

# SINGAPORE POST LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 199201623M

## HYBRID EXTRAORDINARY GENERAL MEETING TO BE HELD ON 13 MARCH 2025

1. **Hybrid EGM.** Singapore Post Limited (“**SingPost**” or the “**Company**”) is pleased to announce that its Extraordinary General Meeting (“**EGM**”) will be held, in a hybrid format, at Suntec Singapore Convention & Exhibition Centre, Level 3, Summit 1, 1 Raffles Boulevard, Suntec City, Singapore 039593 (“**Physical Meeting**”) and using virtual meeting technology (“**Virtual Meeting**”) on **Thursday, 13 March 2025 at 3.30 p.m. (Singapore time)**. Shareholders, including Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) investors, and (where applicable) duly appointed proxy(ies) and representative(s) will be able to ask questions and vote at the EGM by attending the Physical Meeting in person or by participating in the Virtual Meeting using virtual meeting technology.
2. **Notice of EGM and proxy form.** Printed copies of the Notice of EGM and the accompanying proxy form will be sent by post to shareholders. These documents will also be published on our corporate website and the website of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”)¹.
3. **Arrangements for participating in the EGM.** Shareholders, including CPF and SRS investors, may participate in the EGM by:
  - (a) (i) attending the Physical Meeting in person; or (ii) attending the Virtual Meeting using virtual meeting technology (by observing and/or listening to the EGM proceedings via the live audio-visual webcast or live audio-only stream);
  - (b) submitting questions in advance of, or at, the EGM; and/or
  - (c) voting at the EGM (i) by the shareholders themselves or through duly appointed proxy(ies) (other than the Chairman of the Meeting)² or representative(s); (ii) by the CPF or SRS investors themselves if they are appointed as proxies by their respective agent bank included under the CPF (“**CPF Agent Banks**”) or operators included under the SRS (“**SRS Operators**”); or (iii) by the shareholders, or the CPF or SRS investors, appointing the Chairman of the Meeting as proxy to vote on their behalf at the EGM.

Details of the steps for registration, submission of questions and voting at the EGM by shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives are set out in the Appendix to this announcement.

In particular, CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 3 March 2025**.

Persons who hold SingPost shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), other than CPF and SRS investors, and who wish to participate in the EGM should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made.

4. **Circular.** The Circular dated 26 February 2025 (in relation to the proposed disposal of shares in the capital of SingPost Australia Investments Pty Ltd) (the “**Circular**”) has been published and may be accessed at our corporate website at the URL <https://www.singpost.com/about-us/investor-relations/shareholder-meetings>

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¹ The Notice of EGM and proxy form may be accessed at our corporate website at the URL <https://www.singpost.com/about-us/investor-relations/shareholder-meetings> and the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.

² For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to attend, speak and/or vote at the EGM on their behalf.

[us/investor-relations/shareholder-meetings](#) by clicking on the hyperlink for “Circular to Shareholders” under “FY2024/25 EGM”. The Circular will also be made available on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>. Shareholders may request for printed copies of the Circular by completing and returning the request form (sent to them by post together with printed copies of the Notice of EGM and the accompanying proxy form) no later than 6 March 2025.

5. **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
<b>26 February 2025 (Wednesday)</b>	Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who wish to attend the Virtual Meeting using virtual meeting technology may begin to pre-register for the Virtual Meeting at the pre-registration website at the URL <a href="https://conveneagm.com/sg/singpostegm2025">https://conveneagm.com/sg/singpostegm2025</a> . No pre-registration is required for attendance at the Physical Meeting.
<b>5.00 p.m. on 3 March 2025 (Monday)</b>	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
<b>By 12.00 p.m. on 5 March 2025 (Wednesday)</b>	Deadline for shareholders, including CPF and SRS investors, to submit substantial and relevant questions in advance of the EGM.
<b>By 3.30 p.m. on 8 March 2025 (Saturday)</b>	The Company will publish its responses to the substantial and relevant questions (received from shareholders by the <b>5 March 2025</b> submission deadline) on its corporate website at the URL <a href="https://www.singpost.com/about-us/investor-relations/shareholder-meetings">https://www.singpost.com/about-us/investor-relations/shareholder-meetings</a> and the website of the SGX-ST at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> .
<b>3.30 p.m. on 10 March 2025 (Monday)</b>	Deadline for shareholders to: <ul style="list-style-type: none"> <li>pre-register for the Virtual Meeting; and</li> <li>submit instruments appointing a proxy(ies).</li> </ul> <p><b>Shareholders who wish to appoint third party proxy(ies) are encouraged to submit their instrument appointing a proxy(ies) early, and should request proxy(ies) who wish to attend the Virtual Meeting to pre-register by this deadline.</b></p>
<b>By 3.30 p.m. on 12 March 2025 (Wednesday)</b>	Authenticated shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who have pre-registered for the Virtual Meeting via the pre-registration website will receive, via the email address provided on pre-registration, an email confirming successful registration for the Virtual Meeting.
	Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who do not receive any confirmation email by <b>3.30 p.m. on 12 March 2025</b> , but have registered by the 10 March 2025 deadline, should contact the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6230 9586 / +65 6230 9625 between

