



SPH REIT MANAGEMENT PTE. LTD.

(Registration No. 201305497E)
(Incorporated in the Republic of Singapore)

NEW COMPOSITIONS OF BOARD COMMITTEES

The Directors of SPH REIT Management Pte Ltd (“SPHRM”) wish to announce that Mr Bernard Phang Sin Min and Mr Raymond John Ferguson will be appointed as directors of SPHRM with effect on 1 December 2021. Upon their appointments, they will also be appointed as members of the Nominating & Remuneration Committee and Audit & Risk Committee.

With effect from 1 December 2021, the new compositions of the Company’s board committees are as follows:

Nominating & Remuneration Committee

Mrs Trina Loh nee Ng Soh Yong (Chairman)*
Dr Leong Horn Kee*
Mr Soon Tit Koon*
Ms Hoo Sheau Farn*
Mr Bernard Phang Sin Min*
Mr Raymond John Ferguson*
Mr Ng Yat Chung
Ms Ginney Lim May Ling
Mr Chua Hwee Song

Audit & Risk Committee

Mr Soon Tit Koon*(Chairman)*
Ms Hoo Sheau Farn*
Mrs Trina Loh nee Ng Soh Yong*
Mr Bernard Phang Sin Min*
Mr Raymond John Ferguson*

* Independent Directors

Issued by SPH REIT Management Pte. Ltd.
As manager of SPH REIT
26 November 2021

IMPORTANT NOTICE

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units.

The value of Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the “SGX-ST”). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.