SGXNet Announcement

23 October 2026

Composition of the Board and its Board Committees upon conclusion of 2026 Annual General Meeting

Singapore Exchange Limited (the "Company") wishes to announce that upon the conclusion of its Twenty-Seventh Annual General Meeting ("AGM") held on 23 October 2026: -

(a) Ms Lin Huey Ru, who was re-elected as a Director of the Company at the AGM, continues to serve as a member of the Nominating & Governance Committee ("NGC") and Risk Management Committee ("RMC");

(b) Ms Claire Louise O'Neill, who was re-elected as a Director of the Company at the AGM, continues to serve as a member of the Remuneration & Staff Development Committee ("RSDC");

(c) Mr Samuel Tsien, who was re-elected as a Director of the Company at the AGM, continues to serve as a member of the Audit Committee ("AC"), NGC and RMC;

(d) Mr Yeoh Oon Jin, who was re-elected as a Director of the Company at the AGM, continues to serve as the Chairman of the AC and as a member of the RMC;

The Board considers Mr Samuel Tsien and Mr Yeoh Oon Jin as independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. All members of the AC are Independent Non-Executive Directors of the Company.

Following from the above, the composition of the Board and its Board committees remains unchanged as set out below:

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 Lewis	-	Independent Non-Executive Director
Mr Lim Chin Hu	-	Non-Independent Non-Executive Director
Ms Lin Huey Ru	-	Independent Non-Executive Director
Datuk Maimoonah Hussain	-	Independent Non-Executive Director
Ms Claire Louise O'Neill	-	Independent Non-Executive Director
Ms Susan Soh	-	Independent Non-Executive Director
Mr Samuel Tsien	-	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 Lewis	-	Member
Datuk Maimoonah Hussain	-	Member
Mr Samuel Tsien	-	Member

Nominating & Governance Committee

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

Risk Management Committee

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

Issued By

Singapore Exchange Limited