



SINGAPORE AIRLINES LIMITED

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the final and special dividends being obtained at the 54th Annual General Meeting of Singapore Airlines Limited (the "**Company**"), the Transfer Books and the Register of Members of the Company will be closed on 13 August 2026 for the purpose of determining shareholders' entitlements to the proposed:

- (i) final dividend of 22 cents per share; and
- (ii) special dividend of 7 cents per share,

for the financial year ended 31 March 2026.

Duly completed and stamped transfers (together with all relevant documents of or evidencing title) received by the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. (Singapore time) on 12 August 2026 will be registered to determine shareholders' entitlements to the final and special dividends.

Shareholders (being depositors) whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. (Singapore time) on 12 August 2026 will be entitled to the final and special dividends.

The final and special dividends, if so approved by shareholders, will be paid on 28 August 2026.

BY ORDER OF THE BOARD

Brenton Wu
Company Secretary
14 May 2026
Singapore