

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

ANNOUNCEMENT

30TH ANNUAL GENERAL MEETING OF SINGAPORE TELECOMMUNICATIONS LIMITED

1. Background. Singapore Telecommunications Limited (“**Singtel**”) refers to the following:

- (a) the Notice of the 30th Annual General Meeting dated 30 June 2022, which is available on Singtel’s corporate website at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>;
- (b) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (d) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. Date, time and conduct of Annual General Meeting. Singtel is pleased to announce that pursuant to the Order, the 30th Annual General Meeting of Singtel (“**AGM**”) will be convened and held by way of electronic means on **Friday, 29 July 2022 at 10.00 a.m. (Singapore time)**. Singtel’s Chairman, Mr Lee Theng Kiat, will conduct the proceedings of the AGM.

3. Notice of AGM, Letter to Shareholders, Proxy Form and SDS Voting Instruction Form. The Notice of AGM, the Letter to Shareholders dated 30 June 2022 (in relation to the proposed renewal of the share purchase mandate), the Proxy Form and the SDS Voting Instruction Form will be sent to shareholders solely by electronic means via publication on Singtel’s corporate website and the SGX website¹.

Printed copies of these documents will **not** be sent to shareholders.

4. No personal attendance at the AGM. To keep physical interactions and COVID-19 transmission risk to a minimum, **Singtel is not providing for physical attendance at the AGM.**

The AGM will be conducted virtually. To facilitate shareholder engagement, Singtel will implement real-time remote electronic voting (“live” voting) and real-time electronic communications (“live” Q&A) at the AGM.

¹ These documents may be accessed at Singtel’s corporate website at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

5. Alternative arrangements for participation in the AGM. Shareholders may participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
- (b) submitting questions to the Chairman of the AGM (“**Chairman**”) in advance of, or “live” at, the AGM; and/or
- (c) voting at the AGM (i) “live” by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman) via electronic means; or (ii) by appointing the Chairman as proxy to vote on their behalf at the AGM.

Details of the steps for pre-registration, submission of questions and voting at the AGM are set out in the **Appendix** to this announcement.

In particular, CPFIS/SRS investors should note that they (i) may vote “live” via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or (ii) may appoint the Chairman as proxy to vote on their behalf at the AGM².

SDS investors should note that they (i) may vote “live” via electronic means at the AGM as proxies of the CPF Board; or (ii) may appoint the Chairman as proxy to vote on their behalf at the AGM³.

See paragraph 6(a) below for more information on how CPFIS/SRS investors and SDS investors can participate in the AGM.

6. Investors who hold Singtel shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967).

- (a) CPFIS/SRS investors and SDS investors who wish to participate in the AGM by:
 - (i) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
 - (ii) submitting questions to the Chairman in advance of, or “live” at, the AGM; and/or
 - (iii) voting at the AGM “live” via electronic means,

should follow the steps for pre-registration, submission of questions and voting at the AGM set out in the **Appendix**.

CPFIS/SRS investors who wish to request their CPF Agent Banks/SRS Operators to appoint the Chairman as proxy to vote at the AGM in respect of the Singtel shares held by such CPF Agent Banks/SRS Operators on their behalf should approach their CPF Agent Banks/SRS Operators to submit their votes by **5.00 p.m. on 19 July 2022**.

² “**CPFIS/SRS investors**” means investors holding Singtel shares under the Central Provident Fund Investment Scheme (CPFIS) and Supplementary Retirement Scheme (SRS). For the avoidance of doubt, CPFIS/SRS investors will not be able to appoint a proxy(ies) (other than the Chairman) to vote “live” at the AGM on their behalf.

³ “**SDS investors**” means investors holding discounted Singtel shares offered under the Special Discounted Shares (SDS) Scheme in Singtel’s initial public offering in 1993 and/or in Singtel’s second offering in 1996 in their CPF ordinary accounts. For the avoidance of doubt, SDS investors will not be able to appoint a proxy(ies) (other than the Chairman) to vote “live” at the AGM on their behalf.

