



**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 COMPANY SECRETARY**

NetLink NBN Management Pte. Ltd., as trustee-manager of NetLink NBN Trust (the “**Trustee-Manager**”), wishes to announce that Ms Phyllis Yan Li Fang will be appointed as the Secretary of the Trustee-Manager in place of Mr Albert Lim Aik Seng who will resign as the Secretary of the Trustee-Manager with effect from 11 February 2025.

Following the abovementioned, the Company Secretaries of the Trustee-Manager will be Ms Phyllis Yan Li Fang and Ms Eunice Hooi Lai Fann.

By Order of the Board

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

Eunice Hooi  
Company Secretary  
10 February 2025

**NetLink NBN Management Pte. Ltd.**

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