



1. CESSATION OF HEAD, FINANCE
2. APPOINTMENT OF GENERAL MANAGER, FINANCE

The Board of Directors (the “Board”) of Singapore Land Group Limited (the “**Company**”) wishes to announce Mr Kenneth Lee Ngai Hon’s cessation as the Head, Finance of the Company. His last day of service will be 17 June 2025. The Company would like to express its appreciation to Mr Lee for his years of dedicated service and invaluable contributions to the Company.

Following the cessation of Head, Finance, Ms Hia Shan Shan, General Manager, Finance, has been appointed to oversee the finance function of the Company.

The details of Mr Lee’s cessation of service and Ms Hia’s appointment of service, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in the separate SGXNET announcements made today.

On Behalf of the Board
Eu Zai Jie, Jonathan
Director
30 April 2025