BUKIT SEMBAWANG ESTATES LIMITED

(Incorporated in the Republic of Singapore) Company Registration No. 196700177M

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "Board") of Bukit Sembawang Estates Limited (the "Company" or together with its subsidiaries, the "Group") is pleased to announce the appointment of Lotus Isabella Lim Mei Hua as Secretary of the Company with effect from 1 February 2021.

By order of the Board

Koh Poh Tiong Chairman of the Board

1 February 2021 Singapore