

SLB DEVELOPMENT LTD.

Company Registration No. 201729864H (Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of SLB Development Ltd. (the "**Company**") wishes to announce the appointment of Ms Sim Yok Teng as Company Secretary of the Company in place of Mr Srikanth Rayaprolu with effect from 14 January 2022.

Ms Wee Woon Hong remains as the other Company Secretary of the Company.

By Order of the Board

Ong Eng Keong Executive Director and CEO 14 January 2022

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone: 65 6232-3210.