SGXNet Announcement

18 September 2023

CORRIGENDUM TO 2023 ANNUAL REPORT

Singapore Exchange Limited ("SGX") refers to the SGX's annual report for the financial year ended 30 June 2023, which was released on 11 September 2023 ("2023 Annual Report") and wishes to draw attention to certain amendments made, which are set out in Appendix A of this announcement.

Save for the attached changes, all other material information in SGX's 2023 Annual Report remains unchanged.

Issued By

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CORRIGENDUM TO SINGAPORE EXCHANGE LIMITED'S 2023 ANNUAL REPORT

1. Page 97
• Mr Mark Makepeace is considered to be a non-independent and non-executive Director with effect from ~~23~~24 March 2023[2]. Following the change of his independence status, Mr Makepeace stepped down as a member of the Audit Committee and the Risk Management Committee immediately;
[2] Please see explanation under Principle 4 pertaining to the change of independence status of Mr Mark Makepeace, and the rationale for the Board's determination. Details may also be found in the SGXNet announcement dated 19 April 2023.
2. Page 102
▪ Mr Makepeace is considered non-independent with effect from ~~23~~24 March 2023 on account of his appointment as chief executive officer of Wilshire Benchmarks TopCo Limited, an entity that SGX is investing in. For this reason, Mr Makepeace would not satisfy Regulation 3(3)(a) of the SFA 2005, which requires directors to be independent from business relationships.
3. Page 107 – Footnote 12
[12] The Board considered Mr Makepeace to be non-independent with effect from ~~23~~24 March 2023. Following this determination, Mr Makepeace stepped down as a member of the AC and RMC immediately.
4. Page 113 – Footnote 8
[8] The Board considered Mr Makepeace to be non-independent with effect from ~~23~~24 March 2023. Following this determination, Mr Makepeace stepped down as a member of the AC and RMC immediately.