

**SINGAPORE REINSURANCE CORPORATION LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 197300016C

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**CORRIGENDUM TO NOTICE OF CANCELLATION OF TREASURY SHARES**

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Reference is made to the announcement dated 29 December 2020 with Announcement Reference SG201229OTHRO6QM (the "**29 December Announcement**"). Singapore Reinsurance Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that due to a clerical error, the value of the treasury shares cancelled was inaccurately reflected. The value of the treasury shares cancelled should read as S\$2,430,122.55 instead of S\$2,922,424.05 as set out in the 29 December Announcement. Save as disclosed, all other information contained in the Announcement remains unchanged.

The corrected table is as follows:

Date of cancellation	:	29 December 2020
Purpose of cancellation	:	Cancellation of excess and unutilised treasury shares to enhance shareholders' value
Number of treasury shares cancelled	:	8,903,600
Number of treasury shares held before cancellation	:	8,903,600
Number of treasury shares held after cancellation	:	Nil
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before cancellation	:	1.4931% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after cancellation	:	0% <sup>(2)</sup>
Value of the treasury shares cancelled	:	S\$2,430,122.55

**Notes:**

- (1) The percentage is based on 596,316,185 issued ordinary shares (excluding 8,903,600 treasury shares) in the capital of the Company immediately before the cancellation of all 8,903,600 treasury shares.
- (2) The percentage is based on 596,316,185 issued ordinary shares in the capital of the Company immediately after the cancellation of all 8,903,600 treasury shares.

**BY ORDER OF THE BOARD**

Tan Swee Gek  
Company Secretary

29 December 2020