

SINGAPURA FINANCE LTD
(Co. Reg. No. 196900340N)
(Incorporated in the Republic of Singapore)

CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Singapura Finance Ltd wishes to announce that following the retirement of 3 Independent Directors, namely Mr Teoh Eng Hong, Madam Tan Hui Keng, Martha and Mr William Ho Ah Seng at the conclusion of the Annual General Meeting held on 25 April 2024, the composition of the Board and Board Committees will be as follows with effect from 25 April 2024:

Board of Directors

Mrs Yu-Foo Yee Shoon	Non-Independent Non-Executive Chairman
Mr Jamie Teo Miang Yeow	Executive Director and Chief Executive Officer
Mr Adam Tan Chin Han	Lead Independent Director
Mr Terence Khoo Chi Siang	Independent Director
Mr Lucas Tran Phuoc	Independent Director
Mr Loh Ching Soo	Independent Director
Dr Christopher Teo Miang Chneh	Non-Independent Non-Executive Director

Audit Committee

Mr Lucas Tran Phuoc	Chairman, Independent Director
Mrs Yu-Foo Yee Shoon	Member, Non-Independent Non-Executive Director
Mr Adam Tan Chin Han	Member, Lead Independent Director
Mr Terence Khoo Chi Siang	Member, Independent Director
Mr Loh Ching Soo	Member, Independent Director
Dr Christopher Teo Miang Chneh	Member, Non-Independent Non-Executive Director

Nominating Committee

Mr Adam Tan Chin Han	Chairman, Lead Independent Director
Mr Jamie Teo Miang Yeow	Member, Executive Director and Chief Executive Officer
Mrs Yu-Foo Yee Shoon	Member, Non-Independent Non-Executive Director
Mr Terence Khoo Chi Siang	Member, Independent Director
Mr Lucas Tran Phuoc	Member, Independent Director
Mr Loh Ching Soo	Member, Independent Director
Dr Christopher Teo Miang Chneh	Member, Non-Independent Non-Executive Director

Remuneration Committee

Mr Loh Ching Soo	Chairman, Independent Director
Mrs Yu-Foo Yee Shoon	Member, Non-Independent Non-Executive Director
Mr Adam Tan Chin Han	Member, Lead Independent Director
Mr Terence Khoo Chi Siang	Member, Independent Director
Mr Lucas Tran Phuoc	Member, Independent Director
Dr Christopher Teo Miang Chneh	Member, Non-Independent Non-Executive Director

Risk Management Committee

Mr Adam Tan Chin Han	Chairman, Lead Independent Director
Mr Jamie Teo Miang Yeow	Member, Executive Director and Chief Executive Officer
Mrs Yu-Foo Yee Shoon	Member, Non-Independent Non-Executive Director
Mr Terence Khoo Chi Siang	Member, Independent Director
Mr Lucas Tran Phuoc	Member, Independent Director
Mr Loh Ching Soo	Member, Independent Director
Dr Christopher Teo Miang Chneh	Member, Non-Independent Non-Executive Director

Executive Committee

Mr Jamie Teo Miang Yeow
Mr Adam Tan Chin Han
Mr Lucas Tran Phuoc

Chairman, Executive Director and Chief Executive Officer
Member, Lead Independent Director
Member, Independent Director

Digitalization Committee

Mr Terence Khoo Chi Siang
Mr Loh Ching Soo
Mr Adam Tan Chin Han
Mr Jamie Teo Miang Yeow
Mr Melvin Yeo
(Head of Information Services)

Chairman, Independent Director
Deputy Chairman, Independent Director
Member, Lead Independent Director
Member, Executive Director and Chief Executive Officer
Member

Details pertaining to these retirements, as required by Rule704(7) of the Listing Manual of the Singapore Exchange Securities Trading Ltd, are provided in separate related announcements made on 29 February 2024.

By Order of the Board

Lee Tiong Hock
Company Secretary

25 April 2024