
RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has accepted the resignation of Ms Shu Shin Yee as Joint Company Secretary of the Company with effect from 7 October 2022.

The Board wishes to take this opportunity to thank Ms Shu Shin Yee for her past services to the Company.

Following the resignation of Ms Shu Shin Yee as Joint Company Secretary, Ms Gwendolyn Gn Jong Yuh will remain as the Company Secretary of the Company.

Mr. Ryan Chiu Tzong Min

Deputy Chief Executive Officer and Executive Director

7 October 2022