Key dates	Actions
	3.30 p.m. and 5.30 p.m. on 12 March 2025 for assistance.
<p><b>Date and time of EGM – 3.30 p.m. on 13 March 2025 (Thursday)</b></p>	<ul style="list-style-type: none"> <li>• <b>Physical Meeting.</b> Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives may attend the Physical Meeting at Suntec Singapore Convention &amp; Exhibition Centre, Level 3, Summit 1, 1 Raffles Boulevard, Suntec City, Singapore 039593. Please bring along: <ul style="list-style-type: none"> <li>(a) your NRIC/Passport to enable the Company to verify your identity for entry to the Physical Meeting; and</li> <li>(b) (as voting at the Physical Meeting will be conducted via an online platform), a web browser-enabled device in order to access the voting function on the online platform for the EGM.</li> </ul> <p>Registration will commence at <b>2.30 p.m. Please arrive early to facilitate the registration process.</b></p> </li> <li>• <b>Virtual Meeting.</b> Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who have successfully pre-registered for the Virtual Meeting may use the login credentials created during pre-registration to access the live audio-visual webcast or live audio-only stream of the EGM proceedings. If there are any difficulties accessing the webcast, please contact <a href="mailto:support@conveneagm.com">support@conveneagm.com</a> for assistance.</li> </ul>

Shareholders may also check our corporate website at the URL <https://www.singpost.com/about-us/investor-relations/shareholder-meetings> or the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the EGM.

Issued by Singapore Post Limited on 26 February 2025.

## APPENDIX

### Steps for registration, submission of questions and voting at the EGM

Authenticated shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives will be able to attend the Physical Meeting in person or the Virtual Meeting using virtual meeting technology (by observing and/or listening to the EGM proceedings via the live audio-visual webcast or live audio-only stream through their mobile phones, tablets or computers), submit questions in advance of, or at, the EGM and/or vote at the EGM (a) by the shareholders themselves or through duly appointed proxy(ies) (other than the Chairman of the EGM) or representative(s); (b) by the CPF or SRS investors themselves if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators; or (c) by the shareholders, or the CPF or SRS investors, appointing the Chairman of the EGM as proxy to vote on their behalf at the EGM.

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

No.	Steps	Details
1.	<b>Register in-person for Physical Meeting or pre-register for Virtual Meeting</b>	<p><b>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives can choose to either attend the Physical Meeting in person or attend the Virtual Meeting using virtual meeting technology.</b></p> <p><b>Physical Meeting.</b> Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives can attend the Physical Meeting in person. To do so, they will need to register in person at the registration counter(s) outside the EGM venue on the day of the event. Registration will commence at <b>2.30 p.m.</b> on that day. Please bring along:</p> <p>(a) your NRIC/Passport to enable the Company to verify your identity for entry to the Physical Meeting; and</p> <p>(b) (as voting at the Physical Meeting will be conducted via an online platform), a web browser-enabled device in order to access the voting function on the online platform for the EGM.</p> <p><b>Virtual Meeting.</b> Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who wish to attend the Virtual Meeting using virtual meeting technology can pre-register for the Virtual Meeting at the pre-registration website at the URL <a href="https://conveneagm.com/sg/singpostegm2025">https://conveneagm.com/sg/singpostegm2025</a> from now up to <b>3.30 p.m. on 10 March 2025</b> to enable SingPost to verify their status.</p> <p>Following verification, authenticated shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives, who have pre-registered for the Virtual Meeting via the pre-registration website will receive, via the email address provided on pre-registration, an email confirming successful registration for the Virtual Meeting.</p> <p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who do not receive any confirmation email by <b>3.30 p.m. on 12 March 2025</b>, but have registered by the 10 March 2025 deadline, should contact the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at +65 6230 9586 / +65 6230 9625 between 3.30 p.m. and 5.30 p.m. on 12 March 2025 for assistance.</p>

