



SGXNet Announcement

11 November 2024

Grant of Share Awards

In accordance with Rule 704(29) of the Listing Manual, Singapore Exchange Limited (the “Company”) wishes to announce the grant of share awards to its non-executive Directors pursuant to the SGX Restricted Share Plan. These share awards form part of the Directors’ remuneration for certain non-executive Directors for financial year ending 2025 and have been approved by shareholders at SGX’s Annual General Meeting held on 10 October 2024:

Date of Grant	:	11 November 2024
Total number of shares awarded	:	29,916 shares
Market Price (last done price per share) of shares on the date of grant	:	\$11.43
Number of shares granted to directors and controlling shareholders (and their associates), if any	:	Koh Boon Hwee 21,056 Shares Lim Chin Hu 1,772 Shares Tsien Samuel Nag 1,772 Shares Yeoh Oon Jin 1,772 Shares Gao Zhun Julie 1,772 Shares Lin Huey Ru 1,772 Shares
Vesting of shares	:	100% of the share awards vest on the date of grant.

Issued By:

Singapore Exchange Limited

Singapore Exchange Limited

Company Reg No. 199904940D

2 Shenton Way, #02-02 SGX Centre 1, Singapore 068804

main: +65 6236 8888 fax: +65 6535 6994

sgx.com