

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

CHANGE IN COMPOSITION OF COMPENSATION COMMITTEE

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce the appointment of Mr Gan Chee Yen as additional member of the Compensation Committee of the Company with effect from 3 February 2025.

Accordingly, the composition of the Compensation Committee is as follows: -

1. Mr Bob Tan Beng Hai (Chairman), *non-executive and independent*
2. Mr Simon Claude Israel, *non-executive and non-independent*
3. Mrs Fang Ai Lian, *non-executive and independent*
4. Ms Yasmin Binti Aladad Khan, *non-executive and independent*
5. Mr Gan Chee Yen, *non-executive and independent*

Issued by Singapore Post Limited on 3 February 2025.