(Incorporated in the Republic of Singapore)

APPOINTMENTS TO THE AUDIT COMMITTEE

Following the appointments of Ms Chong Chuan Neo and Ms Tan Tze Gay as independent, non-executive Directors of the Board of SIA Engineering Company Limited ("SIAEC") with effect from 1 October 2022 and 28 October 2022, respectively, the Board is pleased to announce the appointments of Ms Chong and Ms Tan as members of the Audit Committee with effect from 1 November 2022. Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of SIAEC considers Ms Chong and Ms Tan to be independent.

With the above appointments, the composition of the Board Committees in SIAEC with effect from 1 November 2022 will be as follows:

Board Committee	**Composition**
Audit Committee	Chua Bin Hwee (Chairman) Christina Ong Raj Thampuran Chin Yau Seng Lim Kong Puay Chong Chuan Neo Tan Tze Gay
Board Safety & Risk Committee	Lim Kong Puay (Chairman) Wee Siew Kim Raj Thampuran Mak Swee Wah Chin Yau Seng
Nominating Committee	Christina Ong (Chairman) Tang Kin Fei Mak Swee Wah Chong Chuan Neo
Compensation & HR Committee	Tang Kin Fei (Chairman) Goh Choon Phong Wee Siew Kim
Executive Committee	Tang Kin Fei (Chairman) Goh Choon Phong Chua Bin Hwee Ng Chin Hwee

Board Committee	Composition
Technology Advisory Committee	Raj Thampuran (Chairman) Chong Chuan Neo Ng Chin Hwee
Board Sustainability Committee	Christina Ong (Chairman) Chua Bin Hwee Lim Kong Puay Tan Tze Gay Ng Chin Hwee Foo Kean Shuh (Executive Vice President and Chief Sustainability Officer)

BY ORDER OF THE BOARD

Lu Ling Ling
Company Secretary
2 November 2022
Singapore