

GENERAL ANNOUNCEMENT::NEW COMPOSITIONS OF BOARD COMMITTEES

Issuer & Securities

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SPH REIT MANAGEMENT PTE. LTD.

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New Compositions of Board Committees

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Submitted By (Co./ Ind. Name)

Sheryl Cher Ya Li

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

The Announcement is attached for information.

Attachments

[SPH REIT Announcement - New Compositions of Board Committees.pdf](#)

Total size =86K MB



SPH REIT MANAGEMENT PTE. LTD.

(Registration No. 201305497E)
(Incorporated in the Republic of Singapore)

NEW COMPOSITIONS OF BOARD COMMITTEES

The Directors of SPH REIT Management Pte Ltd (“SPHRM”) wish to announce that Mrs Trina Loh nee Ng Soh Yong will be appointed as director of SPHRM on 1 December 2020. Upon Mrs Loh’s appointment, she will also be appointed as a member of the Audit & Risk Committee and Nominating & Remuneration Committee (“NRC”). Mrs Loh will be replacing Mr David Chia, who is stepping down from the SPHRM Board as director and Chairperson of the NRC on the same day.

With effect from 1 December 2020, the new compositions of the Company’s board committees are as follows:

Nominating & Remuneration Committee

Mrs Trina Loh nee Ng Soh Yong (Chairman)*
Dr Leong Horn Kee*
Mr Soon Tit Koon*
Ms Hoo Sheau Farn*
Mr Ng Yat Chung
Ms Ginney Lim May Ling
Mr Chua Hwee Song

Audit & Risk Committee

Mr Soon Tit Koon (Chairman)*
Mrs Trina Loh nee Ng Soh Yong*
Ms Hoo Sheau Farn*

* Independent Directors

Issued by SPH REIT Management Pte. Ltd.
As manager of SPH REIT
18 November 2020

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