

## **SGX-ST Release**

### **RENAMING OF THE AUDIT COMMITTEE TO “AUDIT AND RISK COMMITTEE”**

#### **Singapore – 14 August 2024**

APTT Management Pte. Limited (the “**Trustee-Manager**”), as Trustee-Manager of Asian Pay Television Trust (“**APTT**”), wishes to announce that its Audit Committee has been renamed “Audit and Risk Committee” with immediate effect. This is to better reflect the Committee’s existing responsibilities, as delegated by the Board of the Trustee-Manager.

In line with the Singapore Code of Corporate Governance, the Committee has been assisting the Board in carrying out, among other things, the functions of a board risk committee. It assesses and manages the risks of APTT on an ongoing basis, including overseeing the design, implementation and monitoring of APTT’s risk management framework and policies, as well as reviewing the adequacy and effectiveness of the Group’s risk management and internal control systems.

The composition of the Audit and Risk Committee remains unchanged as that of the Audit Committee:

#### **Audit and Risk Committee**

Stephen Ho Chiming (Chair)	- Independent Director
Yong Lum Sung	- Independent Director
Calvin Zhang	- Lead Independent Director

#### **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.

For further information, please contact:

#### **Somnath Adak**

Chief Executive Officer

Tel: +65 6011 5829

Email: [investorrelations@aptt.sg](mailto:investorrelations@aptt.sg)