



VERTEX VENTURE HOLDINGS LTD (THE “ISSUER”)

**U.S.\$2,000,000,000 MULTICURRENCY DEBT ISSUANCE PROGRAMME (THE “PROGRAMME”) -
S.\$450,000,000 3.30% NOTES DUE 2028**

APPOINTMENT OF DIRECTOR

The board of directors (“**Board**”) of the Issuer wishes to announce that Ms. Noorsurainah Tengah will be appointed as a director with effect from 29 May 2026.

Consequent to the above appointment, the composition of the Board of the Company will be as follows:

Board of Directors

Mr. Dilhan Pillay Sandrasegara	Chairman
Mr. Chua Kee Lock	Director, Chief Executive Officer
Mr. Rohit Sipahimalani	Director
Mr. Chia Chee Ming, Timothy	Director
Mr. Lee Chuan Teck	Director
Mr. Lim Meng Liang Gabriel	Director
Ms. Cheah Sui Ling	Director
Ms. Noorsurainah Tengah	Director

**BY ORDER OF THE BOARD
VERTEX VENTURE HOLDINGS LTD**

CHUA KEE LOCK
DIRECTOR AND CHIEF EXECUTIVE OFFICER
29 May 2026