SDS investors who wish to request the CPF Board to appoint the Chairman as proxy to vote at the AGM in respect of the Singtel shares held by the CPF Board on their behalf should submit their SDS Voting Instruction Form to Singtel by **5.00 p.m. on 19 July 2022**.

- (b) Investors holding Singtel shares through relevant intermediaries (otherwise than under the CPFIS, SRS or SDS Scheme) who wish to participate in the AGM by:
- (i) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
 - (ii) submitting questions to the Chairman in advance of, or “live” at, the AGM; and/or
 - (iii) voting at the AGM (i) “live” via electronic means; or (ii) by appointing the Chairman as proxy to vote on their behalf at the AGM,

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

7. Key dates/deadlines. In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key Dates	Actions
10.00 a.m. on 30 June 2022 (Thursday)	<p>Shareholders (including CPFIS/SRS investors and SDS investors) may begin to pre-register themselves for the AGM at the pre-registration website which is accessible from the URL https://www.singtel.com/about-us/investor-relations/agm-2022 for the “live” audio-visual webcast/“live” audio-only stream of the AGM proceedings.</p> <p>Shareholders (other than CPFIS/SRS investors and SDS investors) who wish to appoint a proxy(ies) (other than the Chairman) and who submit instruments appointing a third party proxy(ies) do <u>not</u> need to pre-register their proxy(ies) at the pre-registration website, as Singtel will arrange for validly appointed third party proxy(ies) to be pre-registered on such shareholders’ behalf.</p>
5.00 p.m. on 19 July 2022 (Tuesday)	<p>Deadline for:</p> <ul style="list-style-type: none"> • CPFIS/SRS investors who wish to appoint the Chairman as proxy to vote on their behalf at the AGM to approach their respective CPF Agent Banks/SRS Operators to submit their votes; and • SDS investors who wish to appoint the Chairman as proxy to vote on their behalf at the AGM to submit their SDS Voting Instruction Form to Singtel.
10.00 a.m. on 26 July 2022 (Tuesday)	<p>Deadline for shareholders to:</p> <ul style="list-style-type: none"> • pre-register for the “live” audio-visual webcast/“live” audio-only stream of the AGM proceedings; • submit questions in advance; and • submit instruments appointing a proxy(ies).

<p>12.00 p.m. on 28 July 2022 (Thursday)</p>	<p>Verified shareholders (including CPFIS/SRS investors and SDS investors) or, where applicable, their appointed proxy(ies) who have (or have been) pre-registered will receive an email which will contain unique user credentials and instructions on how to access the “live” audio-visual webcast/“live” audio-only stream of the AGM proceedings (the “Confirmation Email”).</p> <p>Shareholders (including CPFIS/SRS investors and SDS investors) or, where applicable, their appointed proxy(ies) who do not receive the Confirmation Email by 12.00 p.m. on 28 July 2022, but have, where applicable, pre-registered by the 26 July 2022 deadline, should contact Singtel's Share Registrar, M & C Services Private Limited, via email at GPE@mncsingapore.com or alternatively, at +65 6228 0506 between 12.00 p.m. to 6.00 p.m. on 28 July 2022 or between 8.00 a.m. to 9.30 a.m. on 29 July 2022.</p>
<p>Date and time of AGM</p> <p>10.00 a.m. on 29 July 2022 (Friday)</p>	<ul style="list-style-type: none"> • Click on the link in the Confirmation Email and follow the instructions to access the “live” audio-visual webcast of the AGM proceedings and to ask questions and vote “live” at the AGM via the audio-visual webcast platform; or • Call the toll-free telephone number and follow the instructions in the Confirmation Email to access the “live” audio-only stream of the AGM proceedings. <p>Shareholders (including CPFIS/SRS investors and SDS investors) or, where applicable, their appointed proxy(ies) <u>must</u> access the AGM proceedings via the “live” audio-visual webcast in order to ask questions and vote “live” at the AGM.</p>

