
APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”) refers to the announcements made by the Company on 13 December 2021 pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the information in the Appendix 7.4.1 of the Listing Rules in relation to the appointment of Mr Chay Yiowmin as a Non-Executive Independent Director of the Company and the appointment of Ms Yuanita Tjia as a Non-Executive Non-Independent Director of the Company.

The Board wishes to further announce the changes to the composition of Board committees with effect from 4 January 2022:

- (i) The appointment of Mr Chay Yiowmin as the Lead Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee with effect from 4 January 2022.
- (ii) The appointment of Ms Yuanita Tjia as a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nominating Committee with effect from 4 January 2022.

Consequent the above changes, the composition of the Board and Board Committees shall be as follows with effect from 4 January 2021:

Board of Directors

Mr Wong Ann Chai - Non-Executive Independent Chairman
Mr Chay Yiowmin - Non- Executive Lead Independent Director
Mr Toh Tiong San - Non-Executive Independent Director
Ms Yuanita Tjia - Non-Executive Non-Independent Director
Mr Li Jia Chen - Non-Executive Non-Independent Director
Mr Ma Zhi - Executive Director

Audit Committee

Mr Chay Yiowmin - Chairman
Mr Toh Tiong San
Mr Wong Ann Chai
Ms Yuanita Tjia

Nominating Committee

Mr Wong Ann Chai - Chairman
Mr Toh Tiong San
Mr Chay Yiowmin
Ms Yuanita Tjia



Remuneration Committee

Mr Toh Tiong San - Chairman
Mr Wong Ann Chai
Mr Chay Yiowmin
Ms Yuanita Tjia

By Order of the Board
Mr Ryan Chiu
Deputy Chief Executive Officer
4 January 2022