

**SINGAPORE PRESS HOLDINGS LIMITED**  
*(Company Registration No. 198402868E)*  
*(Incorporated in the Republic of Singapore)*  
(the “**Company**”)

Notice to holders (the “**Noteholders**”) of the outstanding  
**S\$500,000,000 3.20 Per Cent. Notes due 2030 (ISIN: SGXF50390586) (the “Notes”)**  
of the Company  
issued pursuant to the S\$1,000,000,000 Multicurrency Debt Issuance Programme of the Company

**NOTICE OF RESULTS OF MEETING**

**NOTICE IS HEREBY GIVEN** by the Company pursuant to Condition 16 of the Notes that the Extraordinary Resolution tabled at the meeting of the holders of the Notes on 20 April 2022 has been duly passed as an Extraordinary Resolution of the Noteholders without any amendment.

Capitalised terms used but not defined in this Notice shall have the meanings ascribed to them in the Invitation Memorandum dated 24 March 2022.

For and on behalf of  
the Board of Directors

SINGAPORE PRESS HOLDINGS LIMITED

20 April 2022