

AMENDMENTS TO MANDATORY TRAINING COURSES FOR FIRST-TIME DIRECTORS

AMENDMENTS TO MAINBOARD RULES

Legend: Deletions are struck-through and insertions are underlined.

Practice Note 2.3 Training for Directors with No Prior Experience

Schedule 1

Training Provider	Mandatory Training
Singapore Institute of Directors	<p>Listed Entity Directors Programme</p> <p>The First-time Director must attend all the core modules. The First-time Director must also attend the elective modules relevant to his appointment on the board of the issuer.</p>
Singapore Institute of Directors	<p>Listed Entity Directors Bridging Programme</p> <p>The First-time Director must also have completed one of the recognised programmes, and attend the elective modules for the Listed Entity Directors Programme that are relevant to his appointment on the board of the issuer.</p>
<u>Institute of Singapore Chartered Accountants ISCA Academy Pte Ltd</u> and SAC Capital	<p>Board Of Directors (BOD) Masterclass Programme</p> <p>The First-time Director must attend all the mandatory classes and modules. The First-time Director must also attend the optional classes and modules relevant to his appointment on the board of the issuer.</p>

*Includes any training provider or programme that replaces or supersedes those stated, as agreed by the Exchange

Schedule 2

Training Provider	Mandatory Training
REIT Association of Singapore	Essentials <u>and Key Updates</u> for Directors of REIT Managers

*Includes any training provider or programme that replaces or supersedes those stated, as agreed by the Exchange