



### **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 2004 of Singapore (Registration Number: 2017002))

(Managed by NetLink NBN Management Pte. Ltd.)

### **CHANGE OF CHIEF FINANCIAL OFFICER**

The Board of Directors (the “**Board**”) of NetLink NBN Management Pte. Ltd., as trustee-manager of NetLink NBN Trust (the “**Trustee-Manager**”) wishes to announce the appointment of Ms Chen Dan, Diane as the Chief Financial Officer to succeed Mr Wong Hein Jee, Lester with effect from 1 December 2022. Mr Wong Hein Jee, Lester has decided on early retirement to spend more time with his family and pursue other interests, and his last day of service will be 30 November 2022.

Details and declarations of Ms Chen Dan, Diane and Mr Wong Hein Jee, Lester as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today via SGXNET.

The Board would like to extend a warm welcome to Ms Chen Dan, Diane on her appointment and express its appreciation to Mr Wong Hein Jee, Lester for his contributions during his tenure.

Mr Tong Yew Heng, Chief Executive Officer of the Trustee-Manager, said “Mr Wong Hein Jee, Lester has been with the NetLink Group since April 2015 when he was appointed as the Chief Financial Officer of NetLink Trust. We would like to thank him for his contributions over the years, in particular for seeing us through the listing of NetLink NBN Trust in 2017. We wish him well in his future endeavours.”

By Order of the Board

**NetLink NBN Management Pte. Ltd.**

(Registration Number: 201704783K)

(as trustee-manager of NetLink NBN Trust)

Chester Leong

Company Secretary

2 November 2022

**NetLink NBN Management Pte. Ltd.**

Company Registration No.: 201704783K

(as Trustee-Manager of NetLink NBN Trust)

Business Trust Registration No.: 2017002