

NetLinkNBN

the fibre of a smart nation

27 June 2024

Dear Unitholder

We are pleased to inform you of the upcoming Annual General Meeting of NetLink NBN Trust and Singapore NBN Trust (collectively referred to as the "AGMs") to be held on Tuesday, 23 July 2024 at 2.00 p.m. (Singapore time) at Stephen Riady Auditorium, NTUC Centre, No. 1 Marina Boulevard, Level 7, One Marina Boulevard, Singapore 018989. The AGMs will be held in a wholly physical format and there will be no option for Unitholders to participate virtually.

We are pleased to enclose printed copies of the following documents for the AGMs:-

- (1) Notice of NetLink NBN Trust's Annual General Meeting
- (2) NetLink NBN Trust's Proxy Form
- (3) Notice of Singapore NBN Trust's Annual General Meeting
- (4) Singapore NBN Trust's Proxy Form

In line with the NetLink Group's sustainability efforts, we will discontinue the practice of mailing the following documents to Unitholders:-

- (1) NetLink NBN Trust's Annual Report 2024; and
- (2) Singapore NBN Trust's Report for the Financial Year Ended 31 March 2024.

Instead, the abovementioned documents will be available from 27 June 2024 on:-

- (1) SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>
- (2) NetLink NBN Trust's website at the URL: <https://www.netlinknbn.com/agm2024.html>.

If you wish to receive printed copies of the NetLink NBN Trust's Annual Report 2024 and the Singapore NBN Trust's Report for the Financial Year Ended 31 March 2024, please complete the Request Form below and return it by 15 July 2024 in the following manner:-

- By post to NetLink NBN Trust's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- By email to srs.requestform@boardroomlimited.com.

For further information on the conduct of the AGMs and Unitholders' participation at the AGMs, please refer to NetLink NBN Trust's website at the URL: <https://www.netlinknbn.com/agm2024.html> or SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Your faithfully

For and on behalf of

NetLink NBN Management Pte. Ltd.

(Registration Number: 201704783K)

(as trustee-manager of NetLink NBN Trust)

Eunice Hooi Lai Fann

Albert Lim Aik Seng

Company Secretaries

Request Form

To: NetLink NBN Trust

Please send me a printed copy of the NetLink NBN Trust's Annual Report 2024 and the Singapore NBN Trust's Report for the Financial Year Ended 31 March 2024.

Name of Unitholder: _____

NRIC/Passport Number (last 4 characters): Company Registration Number: _____

Mailing Address: _____

Signature: _____ Date: _____

Note: This request is valid for the NetLink NBN Trust's Annual Report 2024 and the Singapore NBN Trust's Report for the Financial Year Ended 31 March 2024 only.

**Postage will be
paid by
addressee.**

**For posting in
Singapore only.**

**BUSINESS REPLY SERVICE
PERMIT NO. 09471**



NetLink NBN Management Pte. Ltd.
(as Trustee-Manager of NetLink NBN Trust)
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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