

SINGAPORE TELECOMMUNICATIONS LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199201624D)

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE 33RD ANNUAL GENERAL MEETING ("AGM")**

Singapore Telecommunications Limited (the "**Company**") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the AGM of the Company held today, all the Resolutions as set out in the Notice of the AGM dated 30 June 2025 were put to the AGM and duly passed on a poll vote.

A. Breakdown of valid votes cast

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and audited Financial Statements and Auditors' Report	13,157,130,095	13,152,220,688	99.96	4,909,407	0.04
Resolution 2 Declaration of a final dividend	13,164,659,701	13,139,609,966	99.81	25,049,735	0.19
Resolution 3 Re-election of Mr John Lindsay Arthur as Director	13,158,754,288	12,835,877,763	97.55	322,876,525	2.45
Resolution 4 Re-election of Mrs Gail Patricia Kelly as Director	13,148,212,644	12,413,749,685	94.41	734,462,959	5.59
Resolution 5 Re-election of Ms Yong Hsin Yue as Director	13,162,930,118	13,155,497,997	99.94	7,432,121	0.06
Resolution 6 Directors' remuneration for the financial year ending 31 March 2026	13,161,917,391	13,147,419,005	99.89	14,498,386	0.11
Resolution 7 Re-appointment of Auditors and authorising the Directors to fix their remuneration	13,152,770,348	13,142,320,783	99.92	10,449,565	0.08

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Resolution 8 Share issue mandate	13,159,293,605	12,254,682,899	93.13	904,610,706	6.87
Resolution 9 Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	13,145,005,929	12,861,341,040	97.84	283,664,889	2.16
Resolution 10 Share purchase mandate	13,159,153,943	13,126,281,978	99.75	32,871,965	0.25

B. Details of parties who are required to abstain from voting on any resolution(s):

- (1) Ms Yong Hsin Yue abstained from voting on Resolution 5 in respect of her own re-election as Director of the Company.

To demonstrate good corporate governance practices:

- (2) All Directors of the Company, who are shareholders and entitled to Directors' remuneration, were requested to abstain from voting on Ordinary Resolution 6 in respect of the payment of Directors' remuneration for the financial year ending 31 March 2026.
- (3) All Directors and employees of the Company who are also shareholders and are eligible to participate in the Singtel Performance Share Plan 2012 were requested to abstain from voting on Ordinary Resolution 9 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the Singtel Performance Share Plan 2012.

C. Name of firm and/or person appointed as scrutineer: Impetus Corporate Solutions Pte. Ltd.

D. Mr John Lindsay Arthur and Mr Lim Swee Say have stepped down as members of the Risk, Sustainability and Technology Committee with effect from the conclusion of Singtel's 33rd AGM held today. The Risk, Sustainability and Technology Committee comprises Ms Yong Ying-I as Chairman, with Mr Gautam Banerjee and Mr Rajeev Suri as members.

Dated: 29 July 2025