

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

**NOTICE OF RECORD DATE**

**NOTICE IS HEREBY GIVEN THAT** the Transfer Book and Register of Members of Singapore Post Limited (the “**Company**”) will be closed on **1 August 2025** for the preparation of dividend warrants. Duly completed registrable transfers of ordinary shares in the capital of the Company (“**Shares**”) received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on **31 July 2025** will be registered to determine members' entitlements to the proposed special dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on **31 July 2025** will rank for the proposed special dividend. Payment of the dividend, if approved by members at the 33<sup>rd</sup> Annual General Meeting, will be made on **14 August 2025**.

Issued by Singapore Post Limited on 24 June 2025.