- 8. Annual Report 2022.** Singtel's Annual Report for the financial year ended 31 March 2022 has been published on Singtel's corporate website at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- 9. Record date and payment date for final dividend.** The Transfer Book and Register of Members of Singtel will be closed on 5 August 2022 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in Singtel (“**Shares**”) received by Singtel's Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 4 August 2022 will be registered to determine shareholders' entitlements to the proposed final dividend. Shareholders (being depositors) whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 4 August 2022 will be entitled to the proposed final dividend. Payment of the final dividend, if approved by shareholders at the AGM, will be made on 18 August 2022.
- 10. Further information.** For more information, shareholders can refer to the FAQs on Singtel's corporate website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2022>.
- 11. Important reminder.** Shareholders are reminded to check Singtel's corporate website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2022> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

APPENDIX

Steps for pre-registration, submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a “live” audio-visual webcast or “live” audio-only stream, submit questions in advance of, or “live” at, the AGM, and vote at the AGM (i) “live” by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman)⁴ via electronic means; or (ii) by appointing the Chairman as proxy to vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

Step 1: Pre-registration

No.	Actions	Details
1	Pre-register at the pre-registration website	<ul style="list-style-type: none">• Shareholders (including CPFIS/SRS investors and SDS investors) can pre-register themselves for the AGM at the pre-registration website which is accessible from the URL https://www.singtel.com/about-us/investor-relations/agm-2022 from 10.00 a.m. on 30 June 2022 up to 10.00 a.m. on 26 July 2022 to enable Singtel to verify their status.• Only shareholders whose names appear on Singtel’s Register of Members/the CDP Depository Register/the CPF Board’s, CPF Agent Banks’ & SRS Operators’ shareholder lists as at 10.00 a.m. on 26 July 2022, can be pre-registered for the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings.• Shareholders (other than CPFIS/SRS investors and SDS investors) who wish to appoint a proxy(ies) (other than the Chairman) and who submit instruments appointing a third party proxy(ies) do <u>not</u> need to pre-register their proxy(ies) at the pre-registration website, as Singtel will arrange for validly appointed third party proxy(ies) to be pre-registered on such shareholders’ behalf.• Upon successful verification, verified shareholders (including CPFIS/SRS investors and SDS investors) or, where applicable, their appointed proxy(ies) who have (or have been) pre-registered will receive a Confirmation Email by 12.00 p.m. on 28 July 2022, which will contain unique user credentials and instructions on how to access the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings and how to ask questions and vote “live” at the AGM via the audio-visual webcast platform.• Shareholders (including CPFIS/SRS investors and SDS investors) or, where applicable, their appointed proxy(ies) who do not receive the Confirmation Email by 12.00 p.m. on 28 July 2022, but have, where applicable, pre-registered by the 26 July 2022 deadline, should contact Singtel's Share Registrar, M & C Services Private Limited, via email at GPE@mncsingapore.com or alternatively, at +65 6228 0506 between 12.00 p.m. to 6.00 p.m. on 28 July 2022 or between 8.00 a.m. to 9.30 a.m. on 29 July 2022.

⁴ See footnotes 2 and 3 above.

		<ul style="list-style-type: none"> • If multiple pre-registrations and instruments appointing a proxy(ies) are submitted, the last pre-registration or instrument appointing a proxy(ies) received by Singtel or its Share Registrar will override the previous pre-registration(s) and/or instrument(s) appointing a proxy(ies) (as applicable), and the Confirmation Email will only be sent to the authenticated shareholder or, as the case may be, his/her/its duly appointed third party proxy(ies) (as applicable), as reflected in the last pre-registration or instrument appointing a proxy(ies) received. • Investors holding Singtel shares through relevant intermediaries (otherwise than under the CPFIS, SRS or SDS Scheme) will <u>not</u> be able to pre-register via the pre-registration website, and should contact their relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.
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Step 2: Submission of questions

