



SINGAPORE CONSORTIUM INVESTMENT MANAGEMENT LIMITED

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SGX-ST Announcement

SINGAPORE INDEX FUND (THE "FUND")
(Constituted under a Trust Deed in the Republic of Singapore)

**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS RELATED TO A DIRECTOR,
CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

Pursuant to Rule 704(13) of the Listing Manual of Singapore Exchange Securities Trading Limited, Singapore Consortium Investment Management Limited, as the manager of the Fund (the "**Manager**"), wishes to announce that there were no persons occupying managerial positions in the Manager who are relatives of a director, chief executive officer or substantial shareholder of the Manager for the financial year ended 30 June 2023.

BY ORDER OF THE BOARD

Singapore Consortium Investment Management Limited
(as Manager of Singapore Index Fund)

Tan Mui Hong

Executive Director and Chief Executive Officer

29 April 2024