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SGX-ST Release

11 August 2022

Reconstitution of Remuneration Committee to Sustainability and Remuneration Committee

The Board of Directors of Global Investments Limited (the “**Company**”) is pleased to announce that its Remuneration Committee (RC) has been reconstituted to “Sustainability and Remuneration Committee” (SRC) with effect from 11 August 2022.

The reconstitution of the RC is to affirm the Company’s commitment and efforts towards sustainability and better reflect the duties and functions of the Committee. The SRC will assist the Board in fulfilling its oversight responsibilities in relation to the Company’s sustainability framework, governance and reporting.

The composition of the Sustainability and Remuneration Committee remains unchanged as follows:

1. Mr Ng Thiam Poh (Chairman)
2. Mr Lay Charlie Nhuc Hiang (Member)
3. Ms Tan Mui Hong (Member)

By order of the Board of Directors

Boon Swan Foo
Chairman

About Global Investments Limited

Global Investments Limited (**GIL**) is a company registered in Singapore that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by Singapore Consortium Investment Management Limited.