NetLink NBN Trust
(a business trust constituted on 19 June 2017 under the laws of the Republic of Singapore and registered under the Business Trusts Act 2004 of Singapore (Registration Number: 2017002))
(Managed by NetLink NBN Management Pte. Ltd.)

RESULTS OF NINTH ANNUAL GENERAL MEETING OF NETLINK NBN TRUST HELD ON 24 JULY 2026

NetLink NBN Management Pte. Ltd., as trustee-manager of NetLink NBN Trust (the "**Trustee-Manager**"), is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of Ninth Annual General Meeting ("**AGM**") of NetLink NBN Trust were duly approved and passed by the Unitholders of NetLink NBN Trust at the AGM held today.

a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolutions	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of units	As a percentage of total number of votes for and against the resolution (%)	No. of units	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 Receive and adopt the Report of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Financial Statements of NetLink NBN Trust for the financial year ended 31 March 2026 together with the Independent Auditor's Report therein	1,759,385,416	1,758,807,116	99.97%	578,300	0.03%
Ordinary Resolution 2 Re-appoint Deloitte & Touche LLP as Auditors of NetLink NBN Trust and authorise the Directors to fix their remuneration	1,759,588,416	1,756,882,144	99.85%	2,706,272	0.15%
SPECIAL BUSINESS					
Ordinary Resolution 3 Authority to issue units in NetLink NBN Trust	1,751,093,416	1,733,347,813	98.99%	17,745,603	1.01%

b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any resolution put to the AGM.

c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer for the conduct of the poll.

By Order of the Board

NetLink NBN Management Pte. Ltd.
(Registration Number: 201704783K)
(as trustee-manager of NetLink NBN Trust)

Lee Bee Fong
Company Secretary
24 July 2026