

SINGAPORE TELECOMMUNICATIONS LIMITED

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

ANNOUNCEMENT ON RECORD DATE

On 13 November 2024, Singapore Telecommunications Limited (the “**Company**”) announced an interim ordinary dividend of 7.0 cents per share in the capital of the Company (“**Shares**”) for the half year ended 30 September 2024. This comprises:

- (i) a Core Dividend of 5.6 cents per Share; and
- (ii) a Value Realisation Dividend (“**VRD**”) of 1.4 cents per Share.

Separately on 23 May 2024, the Company announced that a second tranche of VRD of 1.9 cents per Share for the previous financial year ended 31 March 2024 was recommended to be paid to shareholders on Singtel’s Register of Members in December 2024. The VRD was approved at the Annual General Meeting of the Company held on 30 July 2024.

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on 22 November 2024 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in the capital of the Company (“**Shares**”) received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. (Singapore time) on 21 November 2024 will be registered to determine members’ entitlements to the interim ordinary dividend and the second tranche of VRD for FY2024.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 21 November 2024 will be entitled to the proposed interim ordinary dividend and the second tranche of VRD for FY2024. Payment of 8.9 cents per Share, comprising the interim ordinary dividend and second tranche of VRD for the previous financial year ended 31 March 2024, will be made on 9 December 2024.

Issued by Singapore Telecommunications Limited on 13 November 2024