

Notice of Results of Meeting

SURBANA JURONG PRIVATE LIMITED
(UEN/Company Registration No. 201428879H)
(Incorporated in the Republic of Singapore)
(the “**Issuer**”)

Notice to holders (the “**Noteholders**”) of the outstanding
S\$250,000,000 2.48% Sustainability-Linked Notes due 2031 comprised in Series 002 (the “**Notes**”)
(ISIN: SGXF77169666)
issued pursuant to the
US\$1,000,000,000 Multicurrency Debt Issuance Programme
of the Issuer in respect of the Meeting
convened on
10.00 a.m. (Singapore time)
on 19 November 2025 at
10 Collyer Quay, #21-00 Ocean Financial Centre, Singapore 049315

NOTICE OF RESULTS OF MEETING

NOTICE IS HEREBY GIVEN by the Issuer pursuant to Condition 20 of the Notes that the Extraordinary Resolution tabled at the meeting of the holders of the Notes on 19 November 2025 has been duly passed as an Extraordinary Resolution of the Noteholders without any amendment. Capitalised terms used but not defined in this Notice shall have the meanings ascribed to them in the Consent Solicitation Statement dated 28 October 2025 sent to the Noteholders.

Pursuant to the passing of the Extraordinary Resolution, the Issuer and The Bank of New York Mellon, London Branch will enter into a supplemental trust deed as soon as reasonably practicable, on or after the date of the payment of the Early Consent Fee or (as the case may be) the Normal Consent Fee to provide for the Amendments.

The Extraordinary Resolution and the supplemental trust deed referenced above are binding on all Noteholders, including those Noteholders who voted against, or did not vote in respect of, the Extraordinary Resolution.

For and on behalf of
the Board of Directors

SURBANA JURONG PRIVATE LIMITED

19 November 2025