



SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 197200078R

GRANT OF SHARE AWARDS TO NON-EXECUTIVE DIRECTORS

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Airlines Limited (“SIA”) wishes to announce the grant of share awards to the non-executive Directors named below pursuant to the SIA Restricted Share Plan 2014. These share awards form about 30% of the share component of the non-executive Directors’ remuneration for the financial year 2018/19 and have been approved by shareholders at SIA’s Annual General Meeting (“AGM”). Details are as follows:

(a)	Date of grant	23 August 2019
(b)	Total number of shares granted	60,900*
(c)	Market price of each share on the date of grant	S\$ 8.89
(d)	Number of shares granted to each non-executive director	Peter Seah Lim Huat - 24,800 Gautam Banerjee - 7,100 Cheong Sae Peng - 5,000 David John Gledhill - 2,700 Goh Swee Chen - 1,300 Dominic Ho Chiu Fai - 8,600 Hsieh Tsun-yan - 6,100 Lee Kim Shin - 5,300
(e)	Vesting of shares	100% of the share awards vest on the date of grant

*the number of shares awarded is based on the volume weighted average price of a SIA share (that is S\$9.0536) on the Singapore Exchange Securities Trading Limited over the 10 trading days from and (and including) the ex-dividend date following the 2019 AGM and rounded down to the nearest hundred SIA shares.

Dated: 23 August 2019