



NETLINK NBN TRUST

(a business trust constituted on 19 June 2017 under the laws of the Republic of Singapore and registered under the Business Trusts Act, Chapter 31A of Singapore (Registration Number: 2017002))

Managed by NetLink NBN Management Pte. Ltd.
(Company Registration Number: 201704783K)
(the “Trustee-Manager”)

ANNUAL GENERAL MEETING OF NETLINK NBN TRUST ANNUAL GENERAL MEETING OF SINGAPORE NBN TRUST TO BE HELD ON 19 JULY 2023

1. DATE OF ANNUAL GENERAL MEETINGS FOR NETLINK NBN TRUST AND SINGAPORE NBN TRUST (“TM SHARES TRUST”)

The Board of Directors (the “Board”) of NetLink NBN Management Pte. Ltd., in its capacity as Trustee-Manager of NetLink NBN Trust (“NLNBNT”), wishes to inform that the annual general meetings for NLNBNT and TM Shares Trust will be held in a wholly physical format at the Ballroom at Level 2, Conrad Centennial Singapore, Two Temasek Boulevard, Singapore 038982 on Wednesday, 19 July 2023 at 2.00 p.m. and 3.00 p.m. (Singapore time) respectively (collectively known as the “AGMs”). There will be no option for Unitholders to participate virtually.

2. NOTICES OF AGM AND PROXY FORMS

The respective notices of AGM and proxy forms have been published on NLNBNT’s website and also made available on the SGX website. Unitholders can download the respective notices of AGM and proxy forms from NLNBNT’s website at the URL: <https://netlinknbn.com/agm2023.html> and on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>. The respective notices of AGM and proxy forms will also be sent to Unitholders by post.

3. ARRANGEMENTS FOR PARTICIPATION IN THE AGMs

Unitholders may participate in the AGMs by:

- (a) attending the AGMs in person;
- (b) raising questions at the AGMs or submitting questions in advance of the AGMs; and/or
- (c) voting at the respective AGMs (i) themselves personally, or (ii) through their appointed proxy(ies) or corporate representative(s).

For avoidance of doubt, SRS investors will not be able to appoint third party proxy(ies) (i.e. persons other than the Chairman of the AGMs) to vote at the AGMs on their behalf.

Details of the steps for registration, submission of questions and voting at the AGMs by Unitholders, including SRS investors, amongst others, are set out in the Appendix to this announcement. In particular, SRS investors who wish to appoint the Chairman of the AGMs as proxy should approach their respective SRS Operators to submit their votes by **5.00 p.m. on 7 July 2023**.

4. PERSONS WHO HOLD UNITS THROUGH RELEVANT INTERMEDIARIES (AS DEFINED UNDER SECTION 181 OF THE COMPANIES ACT 1967 OF SINGAPORE)

Persons who hold units in NLNBNT (“Units”) through a relevant intermediary, other than SRS investors, and who wish to participate in the AGMs by:

- (a) attending the AGMs in person;
- (b) raising questions at the AGMs or submitting questions in advance of the respective AGMs; and/or
- (c) voting at the respective AGMs (i) themselves personally; or (ii) by appointing the Chairman of the respective AGMs as proxy to vote on their behalf at the respective AGMs,

should approach their respective relevant intermediaries through which they hold such Units as soon as possible in order to make the necessary arrangements for them to participate in the AGMs.

5. ANNUAL REPORT AND RELATED DOCUMENTS

The following documents have been made available on the SGX website and NLNBNT’s website on 23 June 2023. They may also be accessed at the URL: <https://netlinknbn.com/agm2023.html>:

- (a) **For NLNBNT** – the FY2023 Annual Report which includes (a) the Financial Statement of the Trustee-Manager for the financial year ended 31 March 2023; and (b) the Sustainability Report; and
- (b) **For TM Shares Trust** – the Report for the financial year ended 31 March 2023.

Unitholders who wish to obtain a printed copy of the above documents can do so by downloading, completing and signing the request form available on the SGX website at URL: <https://www.sgx.com/securities/company-announcements> and NLNBNT’s website at the URL: <https://netlinknbn.com/agm2023.html>. Unitholders can also submit the request form (that is sent by post to Unitholders together with the respective notices of AGM and proxy forms) by **5.00 p.m. on 3 July 2023** in the following manner:

- (a) **By post.** Unitholders may return the request form to NLNBNT’s Unit Registrar’s office at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.
- (b) **By email.** Unitholders may return the request form to AGM.TeamE@boardroomlimited.com.

