



8 Temasek Boulevard #31-02
Suntec Tower Three, Singapore 038988
Tel: (65) 6334 8979 Fax: (65) 6333 5283
Co. Reg. No.: 199303293Z

Establishment of a Board Sustainability Committee

The Board of Directors of the Company (the “**Board**”) wishes to inform that the Company has established a Sustainability Committee to assist the Board in driving the sustainability and climate-related agenda of the Company as well as providing oversight for environmental, social and governance matters relevant to the businesses of the Company and its subsidiaries.

The members of the Sustainability Committee, the majority of whom are independent directors of the Company, are:

1. Mr Teo Ser Luck (Chairman)
2. Mr Zhang Yuchen (Vice Chairman)
3. Mr Hee Theng Fong
4. Dr Fu Xingran
5. Dr Jeffrey Goh Mau Seong

These appointments take effect and the Sustainability Committee will operate from 1 January 2023.

By Order of the Board

Doreen Nah
Company Secretary
23 December 2022