
RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”) wishes to announce the reconstitution of the Audit Committee, Nominating Committee and Remuneration Committee as follows with effect from 30 October 2020:

Audit Committee

Mr Leow Yong Kin - Chairman (*Non-Executive and Lead Independent Director*)
Mr Toh Tiong San (*Non-Executive and Independent Director*)
Mr Wong Ann Chai (*Non-Executive Chairman and Independent Director*)

Nominating Committee

Mr Wong Ann Chai - Chairman (*Non-Executive Chairman and Independent Director*)
Mr Leow Yong Kin (*Non-Executive and Lead Independent Director*)
Mr Toh Tiong San (*Non-Executive and Independent Director*)

Remuneration Committee

Mr Toh Tiong San - Chairman (*Non-Executive and Independent Director*)
Mr Leow Yong Kin (*Non-Executive and Lead Independent Director*)
Mr Wong Ann Chai (*Non-Executive Chairman and Independent Director*)

By Order of the Board
Eric Choo Han Kiat
Executive Director and Chief Executive Officer
30 October 2020