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

RESIGNATION OF COMPANY SECRETARY

Singapore Post Limited (the "**Company**") refers to the announcement made on 22 March 2022, where Mr Jonathan Ooi Wei Hsin and Ms Low Mei Mei, Maureen were both appointed as Company Secretaries of the Company with effect from 23 March 2022.

The Company wishes to announce the resignation of Ms Low Mei Mei, Maureen as the Company Secretary with effect from 13 March 2023.

Following the aforesaid, Mr Jonathan Ooi Wei Hsin will remain as the Company Secretary of the Company.

The Board also wishes to take this opportunity to thank Ms Low Mei Mei, Maureen for her contribution during her tenure in office.

Issued by Singapore Post Limited on 13 March 2023.