SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 197200078R

ANNOUNCEMENT

PROPOSED CHANGES TO COMPOSITION OF BOARD COMMITTEES

Singapore Airlines Limited (the "**Company**") refers to its announcement of 25 June 2026 in respect of its Fifty-Fourth Annual General Meeting ("**AGM**") to be held on 24 July 2026.

As disclosed in the Notice of AGM, Ms Goh Swee Chen, Mr Dominic Ho Chiu Fai, Mr Gautam Banerjee and Mr Lee Kim Shin will be retiring by rotation in accordance with Article 91 of the Company's Constitution, but only Ms Goh and Mr Ho, being eligible, will be offering themselves for re-election.

With effect from the conclusion of the AGM, each of Mr Ho (if re-elected) and Mr Simon Cheong Sae Peng will be re-designated from an Independent and Non-Executive Director to a Non-Independent and Non-Executive Director of the Company, pursuant to Rule 210(5)(d)(iv) of the SGX-ST Listing Manual.

The Company wishes to further inform that with effect from the conclusion of the AGM:

1. If re-elected, Mr Ho will continue to serve as Chairman of the Board Safety and Risk Committee and a member of the Board Audit Committee;

2. Mr Cheong will step down as a member of the Board Compensation and Industrial Relations Committee and if re-elected, Ms Goh Swee Chen will be appointed as a member of the Board Compensation and Industrial Relations Committee. She will also continue to serve as the Lead Independent Director, Chairperson of the Board Nominating Committee and a member of the Board Audit Committee and the Customer Experience, Technology and Sustainability Committee.

   Mr Cheong will continue to serve as Chairman of the Customer Experience, Technology and Sustainability Committee; and

3. Ms Jeanette Wong Kai Yuan will be appointed as a member of the Board Executive Committee.

   She will continue to serve as Chairperson of the Board Compensation and Industrial Relations Committee and a member of the Board Audit Committee.

Following the above changes, the composition of the Board Committees of the Company with effect from the conclusion of the AGM will be as follows:

Board Committees	**Composition**
Board Nominating Committee	Goh Swee Chen (Chairperson) Peter Seah Lim Huat Adrian Chan Pengee
Board Compensation and Industrial Relations Committee *(Proposed change in **bold**)*	Jeanette Wong Kai Yuan (Chairperson) Peter Seah Lim Huat ***Goh Swee Chen***
Board Audit Committee	Yeoh Oon Jin (Chairperson) Goh Swee Chen Dominic Ho Chiu Fai Jeanette Wong Kai Yuan
Board Executive Committee *(Proposed change in **bold**)*	Peter Seah Lim Huat (Chairperson) Goh Choon Phong Yeoh Oon Jin ***Jeanette Wong Kai Yuan***
Board Safety and Risk Committee	Dominic Ho Chiu Fai (Chairperson) Peter Seah Lim Huat David John Gledhill Adrian Chan Pengee
Customer Experience, Technology and Sustainability Committee	Simon Cheong Sae Peng (Chairperson) Goh Choon Phong David John Gledhill Goh Swee Chen

The Company will make the requisite announcements in the format required under Appendix 7.4.1 of the SGX-ST Listing Manual after the conclusion of the AGM.

BY ORDER OF THE BOARD

Brenton Wu
Company Secretary
25 June 2026