6. KEY DATES/DEADLINES

In summary, the key dates/deadlines which Unitholders should take note are set out in the table below:

KEY DATES	ACTIONS
5.00 p.m. on 3 July 2023 (Monday)	Deadline for Unitholders to submit request form for obtaining printed copies of the NLNBNT's FY2023 Annual Report and the TM Shares Trust's Report for the financial year ended 31 March 2023.
5.00 p.m. on 7 July 2023 (Friday)	Deadline for SRS investors who wish to appoint the Chairman of the AGMs as proxy to vote on their behalf at the AGMs to approach their respective SRS Operators to submit their votes.
5.00 p.m. on 11 July 2023 (Tuesday)	Deadline for Unitholders (including SRS investors) to submit questions relating to the resolutions to be tabled at the AGMs in advance ¹ .
NLNBNT – Not later than 2.00 p.m. on 17 July 2023 (Monday) TM Shares Trust – Not later than 3.00 p.m. on 17 July 2023 (Monday)	Deadline for submission of proxy forms for the respective AGMs. Unitholders who wish to appoint proxy(ies) or the Chairman of the AGMs to vote on their behalf must submit a duly completed proxy form.
Date and time of AGMs NLNBNT – 2.00 p.m. on 19 July 2023 (Wednesday) TM Shares Trust – 3.00 p.m. on 19 July 2023 (Wednesday) Registration commences at 1.00 p.m.	Unitholders (including SRS investors), and (where applicable) duly appointed proxies or corporate representatives may attend the AGMs in person at the Ballroom at Level 2, Conrad Centennial Singapore, Two Temasek Boulevard, Singapore 038982. <u>There will be no option for Unitholders to participate virtually.</u> Please bring along your NRIC/passport for the Trustee-Manager to verify your identity. The Trustee-Manager reserves the right to refuse admittance to the AGMs if the attendee's identity cannot be verified accurately.

7. FURTHER INFORMATION

Unitholders are reminded to check NLNBNT's website and the SGXNET for the latest updates on the status of the AGMs.

NetLink NBN Management Pte. Ltd.
(Registration Number: 201704783K)
(as trustee-manager of NetLink NBN Trust)

Eunice Hooi
Company Secretary
23 June 2023

¹ We will post the answers to Unitholders' queries on our corporate website at the URL: <https://netlinknbn.com/agm2023.html> and on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements> after trading hours on 13 July 2023.

APPENDIX

Steps for registration, submission of questions and voting at the respective AGMs of NLNBNT and TM Shares Trust:

Unitholders, including SRS investors, can attend the AGMs in person, submit questions in advance of and/or “live” at, the AGMs and vote at the AGMs, by themselves or through duly appointed proxy(ies) or corporate representative(s) (where applicable).

To do so, they will need to complete the following steps:

Step 1: Registration

No.	Steps	Details
1	Register in person to attend the AGMs	<p>Unitholders (including SRS investors) or where applicable, their appointed proxy(ies) or corporate representative(s) can attend the AGMs in person.</p> <p>To do so, they will need to register in person at the AGM venue on 19 July 2023. Registration will commence at 1.00 p.m. on that day. Please bring along your NRIC/passport to enable the Trustee-Manager to verify your identity. The Trustee-Manager reserves the right to refuse admittance to the AGMs if the attendee’s identity cannot be verified accurately.</p> <p>Unitholders are advised not to attend the AGMs if they are feeling unwell.</p>

Step 2: Submission of questions

No.	Steps	Details
2(a)	Submission of questions in advance of the AGMs	<p>How to submit questions in advance of the AGMs: Unitholders (including SRS investors) can submit questions related to the resolutions to be tabled for approval at the respective AGMs to the Chairman of the AGMs, in the following manner:</p> <p>(a) By post. Unitholders may submit their questions by post to the Unit Registrar, at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632;</p> <p>(b) Via email. Unitholders may submit their questions via email at AGM.TeamE@boardroomlimited.com; or</p> <p>(c) Via the AGM Website. Unitholders may submit their questions via the AGM website at URL: https://netlinknbn.com/agm2023.html.</p> <p>When submitting questions by post or email, the Unitholder must provide the following details:</p> <ul style="list-style-type: none">• full name;• address; and• manner in which his/her/its Units in NLNBNT are held (via CDP or SRS).

