng Thiam Poh (Chairman)
2. Mr Lay Charlie Nhuc Hiang (Member)
3. Ms Tan Mui Hong (Member)

By order of the Board of Directors

Boon Swan Foo
Chairman

About Global Investments Limited

Global Investments Limited (**GIL**) is a company registered in Singapore that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by Singapore Consortium Investment Management Limited.