



SINGAPORE PRESS HOLDINGS LIMITED

(Registration No: 198402868E)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 703 – BANKING FACILITIES

Singapore Press Holdings Limited (“**SPH**”) refers to its announcement dated 5 June 2018 in relation to the loan agreement entered into between its subsidiary, The Seletar Mall Pte. Ltd. with DBS Bank Ltd. (“**DBS**”) and Oversea-Chinese Banking Corporation Limited (“**OCBC**”) for a term loan facility of S\$300 million (“**Loan**”) divided as to S\$150 million each from DBS and OCBC (“**Facility Agreement**”).

SPH wishes to announce that pursuant to an amendment agreement dated 30 December 2020 which amends the Facility Agreement, the Loan has been extended for a further term of three years commencing 11 February 2021.

The transaction has no material impact on the earnings per share or the net tangible assets of SPH for the financial year ending 31 August 2021.

Ms Tan Yen Yen, a Director of SPH, is a Director of OCBC. Mr Bahren Shaari, a Director of SPH, is also a Director and Chief Executive Officer of the Bank of Singapore, a subsidiary of OCBC. Except as disclosed herein, none of the Directors of SPH has any interest, direct or indirect, in the transaction.

Issued by Singapore Press Holdings Limited

Singapore

30 December 2020