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**1. CESSATION OF COMPANY SECRETARY**  
**2. APPOINTMENT OF COMPANY SECRETARY AND DEPUTY COMPANY SECRETARY**

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The Board of Directors (the “Board”) of Singapore Land Group Limited (the “**Company**”) wishes to announce Ms Teo Hwee Ping’s cessation as the Company Secretary of the Company. Her last day of service will be 30 April 2025. The Company would like to express its appreciation to Ms Teo for her years of dedicated service and invaluable contributions to the Company.

The Company also wishes to announce that Mr Yeong Sien Seu and Ms Zhu Xuan (Ellen) will be appointed as Company Secretary and Deputy Company Secretary of the Company with effect from 1 May 2025.

The details of Ms Teo’s cessation of service and Mr Yeong’s appointment of service, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in the separate SGXNET announcements made today.

On Behalf of the Board  
Eu Zai Jie, Jonathan  
Director  
16 April 2025