(Incorporated in the Republic of Singapore)

APPOINTMENT TO THE AUDIT COMMITTEE

Following the appointment of Mrs Quek Bin Hwee as an independent, non-executive Director of the Board of SIA Engineering Company Limited ("SIAEC") with effect from 1 April 2021, the Board is pleased to announce the appointment of Mrs Quek as a member of the Audit Committee with effect from the same date. Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of SIAEC considers Mrs Quek to be independent.

With the above appointment, the composition of the Board Committees in SIAEC with effect from 1 April 2021 will be as follows:

Board Committee	**Composition**
Audit Committee	Chew Teck Soon (Chairman) Manohar Khiatani Christina Ong Raj Thampuran Chin Yau Seng Quek Bin Hwee
Board Safety & Risk Committee	Manohar Khiatani (Chairman) Wee Siew Kim Raj Thampuran Mak Swee Wah Chin Yau Seng
Nominating Committee	Christina Ong (Chairperson) Chew Teck Soon Mak Swee Wah
Compensation & HR Committee	Tang Kin Fei (Chairman) Goh Choon Phong Wee Siew Kim
Executive Committee	Tang Kin Fei (Chairman) Chew Teck Soon Goh Choon Phong Ng Chin Hwee

BY ORDER OF THE BOARD

Lu Ling Ling
Company Secretary
24 March 2021
Singapore