

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

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(8) OF THE SGX LISTING MANUAL

CHANGE TO COMPOSITION OF THE AUDIT COMMITTEE

Singapore Telecommunications Limited ("**Singtel**") wishes to announce that Mr John Arthur will step down as a member of the Audit Committee with effect from 1 October 2023.

Following the abovementioned change, the Singtel Audit Committee will comprise Mr Gautam Banerjee as Chairman and Mrs Gail Kelly and Ms Tan Tze Gay as members.

Issued by Singapore Telecommunications Limited on 12 September 2023.