

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

RESOLUTIONS PASSED AT THE 32nd ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), Singapore Post Limited (the “Company” or “SingPost”) wishes to announce that at the 32nd Annual General Meeting (the “AGM”) of the Company held today, all resolutions referred to in the Notice of the AGM dated 25 June 2024 were put to the AGM and duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Routine Business					
Ordinary Resolution 1 To receive and adopt the audited Financial Statements, Directors’ Statement and Independent Auditor’s Report	1,003,253,706	1,002,524,218	99.93	729,488	0.07
Ordinary Resolution 2 To declare a final tax exempt one-tier dividend of 0.56 cents per ordinary share	1,004,039,407	1,003,453,453	99.94	585,954	0.06
Ordinary Resolution 3 To re-elect Ms Elizabeth Kong Sau Wai as director	1,003,492,040	1,000,737,335	99.73	2,754,705	0.27
Ordinary Resolution 4 To re-elect Mrs Fang Ai Lian as director	1,003,215,506	999,673,335	99.65	3,542,171	0.35
Ordinary Resolution 5 To re-elect Ms Lim Cheng Cheng as director	1,003,192,506	1,000,967,052	99.78	2,225,454	0.22
Ordinary Resolution 6 To re-elect Mr Gan Chee Yen as director	1,003,169,040	1,000,305,835	99.71	2,863,205	0.29
Ordinary Resolution 7 To re-elect Ms Yasmin Binti Aladad Khan as director	1,003,179,040	1,001,048,752	99.79	2,130,288	0.21
Ordinary Resolution 8 To approve directors’ fees payable by the Company	1,002,674,840	1,000,064,252	99.74	2,610,588	0.26

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 9 To re-appoint Deloitte & Touche LLP as Auditor of the Company and to authorise the directors to fix its remuneration	1,003,309,506	1,001,076,018	99.78	2,233,488	0.22
Special Business					
Ordinary Resolution 10 To authorise directors to issue shares and to make or grant instruments convertible into shares	1,003,585,006	996,645,772	99.31	6,939,234	0.69
Ordinary Resolution 11 To authorise directors to grant awards and allot/issue shares pursuant to the Singapore Post Restricted Share Plan 2013, and to allot/issue shares pursuant to the Singapore Post Share Option Scheme 2012	1,002,487,524	987,268,029	98.48	15,219,495	1.52
Ordinary Resolution 12 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	508,371,540	505,995,852	99.53	2,375,688	0.47
Ordinary Resolution 13 To approve the proposed renewal of the Share Purchase Mandate	1,003,715,106	1,002,537,318	99.88	1,177,788	0.12

(b) Details of parties who are required to abstain from voting on any resolution(s)

(1)

Resolution number and details	Name	Total number of shares held
Ordinary Resolution 12 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	Singapore Telecommunications Limited ("Singtel")	494,000,000
	Mr Gan Chee Yen (Director)	10,000

The following persons were requested to abstain from voting on Ordinary Resolution 12 in respect of the renewal of the Shareholders Mandate for Interested Person Transactions:

- (i) Temasek Holdings (Private) Limited, Singtel and their respective associates; and
- (ii) all Directors of the Company and their respective associates.

(2) To demonstrate good corporate governance practices:

- (i) Mr Gan Chee Yen abstained from voting on Resolution 6 in respect of his own re-election as Director of the Company.
- (ii) all the non-executive Directors of the Company, who are also shareholders, were requested to abstain from voting on Ordinary Resolution 8 in respect of the payment of Directors' fees for the financial year ended 31 March 2024; and
- (iii) all Directors and employees of the SingPost group, who are eligible to participate in the Singapore Post Restricted Share Plan 2013 (the "**Plan**") and/or Singapore Post Share Option Scheme 2012 (the "**Scheme**") were requested to abstain from voting on Ordinary Resolution 11 in respect of the authorisation for the Directors to grant awards and allot and issue shares pursuant to the Plan and to allot and issue shares pursuant to the Scheme.

(c) Name of firm and/or person appointed as scrutineer

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

Reappointment of Directors to the Audit Committee

Mrs Fang Ai Lian has been re-elected as Director and will remain as the chairman of the Audit Committee. She is considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Gan Chee Yen has been re-elected as Director and will remain as a member of the Audit Committee. He is considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Issued by Singapore Post Limited on 24 July 2024.