No.	Actions	Details
2(a)	Submission of questions in advance of the AGM	<ul style="list-style-type: none"> • How to submit questions in advance of AGM: Shareholders (including CPFIS/SRS investors and SDS investors) can submit substantial and relevant questions relating to the business of the AGM in the following manner: <ul style="list-style-type: none"> (a) Via the pre-registration website. Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website which is accessible from the URL https://www.singtel.com/about-us/investor-relations/agm-2022. (b) Via email. Shareholders may submit their questions via email to SingtelAGM@singtel.com. (c) By post. Shareholders may submit their questions by post to Singtel's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902. <p>When submitting questions via email or by post, please also provide us with the following details:</p> <ul style="list-style-type: none"> - your full name; - your address; - the number of Singtel shares held; and - the manner in which the Singtel shares are held (e.g., via CDP, CPFIS/SRS, SDS Scheme and/or scrip). • Deadline to submit questions in advance of the AGM: All questions submitted in advance via any of the above channels must be received by 10.00 a.m. on 26 July 2022.

2(b)	<p>Pre-register to ask questions “live” at the AGM</p>	<ul style="list-style-type: none"> • How to ask questions “live” at the AGM: Shareholders (including CPFIS/SRS investors and SDS investors) or, where applicable, their appointed proxy(ies) can also submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, “live” at the AGM, by typing in and submitting their questions through the “live” chat function via the audio-visual webcast platform. • Pre-registration required: Shareholders (including CPFIS/SRS investors and SDS investors) or, where applicable, their appointed proxy(ies) who wish to ask questions “live” at the AGM must, in the case of shareholders (including CPFIS/SRS investors and SDS investors), first pre-register themselves at the pre-registration website which is accessible from the URL https://www.singtel.com/about-us/investor-relations/agm-2022 and, in the case of validly appointed third party proxy(ies), first be pre-registered on the appointing shareholders’ behalf. • Access AGM proceedings via “live” audio-visual webcast to ask questions: Shareholders (including CPFIS/SRS investors and SDS investors) or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the “live” audio-visual webcast in order to ask questions “live” at the AGM, and will <u>not</u> be able to do so via the audio-only stream of the AGM proceedings.
2(c)	<p>Addressing of questions</p>	<ul style="list-style-type: none"> • Addressing questions in advance of the AGM: Singtel will endeavour to address all substantial and relevant questions received from shareholders in advance of the AGM by publishing our responses to such questions on Singtel’s corporate website at the URL https://www.singtel.com/about-us/investor-relations/stock-exchange-announcements and the SGX website at the URL https://www.sgx.com/securities/company-announcements prior to the AGM. • Addressing questions during the AGM: During the AGM itself, Singtel will address as many substantial and relevant questions which have not already been addressed prior to the AGM, as well as those received “live” at the AGM itself, as it can. Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed. • Minutes of AGM: Singtel will publish the minutes of the AGM on Singtel’s corporate website at the URL https://www.singtel.com/about-us/investor-relations/annual-reports and the SGX website at the URL https://www.sgx.com/securities/company-announcements, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.

