

SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Singapore Post Limited (the “**Company**”) will be closed on **2 August 2022** for the preparation of dividend warrants. Duly completed registrable transfers of ordinary shares in the capital of the Company (“**Shares**”) received by the Company's Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on **1 August 2022** will be registered to determine members' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on **1 August 2022** will rank for the proposed final dividend. Payment of the dividend, if approved by members at the 30th Annual General Meeting, will be made on **16 August 2022**.

Issued by Singapore Post Limited on 22 June 2022.