

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

**CHANGE IN CHAIRMAN OF BOARD RISK AND TECHNOLOGY COMMITTEE**

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce that Ms Chu Swee Yeok, currently a member of the Board Risk and Technology Committee (“**BRTC**”), will be appointed as the chairman of the BRTC in place of Mr Steven Robert Leonard (“**Mr Leonard**”), who is the current chairman of the BRTC, with effect from 1 August 2022.

Mr Leonard will remain a member of the BRTC.

The Board sincerely expresses its gratitude to Mr Leonard for his contributions as chairman of the BRTC.

Accordingly, the members of the **BRTC** remain unchanged as follows: -

1. Ms Chu Swee Yeok (Chairman), *independent*
2. Mr Bob Tan Beng Hai, *independent*
3. Mr Steven Robert Leonard, *independent*

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