



(Incorporated in the Republic of Singapore)

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## APPOINTMENT TO THE AUDIT COMMITTEE

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Following the appointment of Mr Chin Yau Seng as non-independent, non-executive Director of the Board of SIA Engineering Company Limited ("SIAEC") with effect from 8 October 2018, the Board is pleased to announce the appointment of Mr Chin as a member of the Audit Committee. This appointment will be effective from 8 October 2018. Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of SIAEC considers Mr Chin to be non-independent.

With the above appointment, the composition of the Board Committees in SIAEC will be as follows:

<b>Board Committee</b>	<b>Composition</b>
Audit Committee	Chew Teck Soon (Chairman) Manohar Khiatani Christina Ong Raj Thampuran Chin Yau Seng
Board Safety & Risk Committee	Manohar Khiatani (Chairman) Ng Chin Hwee Wee Siew Kim
Nominating Committee	Christina Ong (Chairperson) Ng Chin Hwee Chew Teck Soon
Compensation & HR Committee	Tang Kin Fei (Chairman) Goh Choon Phong Wee Siew Kim
Board Committee	Tang Kin Fei (Chairman) Goh Choon Phong

BY ORDER OF THE BOARD

Lu Ling Ling  
Company Secretary  
8 October 2018  
Singapore