

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

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Singapore Post Limited (the “**Company**”) will be closed on **4 August 2026** for the preparation of dividend warrants. Duly completed registrable transfers of ordinary shares in the capital of the Company (“**Shares**”) received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on **3 August 2026** will be registered to determine members' entitlements to the proposed:-

- (a) final dividend of 0.06 cents; and
- (b) supplemental dividend of 0.41 cents.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on **3 August 2026** will rank for the proposed final dividend and supplemental dividend. Payment of the dividends, if approved by members at the 34th Annual General Meeting, will be made on **18 August 2026**.

Issued by Singapore Post Limited on 24 June 2026.