

VERTEX VENTURE HOLDINGS LTD (THE “ISSUER”)**U.S.\$2,000,000,000 MULTICURRENCY DEBT ISSUANCE PROGRAMME (THE “PROGRAMME”) -
S.\$450,000,000 3.30% NOTES DUE 2028**

CHANGES IN BOARD COMPOSITION

The board of directors (“**Board**”) of the Issuer wishes to announce the following changes to the composition of the Board with effect from 15 April 2026:-

- (i) the retirement of Mr. Teo Ming Kian as Chairman of the Board;
- (ii) the retirement of Mr. Lee Kheng Nam as Deputy Chairman of the Board; and
- (iii) the appointment of Mr. Dilhan Pillay Sandrasegara as Chairman of the Board.

Consequent to the above changes, the composition of the Board of the Company will be as follows:

Board of Directors

Mr. Dilhan Pillay Sandrasegara	Chairman
Mr. Chua Kee Lock	Director, Chief Executive Officer
Mr. Rohit Sipahimalani	Director
Mr. Chia Chee Ming, Timothy	Director

The Board would like to express its sincere gratitude and appreciation to Mr. Teo Ming Kian and Mr. Lee Kheng Nam, for their valuable contributions during their respective tenures.

**BY ORDER OF THE BOARD
VERTEX VENTURE HOLDINGS LTD**

CHUA KEE LOCK
DIRECTOR AND CHIEF EXECUTIVE OFFICER
10 April 2026