



(UEN/Company Registration No. 201228542D)
(Incorporated with limited liability in Singapore)

ANNOUNCEMENT

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

In line with the continuous effort of Singapore Technologies Telemedia Pte Ltd ("**STT**"), the sole indirect shareholder of STT GDC Pte. Ltd. (the "**Company**"), to drive closer collaboration and synergies across its portfolio companies, the Board of Directors of the Company wishes to announce the following:-

Changes to the Composition of the Board of Directors

(a) Resignation of Chairman and Director

Mr Sio Tat Hiang will resign as Chairman and Non-Executive Director of the Company with effect from 1 September 2020.

(b) Resignation of Directors

Mr Lim Ming Seong, Mr Liu Chee Ming and Mr Lim Ah Doo will resign as Non-Executive Directors of the Company with effect from 1 September 2020.

Mr Sio Tat Hiang, Mr Liu Chee Ming and Mr Lim Ah Doo will join the Board of Directors of STT and STT Communications Ltd ("**STTC**"), the sole direct shareholder of the Company, with effect from 1 September 2020. The Board of Directors of STT and STTC will continue to oversee the operations and affairs of the portfolio companies of STT and STTC, including the Company.

The Board of Directors of the Company would like to extend its gratitude and appreciation to Mr Sio Tat Hiang, Mr Lim Ming Seong, Mr Liu Chee Ming and Mr Lim Ah Doo for their invaluable services and contributions during their tenures as Directors of the Company.

Following the above changes, the composition of the Board of Directors of the Company shall, with effect from 1 September 2020, be as follows:-

Board of Directors

Mr Bruno Lopez, President & Group Chief Executive Officer
Mr Stephen Geoffrey Miller, Non-Executive Director
Mr Steven Terrell Clontz, Non-Executive Director

28 August 2020