
CHANGES IN COMPOSITION OF BOARD

The Board of Directors of Singapore Land Group Limited (the “Company”) wishes to announce the following changes in the composition of its Board with effect from 1 July 2022:

- (a) Appointment of Mr Eu Zai Jie, Jonathan as Executive and Non-Independent Director; and
- (b) Appointment of Mr Tan Tiong Cheng as Non-Executive and Independent Director.

Consequent to the aforesaid changes, the Board of Directors and Board Committees of the Company will comprise the following Members:

Members of the Board

Dr Wee Cho Yaw	Chairman (Non-Executive)
Mr Lance Yu Gokongwei	Member (Non-Executive)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Liam Wee Sin	Member (Non-Executive)
Mr Francis Lee Seng Wee	Member (Non-Executive and Independent)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)
Ms Tan Khiaw Ngoh	Member (Non-Executive and Independent)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)
Ms Ng Shin Ein	Member (Non-Executive and Independent)
Mr Tan Tiong Cheng	Member (Non-Executive and Independent)
Mr Eu Zai Jie, Jonathan	Member (Executive and Non-Independent)

Nominating Committee

Mr Peter Sim Swee Yam	Chairman (Non-Executive and Independent)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)

Remuneration Committee

Mr Chng Hwee Hong	Chairman (Non-Executive and Independent)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)

Audit Committee

Ms Tan Khiaw Ngoh	Chairman (Non-Executive and Independent)
Mr Lance Yu Gokongwei	Member (Non-Executive)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)

BY ORDER OF THE BOARD

Teo Hwee Ping
Company Secretary
21 June 2022