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

CHANGE OF COMPANY SECRETARY

Singapore Post Limited (the "**Company**") wishes to announce:-

(a) the cessation of Ms Linda Hoon Siew Kin as Group Company Secretary of the Company with effect from 23 March 2022, and

(b) the appointment of Mr Jonathan Ooi Wei Hsin and Ms Low Mei Mei, Maureen as the Company Secretaries of the Company with effect from 23 March 2022.

Issued by Singapore Post Limited on 22 March 2022.