No.	Steps	Details
2.	<p><b>Submission of questions in advance of, or at, the EGM</b></p>	<p><b>Shareholders, including CPF and SRS investors, can submit questions in advance of, or live at, the EGM.</b></p> <p><b>Submission of substantial and relevant questions in advance of the EGM.</b> Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, in advance of the EGM, in the following manner:</p> <p>(a) via the pre-registration website at the URL <a href="https://conveneagm.com/sg/singpostegm2025">https://conveneagm.com/sg/singpostegm2025</a>;</p> <p>(b) via email to the Company at <a href="mailto:egm@singpost.com">egm@singpost.com</a>; or</p> <p>(c) by post to the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</p> <p>When submitting your questions via email or by post, please also provide us with the following details for verification purposes:</p> <ul style="list-style-type: none"> <li>• your full name;</li> <li>• your address; and</li> <li>• the manner in which you hold shares in SingPost (e.g., via the Central Depository (Pte) Limited, CPF/SRS and/or in scrip form).</li> </ul> <p>All questions submitted in advance must be received by <b>5.00 p.m. on 5 March 2025</b>.</p> <p><b>Ask substantial and relevant questions at the EGM.</b> Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives can also ask the Chairman of the EGM substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, at the EGM itself. Attendees at the Virtual Meeting (whether attending through live audio-visual webcast or live audio-only stream) who wish to ask questions at the EGM can do this by submitting text-based questions via the live chat function on the online platform for the EGM. The live chat function will also be available for use by attendees (in addition to asking questions in person) at the Physical Meeting.</p> <p><b>Addressing questions.</b> We will address substantial and relevant questions (which are related to the resolutions to be tabled for approval at the EGM) received from shareholders by the <b>5 March 2025</b> deadline by publishing our responses to such questions on our corporate website at the URL <a href="https://www.singpost.com/about-us/investor-relations/shareholder-meetings">https://www.singpost.com/about-us/investor-relations/shareholder-meetings</a> and the website of the SGX-ST at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> by <b>3.30 p.m. on 8 March 2025</b>. We will respond to questions or follow-up questions (which are related to the resolutions to be tabled for approval at the EGM) received after the <b>5 March 2025</b> deadline either within a reasonable timeframe before the EGM, or at the EGM itself. Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.</p> <p><b>Minutes of EGM.</b> We will publish the minutes of the EGM on our corporate website and the website of the SGX-ST, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the EGM.</p>

No.	Steps	Details
3.	<p><b>Vote, or submit instruments appointing a proxy(ies) to vote, at the EGM</b></p>	<p><b>Shareholders can vote at the EGM themselves or through duly appointed proxy(ies) or representative(s).</b> Shareholders who wish to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.</p> <p><b>Submission of instruments of proxy.</b> The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:</p> <p>(a) if submitted personally or by post, be lodged with the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or</p> <p>(b) if submitted electronically, be submitted:</p> <p>(i) via email to the Company's Share Registrar at <a href="mailto:srs.proxy@boardroomlimited.com">srs.proxy@boardroomlimited.com</a>; or</p> <p>(ii) via the online process through the pre-registration website at the URL <a href="https://conveneagm.com/sg/singpostegm2025">https://conveneagm.com/sg/singpostegm2025</a></p> <p>and in each case, must be lodged or received (as the case may be) by <b>3.30 p.m. on 10 March 2025.</b></p> <p>A shareholder who wishes to submit an instrument appointing a proxy(ies) personally, by post or via email can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the proxy form from our corporate website or the website of the SGX-ST, and complete and sign the proxy form before submitting it personally or by post to the address provided above, or before submitting it via email (e.g., by enclosing a completed and signed PDF copy of the proxy form) to the email address provided above.</p> <p>Appointed proxies (other than the Chairman of the EGM) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted instrument appointing a proxy(ies)) to pre-register at the pre-registration website at the URL <a href="https://conveneagm.com/sg/singpostegm2025">https://conveneagm.com/sg/singpostegm2025</a> if they wish to attend the Virtual Meeting using virtual meeting technology. Appointed proxies who wish to attend the Physical Meeting can register in person at the Physical Meeting. <b>Shareholders who wish to appoint third party proxy(ies) are encouraged to submit their instrument appointing a proxy(ies) early, and should request proxy(ies) who wish to attend the Virtual Meeting to pre-register by 3.30 p.m. on 10 March 2025</b></p> <p><b>Revocation of proxy appointment.</b> Completion and submission of the instrument appointing a proxy(ies) does not preclude a shareholder from attending, speaking and voting at the EGM. A shareholder who attends the Physical Meeting in person or accesses the Virtual Meeting via the live audio-visual webcast or live audio-only stream of the EGM proceedings may revoke the appointment of a proxy(ies) at any time before voting commences and in such an event, the Company reserves the right to refuse entry by the proxy(ies) into the Physical Meeting and/or terminate the proxy(ies)' access to the live audio-visual webcast and live audio-only stream of the EGM proceedings.</p> <p><b>CPF and SRS investors.</b> CPF and SRS investors:</p>

No.	Steps	Details
		<p>(a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or</p> <p>(b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by <b>5.00 p.m. on 3 March 2025</b>.</p> <p><b>Vote at the EGM.</b> As voting at the EGM (whether at the Physical Meeting or Virtual Meeting) will be conducted via an online platform, shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who wish to vote at the EGM (whether at the Physical Meeting or Virtual Meeting) must have with them a web browser-enabled device in order to access the voting function on the online platform for the EGM.</p>