

**SABANA REAL ESTATE INVESTMENT MANAGEMENT PTE. LTD.**  
**(Co Registration No: 201005493K)**

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**RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors of Sabana Real Estate Investment Management Pte. Ltd. (the “**Company**”) refers to the following:

- 1) Appointment of Mr. Wong Heng Tew as an Independent Non-Executive Director of the Company with effect from 27 August 2019.
- 2) Appointment of Ms. Ng Shin Ein as a Non-Independent Non-Executive Director of the Company with effect with 27 August 2019.

Ms. Ng Shin Ein, the Non-Independent Non-Executive Director of the Company, has been appointed as member of the Nominating and Remuneration Committee.

The details on the aforementioned appointment as required by Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements released to the SGXnet.

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

**BOARD OF DIRECTORS**

Mr Yong Kok Hoon	- Chairman and Independent Non-executive Director
Mr Tan Wee Peng Kelvin	- Independent Non-Executive Director
Mr Tan Cheong Hin	- Independent Non-Executive Director
Mr Wong Heng Tew	- Independent Non-Executive Director
Ms Ng Shin Ein	- Non-Independent Non-Executive Director

**AUDIT COMMITTEE**

Mr Tan Wee Peng Kelvin	- Chairman
Mr Yong Kok Hoon	- Member
Mr Tan Cheong Hin	- Member

**NOMINATING AND REMUNERATION COMMITTEE**

Mr Yong Kok Hoon	- Chairman
Mr Tan Wee Peng Kelvin	- Member
Ms Ng Shin Ein	- Member

By order of the Board

Cho Form Po  
Company Secretary

Date: 27 August 2019