Step 3: Voting at the AGM

No.	Actions	Details
3(a)	Exercise of voting rights at the AGM	<ul style="list-style-type: none"> • Shareholders who wish to exercise their voting rights at the AGM may: <ul style="list-style-type: none"> (a) (where such shareholders are individuals) vote “live” via electronic means at the AGM or (whether such shareholders are individuals or corporates) appoint a proxy(ies) (other than the Chairman)⁵ to vote “live” via electronic means at the AGM on their behalf; or (b) (whether such shareholders are individuals or corporates) appoint the Chairman as their proxy to vote on their behalf at the AGM. • Shareholders who wish to appoint a proxy(ies) <u>must</u> submit an instrument appointing a proxy(ies) in accordance with the instructions on the proxy form.
3(b)	Pre-register to vote “live” at the AGM	<ul style="list-style-type: none"> • Pre-registration required: Shareholders (including CPFIS/SRS investors and SDS investors) or, where applicable, their appointed proxy(ies) who wish to vote “live” via electronic means at the AGM must, in the case of shareholders (including CPFIS/SRS investors and SDS investors), first pre-register themselves at the pre-registration website which is accessible from the URL https://www.singtel.com/about-us/investor-relations/agm-2022 and, in the case of validly appointed third party proxy(ies), first be pre-registered on the appointing shareholders’ behalf. • Access AGM proceedings via “live” audio-visual webcast to vote: Shareholders (including CPFIS/SRS investors and SDS investors) or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the “live” audio-visual webcast in order to vote “live” at the AGM, and will <u>not</u> be able to do so via the “live” audio-only stream of the AGM proceedings.
3(c)	Submission of instruments appointing a proxy(ies)	<ul style="list-style-type: none"> • How to submit instruments appointing a proxy(ies): A shareholder who holds Singtel shares via CDP and/or has Singtel shares registered in his/her/its name in Singtel’s Register of Members and who wishes to submit instruments appointing a proxy(ies) must do so in the following manner: <ul style="list-style-type: none"> (a) if submitted by post, be lodged at the office of Singtel’s Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or (b) if submitted electronically, be submitted: <ul style="list-style-type: none"> (i) via email to Singtel’s Share Registrar at GPE@mncsingapore.com; or

⁵ See footnotes 2 and 3 above.

		<p>(ii) via the pre-registration website which is accessible from the URL https://www.singtel.com/about-us/investor-relations/agm-2022,</p> <p>in each case, by 10.00 a.m. on 26 July 2022.</p> <ul style="list-style-type: none"> • Where to obtain proxy form: A shareholder who wishes to submit an instrument appointing a proxy(ies) must first download a copy of the proxy form at Singtel's corporate website at the URL https://www.singtel.com/about-us/investor-relations/annual-reports or the SGX website at the URL https://www.sgx.com/securities/company-announcements, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it via email to the email address provided above or via the pre-registration website at the URL provided above. • Singtel strongly encourages completed instruments appointing a proxy(ies) to be submitted electronically via email or via the pre-registration website.
3(d)	Voting by CPFIS/SRS investors	<ul style="list-style-type: none"> • How CPFIS/SRS investors may vote: CPFIS/SRS investors: <ul style="list-style-type: none"> (a) may vote "live" via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 July 2022.
3(e)	Voting by SDS investors	<ul style="list-style-type: none"> • How SDS investors may vote: SDS investors: <ul style="list-style-type: none"> (a) may vote "live" via electronic means at the AGM as proxies of the CPF Board; or (b) may appoint the Chairman as proxy to vote on their behalf at the AGM, in which case they should complete and submit the SDS Voting Instruction Form to Singtel by 5.00 p.m. on 19 July 2022. The SDS Voting Instruction Form may be accessed at Singtel's corporate website at the URL https://www.singtel.com/about-us/investor-relations/agm-2022 and the SGX website at the URL https://www.sgx.com/securities/company-announcements. <p>The SDS Voting Instruction Form must be submitted to Singtel in the following manner:</p> <ul style="list-style-type: none"> (a) if submitted by post, be lodged at the office of Singtel's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or (b) if submitted electronically, be submitted:

		<p>(i) via email to Singtel's Share Registrar at GPE@mncsingapore.com; or</p> <p>(ii) via the pre-registration website which is accessible from the URL https://www.singtel.com/about-us/investor-relations/agm-2022,</p> <p>in each case, by 5.00 p.m. on 19 July 2022.</p> <ul style="list-style-type: none"> • Singtel strongly encourages completed SDS Voting Instruction Forms to be submitted electronically via email or via the pre-registration website.
3(f)	<p>Voting by investors holding Singtel shares through relevant intermediaries (otherwise than under the CPFIS, SRS or SDS Scheme)</p>	<ul style="list-style-type: none"> • How investors holding Singtel shares through relevant intermediaries (otherwise than under the CPFIS, SRS or SDS Scheme) may vote: Investors holding Singtel shares through relevant intermediaries (otherwise than under the CPFIS, SRS or SDS Scheme) should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.