

SINGAPORE TELECOMMUNICATIONS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration Number: 199201624D

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on 6 August 2020 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in the capital of the Company (“Shares”) received by the Company’s Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 5 August 2020 will be registered to determine members’ entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 5 August 2020 will be entitled to the proposed final dividend. Payment of the final dividend, if approved by members at the 28th Annual General Meeting, will be made on 18 August 2020.

Issued by Singapore Telecommunications Limited on 28 May 2020

Note:

A member who wishes to have his Singtel dividends credited directly into his bank account should contact The Central Depository (Pte) Limited at Tel: +65 6535 7511, if he has not already signed/returned his Direct Crediting Authorisation Form.