



BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

RETIREMENT OF DIRECTOR

The Board of Directors of Bukit Sembawang Estates Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that Mr Koh Poh Tiong (“Mr Koh”) will be retiring as Director, at the conclusion of the forthcoming Annual General Meeting, to be held on 31 July 2026.

Mr Koh will be stepping down voluntarily to facilitate Board renewal.

Consequently, Mr Koh will cease to be Chairman of the Board, Nominating Committee and Remuneration Committee, as well as a member of the Audit and Risk Management Committee and Project Development Committee.

The Board of Directors would like to express its deep appreciation to Mr Koh, for his valuable contribution to the Board and Group, and wishes him success in his future endeavours.

The Board is in the process of reviewing the composition of the Board Committees, and changes will be announced in due course.

Details pertaining to these retirements, as required by Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Ltd, are provided in separate related announcements, made today.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
8 July 2026
Singapore