

SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND
INDEX IS KEPT**

Singapore Post Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd. will be appointed as the Company's Share Registrar in place of M & C Services Private Limited with effect from 1 March 2024.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index will be kept with Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

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