
CHANGES IN COMPOSITION OF BOARD

The Board of Directors of Singapore Land Group Limited (the “Company”) refers to its respective announcements made on 30 June 2021 regarding the resignation of Mr Antonio L. Go from the Board and appointment of Mr Peter Sim Swee Yam as Non-Executive and Independent Director of the Board, and wishes to announce the following changes in the composition of its Board and Board Committees with effect from 30 June 2021:

- (a) cessation of Mr Antonio L. Go as Member of the Nominating Committee and Remuneration Committee, following his resignation from the Board;
- (b) resignation of Dr Wee Cho Yaw as Member of the Nominating Committee and Remuneration Committee; and
- (c) appointment of Messrs Peter Sim Swee Yam and Wee Ee Lim as members of the Nominating Committee and Remuneration Committee.

Consequent to the aforesaid changes, the Board of Directors and Board Committees of the Company will comprise the following Members:

Members of the Board

Dr Wee Cho Yaw	Chairman (Non-Executive)
Mr Lance Yu Gokongwei	Member (Non-Executive)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Liam Wee Sin	Member (Non-Executive)
Mr Hwang Soo Jin	Member (Non-Executive and Independent)
Mr Yang Soo Suan	Member (Non-Executive and Independent)
Mr Francis Lee Seng Wee	Member (Non-Executive and Independent)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)
Ms Tan Khiaw Ngoh	Member (Non-Executive and Independent)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)

Nominating Committee

Mr Hwang Soo Jin	Chairman (Non-Executive and Independent)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Yang Soo Suan	Member (Non-Executive and Independent)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)

Remuneration Committee

Mr Chng Hwee Hong	Chairman (Non-Executive and Independent)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Hwang Soo Jin	Member (Non-Executive and Independent)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)

Audit Committee

Mr Yang Soo Suan

Chairman (Non-Executive and Independent)

Mr Lance Yu Gokongwei

Member (Non-Executive)

Mr Chng Hwee Hong

Member (Non-Executive and Independent)

Ms Tan Khiaw Nghoh

Member (Non-Executive and Independent)

BY ORDER OF THE BOARD

Teo Hwee Ping
Company Secretary

30 June 2021