



## SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 197200078R

### GRANT OF SHARE AWARDS TO NON-EXECUTIVE DIRECTORS

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Airlines Limited ("SIA") wishes to announce the grant of share awards to the non-executive Directors named below pursuant to the SIA Restricted Share Plan 2014. These share awards form about 30% of the non-executive Directors' remuneration for the financial year 2022/23. Details are as follows:

(a)	Date of grant	22 August 2023	
(b)	Total number of shares granted	73,200*	
(c)	Market price of each share on the date of grant	S\$6.91 per share	
(d)	Number of shares granted to each non-executive Director	<u>Directors</u>	<u>No. of Shares</u>
		Peter Seah Lim Huat	- 24,100
		Gautam Banerjee	- 5,900
		Cheong Sae Peng	- 5,600
		David John Gledhill	- 7,400
		Goh Swee Chen	- 5,300
		Dominic Ho Chiu Fai	- 8,600
		Lee Kim Shin	- 5,100
		Jeanette Wong Kai	- 5,600
		Yuan	
		Yeoh Oon Jin	- 5,600
(e)	Vesting of shares	100% of the share awards vest on the date of grant	

\*the number of shares awarded is based on the volume-weighted average price of an SIA share (that is S\$7.2327) on the Singapore Exchange Securities Trading Limited over ten (10) trading days from (and including) the day on which the shares are first quoted ex-dividend after the 2023 Annual General Meeting and rounded down to the nearest hundred SIA shares.

BY ORDER OF THE BOARD

Brenton Wu  
Company Secretary  
22 August 2023  
Singapore