

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

**SPECIAL DIVIDEND
- NOTICE OF RECORD DATE**

On 10 November 2022, Singapore Telecommunications Limited (the “Company”) announced a special dividend of 5.0 cents per ordinary share in the capital of the Company (“Share”), to be paid in two tranches of 2.5 cents per Share, together with the ordinary dividends in December 2022 and August 2023. The first tranche of the special dividend was paid on 9 December 2022.

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on 4 August 2023 for the preparation of dividend warrants relating to the special dividend (second tranche). Duly completed registrable transfers of Shares received by the Company’s Registrar, M&C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. (Singapore time) on 3 August 2023 will be registered to determine members’ entitlements to the special dividend (second tranche).

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 3 August 2023 will be entitled to the special dividend (second tranche). Payment of the special dividend (second tranche) will be made on 17 August 2023.

Issued by Singapore Telecommunications Limited on 19 July 2023.