

**SINGAPORE AIRLINES LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No.: 197200078R

**OUTCOME OF THE 53<sup>rd</sup> ANNUAL GENERAL MEETING  
HELD ON 25 JULY 2025**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Singapore Airlines Limited (the “**Company**”) is pleased to announce that by way of a poll vote, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 25 June 2025 have been duly approved and passed by the Company’s shareholders at the AGM held on 25 July 2025.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

**(1) Breakdown of all valid votes cast at the AGM**

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Ordinary Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the year ended 31 March 2025	1,939,493,593	1,938,565,248	99.95	928,345	0.05
<b>Ordinary Resolution 2</b> Declaration of Final Dividend	1,941,388,798	1,940,993,584	99.98	395,214	0.02
<b>Ordinary Resolution 3(a)</b> Re-election of Mr Peter Seah Lim Huat in accordance with Article 91	1,940,837,988	1,689,367,772	87.04	251,470,216	12.96
<b>Ordinary Resolution 3(b)</b> Re-election of Mr Goh Choon Phong in accordance with Article 91	1,940,203,065	1,931,723,843	99.56	8,479,222	0.44
<b>Ordinary Resolution 3(c)</b> Re-election of Mr David John Gledhill in accordance with Article 91	1,939,982,276	1,936,642,194	99.83	3,340,082	0.17
<b>Ordinary Resolution 3(d)</b> Re-election of Mr Yeoh Oon Jin in accordance with Article 91	1,939,656,873	1,938,350,944	99.93	1,305,929	0.07
<b>Ordinary Resolution 4</b> Approval of Directors’ emoluments for the financial year ending 31 March 2026	1,938,686,602	1,936,686,590	99.90	2,002,012	0.10

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Ordinary Resolution 5</b> Re-appointment of Auditors and authority for the Directors to fix their remuneration	1,939,293,137	1,938,677,767	99.97	615,370	0.03
<b>Ordinary Resolution 6</b> Authority for Directors to issue shares, and to make or grant instruments convertible into shares, pursuant to Section 161 of the Companies Act 1967	1,938,843,523	1,927,210,410	99.40	11,633,113	0.60
<b>Ordinary Resolution 7</b> Authority for Directors to grant awards, and to allot and issue shares, pursuant to the SIA Performance Share Plan 2024 and the SIA Restricted Share Plan 2024	1,931,071,059	1,892,994,870	98.03	38,076,189	1.97
<b>Ordinary Resolution 8</b> Renewal of the Mandate for Interested Person Transactions	349,175,707	348,491,203	99.80	684,504	0.20
<b>Ordinary Resolution 9</b> Renewal of the Share Buy Back Mandate	1,939,474,449	1,938,997,154	99.98	477,295	0.02

(2) Details of parties who are required to abstain from voting on any resolution(s)

Resolution Number and Details	Details of Parties	Total Number of Shares Held
<b>Ordinary Resolution 8</b> Renewal of the Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited (“ <b>Temasek</b> ”), and its associates, which include Napier Investments Pte. Ltd. (“ <b>Napier</b> ”), are regarded as Interested Persons under the IPT Mandate. They are required to abstain from voting on this resolution.	Temasek – 657,306,600 Napier – 930,959,900  Other subsidiaries and/or associated companies of Temasek – 2,117,877

No other party was required to abstain from voting on any other resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- (i) All non-executive Directors of the Company who are also shareholders were asked to abstain from voting on Ordinary Resolution 4 in respect of the approval of Directors’ emoluments to the non-executive Directors for the financial year ending 31 March 2026; and
- (ii) All Directors and employees of the Company who are also shareholders were asked to abstain from voting on Ordinary Resolution 7, in respect of the share plan mandate for the Directors to grant

awards and allot and issue shares pursuant to the SIA Performance Share Plan 2024 and the SIA Restricted Share Plan 2024.

**(3) Name of firm appointed as scrutineer**

Impetus Corporate Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

**(4) Re-appointment of Director to the Board Audit Committee**

- (i) Mr Yeoh Oon Jin, who was re-elected as a Director of the Company, will continue to serve as Chairman of the Board Audit Committee ("**BAC**");
- (ii) The Board considers Mr Yeoh to be an independent Director; and
- (iii) With the above mentioned, the BAC will comprise four independent non-executive Directors, namely Mr Yeoh (Chairman), Ms Goh Swee Chen, Mr Dominic Ho Chiu Fai and Ms Jeanette Wong Kai Yuan, and one non-independent non-executive Director, Mr Gautam Banerjee.

By Order of the Board

Brenton Wu  
Company Secretary  
25 July 2025