

SINGAPORE POST LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199201623M

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Singapore Post Limited (the “**Company**”) wishes to announce that the resolution as set out in the Notice of EGM dated 26 February 2025 was put to vote by poll and duly passed at the EGM held today.

The results of the poll on the resolution put to vote at the EGM are set out below:-

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

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 (%) ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾
Ordinary Resolution The Proposed Disposal of Shares in the capital of SingPost Australia Investments Pty Ltd	1,009,668,196	1,008,692,546	99.90	975,650	0.10

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

No party was required to abstain from voting on the above-mentioned Ordinary Resolution.

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

CitadelCorp Services Pte. Ltd. was appointed as the Company’s scrutineer.

Issued by Singapore Post Limited on 13 March 2025.