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## CHANGES IN COMPOSITION OF BOARD

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The Board of Directors of Singapore Land Group Limited (the “Company”) refers to its announcement of 19 August 2021 on the resignation of Mr Yang Soo Suan from the Board, and wishes to announce the following changes in the composition of its Board and Board Committees with effect from 1 September 2021:

- (a) cessation of Mr Yang Soo Suan as Chairman of the Audit Committee and Member of the Nominating Committee, following his resignation from the Board; and
- (b) appointment of Ms Tan Khiaw Ngoh as Chairperson of the Audit 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 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 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**

Ms Tan Khiaw Ngoh	Chairperson (Non-Executive and Independent)
Mr Lance Yu Gokongwei	Member (Non-Executive)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)

BY ORDER OF THE BOARD

Teo Hwee Ping  
Company Secretary  
19 August 2021