No.	Steps	Details
		Deadline to submit questions in advance of the AGMs: All questions submitted in advance of the AGMs via any of the above channels must be received by 5.00 p.m. on 11 July 2023.
2(b)	Asking questions at the AGMs	Asking questions at the AGMs: Unitholders (including SRS investors) or where applicable, their appointed proxy(ies) or corporate representative(s) can ask the Chairman of the AGMs substantial and relevant questions related to the resolutions to be tabled for approval at the respective AGMs.
2(c)	Addressing of questions	<p>Addressing questions in advance of the AGMs: We will address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the respective AGMs) received from Unitholders in advance of the AGMs by publishing our responses to such questions on our corporate website at the URL: https://netlinknbn.com/agm2023.html and on the SGX website at the URL: https://www.sgx.com/securities/company-announcements after trading hours on 13 July 2023.</p> <p>Addressing questions during the AGMs: We will address substantial and relevant questions (which are related to the resolutions to be tabled for approval at the respective AGMs) which have not already been addressed prior to the AGMs, as well as those received at the AGMs. Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of AGMs: We will publish the minutes of the AGMs on our corporate website at the URL: https://netlinknbn.com/agm2023.html and on the SGX website at the URL: https://www.sgx.com/securities/company-announcements. The minutes will include the responses to substantial and relevant questions from Unitholders.</p>

Step 3: Voting at the AGMs

No.	Steps	Details
3(a)	Exercise of voting rights at the AGMs	<p>Unitholders (including SRS investors) can vote at the respective AGMs themselves or where applicable, through their duly appointed proxy(ies) or corporate representative(s).</p> <p>Unitholders who wish to appoint a proxy(ies) <u>must</u> submit an instrument appointing a proxy(ies) in accordance with the instructions on the proxy form.</p> <p>Corporates who wish to appoint a corporate representative(s) <u>must</u> submit the Requisite Document (as defined in the Proxy Forms) in accordance with the instructions in the Proxy Forms.</p>

No.	Steps	Details
3(b)	Voting at the AGMs	Voting at the AGMs: Upon registration at the AGM venue, Unitholders (including SRS investors) or where applicable, their duly appointed proxy(ies) or corporate representative(s), will be provided with a handheld device for electronic voting at the respective AGMs.
3(c)	Submission of instruments appointing a proxy(ies) (“Proxy Form”)	<p>How to submit Proxy Form: Unitholders who wish to submit Proxy Form must do so in the following manner:</p> <p>(a) By post. Unitholders may lodge the Proxy Form by post at the Unit Registrar’s office at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or</p> <p>(b) Via email. Unitholders may submit the Proxy Form via email at AGM.TeamE@boardroomlimited.com,</p> <p>in either case, not later than 2.00 p.m. for the AGM of NLNBNT and 3.00 p.m. for the AGM of TM Shares Trust on 17 July 2023.</p> <p>Where to obtain Proxy Form: The Proxy Form will be sent to Unitholders by post. Unitholders can also download, complete and sign the Proxy Form available on the SGX website at the URL: https://www.sgx.com/securities/company-announcements and our corporate website at the URL: https://netlinknbn.com/agm2023.html, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.</p> <p>The Proxy Form must be executed under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of the appointor or of his or her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of an officer or attorney duly authorised. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Trustee-Manager), if the Proxy Form is submitted by post, must be lodged with the Proxy Form (or if submitted electronically via email, be emailed with the Proxy Form), failing which the Proxy Form may be treated as invalid.</p> <p>Unitholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>Deemed revocation of proxy appointment if Unitholder attends the AGMs in person: Completion and return of the instrument appointing a proxy(ies) shall not preclude a Unitholder from attending and voting at the AGMs. Any appointment of a proxy(ies) shall be deemed to be revoked if a Unitholder attends the AGMs in person, and in such event, the Trustee-Manager reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGMs.</p>

No.	Steps	Details
3(d)	Voting by SRS investors	<p>How SRS investors may vote. SRS investors:</p> <ul style="list-style-type: none"> (a) may vote at the AGMs if they are appointed as proxy(ies) by their SRS Operators and should contact their SRS Operators if they have any queries regarding their appointment as proxy(ies); or (b) may appoint the Chairman of the AGMs as proxy on their behalf at the AGMs, in which case, they should approach their SRS Operators to submit their votes by 5.00 p.m. on 7 July 2023.