



NetLink NBN Trust

(a business trust constituted on 19 June 2017 under the laws of the Republic of Singapore and registered under the Business Trusts Act, Chapter 31A of Singapore (Registration Number: 2017002))
(Managed by NetLink NBN Management Pte. Ltd.)

CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of NetLink NBN Management Pte. Ltd. as Trustee-Manager of NetLink NBN Trust (the “**Trustee-Manager**”) wishes to announce the following changes to the composition of the Board and Board Committees with effect from 27 November 2020:

- (a) The appointment of Mr William Woo Siew Wing in place of Mr Arthur Lang Tao Yih as a Non-Executive Non-Independent Director of the Trustee-Manager.
Consequent to Mr Arthur Lang Tao Yih’s resignation as a Non-Executive Non-Independent Director of the Trustee-Manager, he also relinquished his position as a member of the Nominating and Remuneration Committees.
- (b) The appointment of Mr William Woo Siew Wing as a member of the Nominating Committee.
- (c) Mr Eric Ang Teik Lim will step down as a member of the Remuneration Committee and Mr Yeo Wico and Ms Ku Xian Hong will be appointed as members of the Remuneration Committee.

Details and declaration of Mr William Woo Siew Wing and Mr Arthur Lang Tao Yih as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today via SGXNET.

The Board would like to extend a warm welcome to Mr William Woo Siew Wing on his appointment to the Board and express its appreciation to Mr Arthur Lang Tao Yih for his contribution and guidance during his tenure.

Following the above changes, the composition of the Board and Board Committees will be as follows:

Board

Mr Chaly Mah Chee Kheong (Non-Executive and Independent Chairman)
Ms Koh Kah Sek (Non-Executive and Independent Director)
Mr Eric Ang Teik Lim (Non-Executive and Independent Director)
Mr Yeo Wico (Non-Executive and Independent Director)
Ms Ku Xian Hong (Non-Executive and Independent Director)
Mr Slattery Sean Patrick (Non-Executive and Non-Independent Director)
Mr William Woo Siew Wing (Non-Executive and Non-Independent Director)
Mr Tong Yew Heng (Executive Director and Chief Executive Officer)

NetLink NBN Management Pte. Ltd.

Company Registration No.: 201704783K
(as Trustee-Manager of NetLink NBN Trust)
Business Trust Registration No.: 2017002

Nominating Committee

Mr Eric Ang Teik Lim (Chairman)
Mr Chaly Mah Chee Kheong (Member)
Mr William Woo Siew Wing (Member)

Remuneration Committee

Mr Chaly Mah Chee Kheong (Chairman)
Mr Yeo Wico (Member)
Ms Ku Xian Hong (Member)

The composition of the following Committees remains unchanged as follows:

Audit Committee

Ms Koh Kah Sek (Chairman)
Mr Eric Ang Teik Lim (Member)
Mr Yeo Wico (Member)

Risk and Regulatory Committee

Mr Slattery Sean Patrick (Chairman)
Mr Chaly Mah Chee Kheong (Member)
Ms Ku Xian Hong (Member)

By Order of the Board

NetLink NBN Management Pte. Ltd.
(Registration Number: 201704783K)
(as trustee-manager of NetLink NBN Trust)

Albert Lim Aik Seng
Company Secretary
27 November 2020

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