



(UEN/Company Registration No. 199500279W)
(Incorporated with limited liability in Singapore)

ANNOUNCEMENT

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

As part of Singapore Technologies Telemedia Pte Ltd's (the "**Company**") board renewal process, the Board of Directors of the Company wishes to announce the following:-

Changes to the Composition of the Board of Directors

(a) Retirement of Chairman and Director

Mr Tan Guong Ching will retire as Chairman and Non-Executive Director of the Company with effect from 1 September 2020.

(b) Retirement of Directors

Mr Sum Soon Lim and Mr Chang See Hiang will retire as Non-Executive Directors of the Company with effect from 1 September 2020.

(c) Appointment of Chairman and Director

Mr Teo Ek Tor has been appointed as Chairman and Non-Executive Director of the Company with effect from 1 September 2020.

(d) Appointment of Directors

Mr Sio Tat Hiang, Mr Lim Ah Doo and Mr Liu Chee Ming have been appointed as Non-Executive Directors of the Company with effect from 1 September 2020.

The Board of Directors of the Company would like to extend its heartfelt gratitude and appreciation to Mr Tan Guong Ching, Mr Sum Soon Lim and Mr Chang See Hiang for their invaluable services and contributions during their tenures as Directors of the Company. In particular, the Board of Directors would like to specially acknowledge Mr Tan Guong Ching for his stewardship and enduring contribution to the Company from its founding to the present.

Following the above changes and in line with the Company's continuous efforts to drive closer collaboration and synergies across its portfolio companies, the composition of the Board of Directors of the Company shall, with effect from 1 September 2020, be as follows:-

Board of Directors

Mr Teo Ek Tor, Chairman and Non-Executive Director
Mr Sio Tat Hiang, Non-Executive Director
Mr Stephen Geoffrey Miller, President & Group Chief Executive Officer
Mr Lim Ming Seong, Non-Executive Director
Mr Lim Ah Doo, Non-Executive Director
Mr Liu Chee Ming, Non-Executive Director
Mr Justin Weaver Lilley, Non-Executive Director
Mr Vicente S. Perez, Jr, Non-Executive Director

28 August 2020