



SGXNet Announcement

1 July 2026

Independence Status of Director and Composition of the Board and Board Committees

Singapore Exchange Limited (the “Company”) wishes to announce that Mr Lim Chin Hu will have served on the Board for nine years on 21 September 2026. In view of the foregoing, the Board considers Mr Lim to be a non-independent and non-executive director with effect from 21 September 2026.

Following this determination, Mr Lim will step down as Chairman of the Remuneration & Staff Development Committee (the “RSDC”) on 30 June 2026. He will remain a member of the RSDC and will also continue to serve on the Nominating & Governance Committee and the Risk Management Committee. The independence requirements of each of these committees under the Securities and Futures (Corporate Governance of Approved Exchanges, Approved Clearing Houses, Licensed Trade Repositories and Approved Holding Companies) Regulations 2024 and the Code of Corporate Governance 2018 continue to be met.

Mr Koh Boon Hwee will be appointed as Chairman of the RSDC with effect from 1 July 2026.

With these changes, the composition of the Board and its Board committees with effect from 1 July 2026 will be as follows:

Board of Directors

Mr Koh Boon Hwee	- Non-Executive Chairman and Independent Director
Mr Loh Boon Chye	- Chief Executive Officer and Non-Independent Director
Dr Beh Swan Gin	- Independent Non-Executive Director
Ms Julie Gao	- Independent Non-Executive Director
Mr Stuart Wilson Lewis	- Independent Non-Executive Director
Mr Lim Chin Hu	- Non-Independent ¹ Non-Executive Director
Ms Lin Huey Ru	- Independent Non-Executive Director
Datuk Maimoonah Binte Mohamed Hussain	- Independent Non-Executive Director
Ms Claire Louise O’Neill	- Independent Non-Executive Director
Ms Soh Shin Yann Susan	- Independent Non-Executive Director
Mr Samuel Tsien Nag	- Independent Non-Executive Director
Mr Yeoh Oon Jin	- Independent Non-Executive Director

Audit Committee

Mr Yeoh Oon Jin	- Chairman
Ms Julie Gao	- Member
Mr Stuart Wilson Lewis	- Member
Datuk Maimoonah Binte Mohamed Hussain	- Member
Mr Samuel Tsien Nag	- Member

¹ Mr Lim Chin Hu will cease to be considered independent with effect from 21 September 2026.

Nominating & Governance Committee

Dr Beh Swan Gin	-	Chairman
Mr Koh Boon Hwee	-	Member
Mr Lim Chin Hu	-	Member
Ms Lin Huey Ru	-	Member
Ms Soh Shin Yann Susan	-	Member
Mr Samuel Tsien Nag	-	Member

Remuneration & Staff Development Committee

Mr Koh Boon Hwee	-	Chairman
Dr Beh Swan Gin	-	Member
Mr Lim Chin Hu	-	Member
Ms Claire Louise O'Neill	-	Member
Ms Soh Shin Yann Susan	-	Member

Risk Management Committee

Mr Stuart Wilson Lewis	-	Chairman
Mr Lim Chin Hu	-	Member
Ms Lin Huey Ru	-	Member
Mr Samuel Tsien Nag	-	Member
Mr Yeoh Oon Jin	-	Member

Issued By

Singapore Exchange Limited