

SINGAPURA FINANCE LTD
(Incorporated in Singapore)
(Company Registration No. 196900340N)

DEMISE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR. PHUA BAH LEE

The Board of Directors (the “**Board**”) of Singapura Finance Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) is deeply saddened to announce the demise of Mr. Phua Bah Lee (“**Mr. Phua**”), the Independent Non-Executive Director, Remuneration Committee Chairman and a member of the Audit Committee and the Nominating Committee on 26 December 2021.

Mr. Phua was appointed to the Board of the Company on 19 October 1988. The Board is deeply grateful to Mr. Phua for his invaluable contributions and dedicated service to the Group these past years. The Board of the Company extend their deepest condolences and sympathies to Mr. Phua's family.

BY ORDER OF THE BOARD

Tan Wee Sin
Company Secretary
27 December 2021