

SINGAPORE TELECOMMUNICATIONS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration Number: 199201624D

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(8) OF THE SGX LISTING MANUAL

AUDIT COMMITTEE

Singapore Telecommunications Limited (“SingTel”) wishes to announce that Mrs Christina Ong will be appointed as a member of the Audit Committee with effect from 2 May 2014. The Board of Directors of SingTel considers Mrs Ong to be an independent Director.

From 2 May 2014, the SingTel Audit Committee will comprise Mrs Fang Ai Lian as Chairman, with Mr Dominic Chiu Fai Ho, Mr Peter Ong Boon Kwee, Mr Bobby Chin Yoke Choong and Mrs Ong as members.

Issued by Singapore Telecommunications Limited on 2 May 2014