
APPOINTMENT OF BOARD ADVISOR

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”), and together with its subsidiaries (collectively, the “**Group**”) is pleased to announce the appointment of Dr. Lim Boh Soon (“**Dr. Lim**”) as the Board Advisor with effect from 22 April 2022 to advise the Board on matters relating to but not limited to risk management, business directions, trends, opportunities, regulatory and compliance in connection with cross-border business.

The Board is pleased to introduce Dr. Lim as the new Advisor to the Board. He is a Fellow at the Singapore Institute of Directors, an Adjunct Professor at The Singapore Management University and also currently an Independent Director on the board of 3 publicly listed companies, with 2 on Singapore Stock Exchange and 1 on Nasdaq-USA. Dr Lim Boh Soon has more than 28 years of working experience in Asia, where he held various senior management positions for The Rothschild Group, Swiss Banking Group UBS AG, State-owned Vietcombank in Vietnam and was the First Non-Muslim CEO of Kuwait Finance House. He is also a Venture Partner of the Trans-Pacific Technology Fund (“**TPTF**”) which is managed jointly by 360ip & ITIC. Based in Taipei, TPTF is a venture capital fund focusing on investments in early, growth, expansion & late-stage technology companies in sectors such as robotics/advanced manufacturing, ICT & IoT in Asia & the US.

The Board warmly welcome Dr. Lim, in his joining as the Board Advisor.

By Order of the Board

Mr. Ryan Chiu Tzong Min

Deputy Chief Executive Officer and Executive Director

22 April 2022