

## SINGAPORE PRESS HOLDINGS LIMITED (Registration No. 198402868E) Incorporated in the Republic of Singapore

## CHANGES TO SPH AUDIT COMMITTEE

The Board of Singapore Press Holdings Limited ("SPH") wishes to announce that Mr Yeoh Oon Jin will be appointed as a member of the Audit Committee and Executive Committee with effect from 9 July 2021.

The Audit Committee will comprise the following non-executive and independent directors with effect from 9 July 2021:

- 1. Mr Quek See Tiat Chairman
- 2. Ms Janet Ang Member
- 3. Mr Tan Chin Hwee Member
- 4. Mr Andrew Lim Member
- 5. Mr Yeoh Oon Jin Member

Issued by Singapore Press Holdings Limited Singapore, 8 July 2021