

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

**CHANGE IN COMPOSITION OF FINANCE AND INVESTMENT COMMITTEE**

The Board of Directors (the “**Board**”) of Singapore Post Limited (the “**Company**”) wishes to announce that Ms Lim Cheng Cheng (“**Ms Lim**”) has given notice of her resignation as Non-Executive, Non-Independent Director of the Company, with effect from 23 December 2024. Consequent to Ms Lim’s resignation, she will also cease to be a member of the Finance and Investment Committee.

Accordingly, the composition of the Finance and Investment Committee will be as follows:

1. Mr Simon Israel (Chairman)
2. Ms Elizabeth Kong Sau Wai
3. Ms Yasmin Binti Aladad Khan

The details and declaration of Ms Lim pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in separate announcement.

The Board expressed its appreciation to Ms Lim for her contributions to the Company during her tenure on the Board.

Issued by Singapore Post Limited on 23 December 2024.