

APTT Management Pte. Limited
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SGX-ST Release

CHANGE OF COMPANY SECRETARY

Singapore – 3 September 2021

APTT Management Pte. Limited (the “Trustee-Manager”), as Trustee-Manager of Asian Pay Television Trust (“APTT” or the “Trust”), wishes to announce the appointment of Ms Wong Yoen Har as Company Secretary of the Trustee-Manager with effect from 3 September 2021.

The Trustee-Manager employs Boardroom Corporate & Advisory Services Pte. Ltd. (“BoardRoom”) for corporate secretarial services. For a number of years now, Ms Kim Yi Hwa from BoardRoom has been the Trustee-Manager’s Company Secretary. Ms Kim is leaving the employment of BoardRoom and as a result Ms Wong Yoen Har is replacing Ms Kim as the new Company Secretary of the Trustee-Manager.

Ms Wong is a practising Chartered Secretary and an Associate of the Chartered Secretaries Institute of Singapore. Along with her team at BoardRoom, she will provide corporate secretarial services to the Trustee-Manager.

The Board of Directors of the Trustee-Manager wishes to take this opportunity to thank Ms Kim for her contributions to the Trustee-Manager over the past four years. At the same time, the Board welcomes Ms Wong.

ABOUT APTT

APTT is the first listed business trust in Asia focused on pay-TV and broadband businesses. APTT has an investment mandate to acquire controlling interests in and to own, operate and maintain mature, cash generative pay-TV and broadband businesses in Taiwan, Hong Kong, Japan and Singapore. APTT is managed by its Trustee-Manager, APTT Management Pte. Limited. The Trustee-Manager has the dual responsibility of safeguarding the interests of Unitholders and managing the business conducted by APTT. The Trustee-Manager manages APTT’s business with an objective of providing Unitholders with stable and sustainable distributions.

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