SGXNet Announcement

23 November 2026

Grant of Share Awards

In accordance with Rule 704(29) of the Listing Manual, Singapore Exchange Limited (the "Company") wishes to announce the grant of share awards to its non-executive Directors pursuant to the SGX Restricted Share Plan. These share awards form part of the Directors' remuneration for certain non-executive Directors for financial year ending 2027 and have been approved by shareholders at SGX's Annual General Meeting held on 23 October 2026:

Date of Grant	:	23 November 2026	
Total number of shares awarded	:	19,900 shares	
Market Price (last done price per share) of shares on the date of grant	:	$19.40	
Number of shares granted to directors and controlling shareholders (and their associates), if any	:	Koh Boon Hwee	11,892 Shares
		Lim Chin Hu	1,001 Shares
		Tsien Samuel Nag	1,001 Shares
		Yeoh Oon Jin	1,001 Shares
		Gao Zhun Julie	1,001 Shares
		Lin Huey Ru	1,001 Shares
		Maimoonah Binte Mohamed Hussain	1,001 Shares
		Stuart Wilson Lewis	1,001 Shares
		Soh Shin Yann Susan	1,001 Shares
Vesting of shares	:	100% of the share awards vest on the date of grant.	

Issued By:

Singapore Exchange Limited

Singapore Exchange Limited
Company Reg No. 199904940D

2 Shenton Way, #02-02 SGX Centre 1, Singapore 068804
main: +65 6236 8888 fax: +65 6535 6994

sgx.com