HEXAGON III RE PTE. LTD.

Co. Reg. No. 202138128E (Incorporated in Singapore) Registered Address: 8 Marina View, #09-05 Asia Square Tower 1, Singapore 018960 Tel: (65) 6922 8500 Fax: (65) 6220 8142

HEXAGON III RE PTE. LTD. Appointment to the Board of Directors

4 December 2024 For Immediate Release

THE COMPANY announces the appointment of NISALA WEERASOORIYA to the Board of Directors effective from 4 April 2023.

Further information:

Name: Elvina Ng / Chin Kai Ting Email: <u>elvina.ng@marsh.com</u> / <u>kai-ting.chin@marsh.com</u>

About the Company

Hexagon III Re Pte. Ltd. ("Issuer") is a special purpose reinsurance vehicle ("SPRV") incorporated in Singapore (with company registration number: 202138128E) on November 2, 2021, with its registered office at 8 Marina View, #09-05 Asia Square Tower 1, Singapore 018960.

The issuer is a SPRV as defined in the Insurance (General Provisions and Exemptions for Special Purpose Reinsurance Vehicles) Regulations 2018 and its principal activities as a general reinsurance business licensed under Section 11 of the Insurance Act 1966.