

**SINGAPORE AIRLINES LIMITED**

(Incorporated in the Republic of Singapore)

Company Registration No.: 197200078R

**ANNOUNCEMENT****APPOINTMENT OF BOARD AUDIT COMMITTEE CHAIRMAN**

Singapore Airlines Limited is pleased to announce the appointment of Mr Yeoh Oon Jin as the Chairman of the Board Audit Committee (“AC”) with effect from 1 January 2022. Mr Yeoh is an Independent Director and has been a member of the AC since 1 August 2021.

Having considered Mr Yeoh’s qualifications and experience, as well as the recommendation of the Board Nominating Committee, the Board of Directors is of the view that Mr Yeoh has the requisite experience and capabilities to assume the duties and responsibilities of the Chairman of the AC.

Mr Gautam Banerjee will relinquish his position as AC Chairman with effect from 1 January 2022, following his re-designation as a Non-Independent Director with effect from the same date. He will continue to serve as a member of the AC thereafter.

The composition of the AC with effect from 1 January 2022 is set out below:

| <b>Board Audit Committee</b> |                                                      |
|------------------------------|------------------------------------------------------|
| Mr Yeoh Oon Jin              | Chairman<br>Independent and Non-Executive Director   |
| Mr Gautam Banerjee           | Member<br>Non-Independent and Non-Executive Director |
| Ms Goh Swee Chen             | Member<br>Independent and Non-Executive Director     |
| Mr Dominic Ho Chiu Fai       | Member<br>Independent and Non-Executive Director     |
| Mr Hsieh Tsun-yan            | Member<br>Non-Independent and Non-Executive Director |
| Ms Jeanette Wong Kai Yuan    | Member<br>Independent and Non-Executive Director     |

By Order of the Board

Brenton Wu  
Company Secretary  
28 December 2021