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

CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Singapore Post Limited (the "**Company**") wishes to announce that with effect from the conclusion of the Company's Annual General Meeting held on 23 July 2025:

1. Mr Gan Chee Yen to be appointed as the new Lead Independent Director in place of Mrs Fang Ai Lian.

2. The Compensation Committee and the Nominations and Corporate Governance Committee will be merged to form the Nominations and Remuneration Committee, in order to streamline and facilitate holistic oversight and consideration the appointment, performance and compensation of Directors and Key Management Personnel.

3. The composition of the Board and the Board Committees of the Company is as follows:

   Board of Directors
   Ms Teo Swee Lian*, Chairman and Non-Executive and Non-Independent Director*
   Mr Gan Chee Yen*, Non-Executive and Lead Independent Director*
   Mr Chng Lay Chew*, Non-Executive and Independent Director*
   Ms Chu Swee Yeok*, Non-Executive and Independent Director*
   Ms Gan Siok Hoon*, Non-Executive and Non-Independent Director*
   Mr Ng Chin Hwee*, Non-Executive and Independent Director*
   Ms Yasmin Binti Aladad Khan, *Non-Executive and Independent Director*

   Audit Committee
   Mr Chng Lay Chew (Chairman)
   Ms Chu Swee Yeok
   Mr Gan Chee Yen

   Board Risk and Technology Committee
   Ms Chu Swee Yeok (Chairman)
   Ms Gan Siok Hoon
   Mr Ng Chin Hwee

   Board Sustainability Committee
   Ms Yasmin Khan (Chairman)
   Mr Chng Lay Chew

   Finance and Investment Committee
   Mr Ng Chin Hwee (Chairman)
   Ms Gan Siok Hoon
   Ms Yasmin Binti Aladad Khan

   Nominations and Remuneration Committee
   Mr Gan Chee Yen (Chairman)
   Mr Chng Lay Chew
   Mr Ng Chin Hwee
   Ms Yasmin Binti Aladad Khan

Issued by Singapore Post Limited on 23 July 2025.