



SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197200078R

NOTICE OF RECORD DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the final dividend being obtained at the 2024 Annual General Meeting of the Company, the Transfer Books and the Register of Members of Singapore Airlines Limited (the “**Company**”) will be closed on 5 August 2024 for the preparation of dividend warrants.

Duly completed and stamped transfers (together with all relevant documents of or evidencing title) received by the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. (Singapore time) on 2 August 2024 will be registered to determine shareholders’ entitlements to the final dividend.

Shareholders (being depositors) whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. (Singapore time) on 2 August 2024 will be entitled to the final dividend.

The final dividend, if so approved by shareholders, will be paid on 21 August 2024.

Brenton Wu
Company Secretary
15 May 2024
Singapore