
CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Chen Meiyun, Agnes as the Chairman of the Remuneration Committee in place of Mr Toh Tiong San with effect from 26 January 2022.

Following the abovementioned change, the composition of the Board and Board Committees of the Company shall be as follows:-

Board of Directors

Mr Wong Ann Chai - Non-Executive Independent Chairman
Mr Chay Yiowmin - Non- Executive Lead Independent Director
Ms Chen Meiyun, Agnes - Non-Executive Independent Director
Ms Yuanita Tjia - Non-Executive Non-Independent Director
Mr Li Jia Chen - Non-Executive Non-Independent Director
Mr Ma Zhi - Executive Director
Mr Ryan Chiu Tzong Min - Executive Director

Audit Committee

Mr Chay Yiowmin - Chairman
Mr Wong Ann Chai
Ms Yuanita Tjia

Nominating Committee

Mr Wong Ann Chai - Chairman
Mr Chay Yiowmin
Ms Yuanita Tjia

Remuneration Committee

Ms Chen Meiyun, Agnes - Chairman
Mr Wong Ann Chai
Mr Chay Yiowmin
Ms Yuanita Tjia

By Order of the Board
Mr Ryan Chiu Tzong Min
Executive Director
27 January 2022