

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, Chapter 31A of Singapore (Registration Number: 2017002))

Managed by NetLink NBN Management Pte. Ltd.

(Company Registration Number: 201704783K)

RECEIPT OF APPROVAL FROM THE MONETARY AUTHORITY OF SINGAPORE

Capitalised terms used herein shall, unless otherwise defined, have the meanings ascribed to them in the appendix to the Notice of Annual General Meeting (the “Appendix”) dated 24 June 2021.

1. NetLink NBN Management Pte. Ltd., as the trustee-manager of NetLink NBN Trust (the “**Trustee-Manager**”), refers to the Appendix dated 24 June 2021.
2. In paragraph 2.1 of the Appendix, it was stated that in conjunction with the Proposed Trust Deed Amendments, the Trustee-Manager has submitted an application to the Monetary Authority of Singapore (the “**MAS**”) to exempt the Trustee-Manager from the requirements under the BTA to provide physical copies of certain documents under the BTA. The use of electronic communications by the Trustee-Manager to transmit notices and documents will be subject to the receipt of relevant approval from the MAS, and the Trustee-Manager will make an announcement via SGXNet upon receipt of such approval.
3. The Trustee-Manager wishes to announce that on 24 June 2021, the Trustee Manager has received the MAS’ approval for exemption from compliance with Sections 33(2)(a) and 78(1) of the BTA (collectively, the “**Relevant Provisions**”), as the Trustee-Manager intends to provide the written statements and documents mentioned in the Relevant Provisions to a Unitholder electronically via publication on a website, in lieu of the manner of service permitted under the BTA, unless the Unitholder elects otherwise. Approval by the MAS is subject to the conditions as stated therein.

By Order of the Board

NetLink NBN Management Pte. Ltd.

(Registration Number: 201704783K)

(as trustee-manager of NetLink NBN Trust)

Chester Leong
Company Secretary
25 June 2021