

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.)

RISK AND REGULATORY COMMITTEE UNDERTAKES ROLE OF SUSTAINABILITY GOVERNANCE

The Board of Directors (the “**Board**”) of NetLink NBN Management Pte. Ltd., as trustee-manager of NetLink NBN Trust wishes to announce that the Risk and Regulatory Committee has undertaken the role of overseeing sustainability governance. This is in addition to its role of overseeing risk governance and maintaining a sound system of risk management and internal controls. Accordingly, the committee has been renamed as the “Risk and Sustainability Committee” with effect from 16 May 2024.

Henceforth, NetLink NBN Trust’s sustainability structure is as follows:-

Board of Directors	<ul style="list-style-type: none">Oversee and set the direction for NetLink NBN Trust’s sustainability strategies and targets, including climate-related risks and opportunities.
Risk and Sustainability Committee (“ RSC ”)	<ul style="list-style-type: none">Provide oversight of sustainability efforts and identify ESG factors crucial to the business, including climate-related risks and opportunities.Monitor the implementation of sustainability strategies and performance against established targets.Provide recommendations to the Board on sustainability matters.
Sustainability Steering Committee (See Note below)	<ul style="list-style-type: none">Develop and update sustainability objectives, strategies, goals and policies for recommendation to the RSC.Manage and monitor sustainability performance with regard to ESG impacts, risks, and opportunities.
Heads of Department	<ul style="list-style-type: none">Drive the implementation of sustainability strategies and policies across the organisation.

Note:

The Sustainability Steering Committee comprises the Chief Executive Officer, the Chief Operating Officer and the Chief Financial Officer. The Chief Financial Officer is also the Chief Sustainability Officer.

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NetLink NBN Management Pte. Ltd.

Company Registration No.: 201704783K
(as Trustee-Manager of NetLink NBN Trust)
Business Trust Registration No.: 2017002

The composition of the Risk and Sustainability Committee remains unchanged as follows:

Risk and Sustainability Committee

Ms Ku Xian Hong (Chairman)
Mr Chaly Mah Chee Kheong (Member)
Mr Quah Kung Yang (Member)

By Order of the Board

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

Eunice Hooi
Company Secretary
16 May 2024

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