

SINGAPURA FINANCE LTD
(Incorporated in Singapore)
(Company Registration No. 196900340N)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Singapura Finance Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the composition of the Board Committees which take effect from 5 January 2022:-

- (1) Mr. William Ho Ah Seng has been appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee.
- (2) Mr. Teoh Eng Hong has been appointed as Chairman of the Remuneration Committee.
- (3) Mr. Adam Tan Chin Han has been appointed as the Chairman of the Risk Management Committee.

Following the above changes, the composition of the Board Committees shall be as follows:-

Audit Committee

Mdm. Tan Hui Keng, Martha – Chairperson
Mr. Teoh Eng Hong
Mrs. Yu-Foo Yee Shoon
Mr. Adam Tan Chin Han
Mr. Terence Khoo Chi Siang
Mr. William Ho Ah Seng

Nominating Committee

Mrs. Yu-Foo Yee Shoon – Chairperson
Mr. Teoh Eng Hong
Mdm. Tan Hui Keng, Martha
Mr. Adam Tan Chin Han
Mr. Terence Khoo Chi Siang
Mr. William Ho Ah Seng

Remuneration Committee

Mr. Teoh Eng Hong - Chairman
Mrs. Yu-Foo Yee Shoon
Mdm. Tan Hui Keng, Martha
Mr. Adam Tan Chin Han
Mr. Terence Khoo Chi Siang
Mr. William Ho Ah Seng

Risk Management Committee

Mr. Adam Tan Chin Han – Chairman
Mr. Teoh Eng Hong
Mr. Jamie Teo Miang Yeow
Mr. William Ho Ah Seng
Mdm. Tan Hui Keng, Martha
Mr. Terence Khoo Chi Siang

BY ORDER OF THE BOARD

Tan Wee Sin
Company Secretary
5 January 2022