

Additional note on number of cessation of appointment specified in Listing Rule 704(7) over the past 12 months

Mr Peter Edward Mason also retired by rotation, pursuant to Article 100(A) of Singtel's Constitution, at the conclusion of the 27th Annual General Meeting of Singtel. Please refer to separate Announcement of Cessation for Mr Peter Edward Mason. As announced on 24 July 2018, Mr Peter Ong Boon Kwee also stepped down at the conclusion of the 26th Annual General Meeting of Singtel held on 24 July 2018. There have been no other cessations of appointments specified in Listing Rule 704(7) over the past 12 months.