

APPOINTMENT OF PROJECT DEVELOPMENT COMMITTEE MEMBER

The Board of Directors of Bukit Sembawang Estates Limited (the "Company" and together with its subsidiaries, the "Group") is pleased to announce that Mr Lee Chien Shih has been appointed as a member of the Project Development Committee with effect from 17 August 2023.

Consequent upon the above appointment, the composition of the Project Development Committee shall be as follows:-

Chng Kiong Huat (Chairman) Koh Poh Tiong Ong Sim Ho Lee Chien Shih

By Order of the Board

Lotus Isabella Lim Mei Hua Company Secretary 17 August 2023 Singapore