

Key Dates/Deadlines

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12 July 2024 (Friday)	Deadline for shareholders to submit Request Slip to request for hard copies of Annual Report FY2023/24 and/or Letter to Shareholders dated 1 July 2024.
5.00 p.m. on 17 July 2024 (Wednesday)	<p>(a) Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the Annual General Meeting (“AGM”) to approach their respective CPF Agent Banks or SRS Operators to submit their votes.</p> <p>(b) Deadline for shareholders to submit questions in advance of the AGM.</p>
By 9.00 a.m. on 24 July 2024 (Wednesday)	The Company will publish its responses to substantial and relevant questions received from shareholders by the 17 July 2024 deadline on its corporate website at the URL https://www.singaporeair.com/shareholder and the SGX website at the URL https://www.sgx.com/securities/company-announcements .
10.00 a.m. on 26 July 2024 (Friday)	Deadline for shareholders to submit instruments appointing a proxy(ies).
10.00 a.m. on 29 July 2024 (Monday)	Date and time of AGM.
5.00 p.m. on 2 August 2024 (Friday)	Record date for determining entitlements to the final dividend, subject to shareholders’ approval at the AGM.
21 August 2024 (Wednesday)	Payment date for final dividend, subject to shareholders’ approval at the AGM.