

News Release

BOARD CHANGES

Singapore, 1 April 2024 – Singapore Technologies Engineering Ltd (ST Engineering) today announced that Ms Quek See Tiat, who will be retiring as non-independent non-executive Director of the Company at the 27th Annual General Meeting of the Company to be held on 26 April 2024, will not be seeking re-election.

Mr Quek joined the Board in July 2013 and also served as Chairman of the Audit Committee for a period of five years since 2017 and Chairman of the Risk and Sustainability Committee since 2019. His decision not to seek re-election is to support ST Engineering's board renewal and rejuvenation plan.

The Board of Directors wishes to thank Mr Quek for his invaluable contributions to the Board and the Board Committees that he had served.

ST Engineering is a global technology, defence and engineering group with a diverse portfolio of businesses across the aerospace, smart city, defence and public security segments. The Group harnesses technology and innovation to solve real-world problems, enabling a more secure and sustainable world. Headquartered in Singapore, it has operations spanning Asia, Europe, the Middle East and the U.S., serving customers in more than 100 countries. ST Engineering reported a revenue of over \$10 billion in 2023 and ranks among the largest companies listed on the Singapore Exchange. It is a component stock of the MSCI Singapore, FTSE Straits Times Index and Dow Jones Sustainability Asia Pacific Index.

Media contact:

Lina Poa
Group Head, Corporate Comms & Investor Relations
ST Engineering
Tel: (65) 6722 1818
Email: ir@stengg.com