



SINGAPORE AIRLINES LIMITED

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of Singapore Airlines Limited (the “**Company**”) will be closed on 9 December 2025 for the purpose of determining shareholders’ entitlements to the proposed:

- (i) interim dividend of 5¢ per share; and
- (ii) special dividend of 3¢ per share,

for the half-year ended 30 September 2025.

Duly completed and stamped transfers (together with all relevant documents of or evidencing title) received by the 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 8 December 2025 will be registered to determine shareholders’ entitlements to the interim dividend and special dividend.

Shareholders (being depositors) whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. (Singapore time) on 8 December 2025 will be entitled to the interim dividend and special dividend.

The interim dividend and special dividend will be paid on 23 December 2025.

BY ORDER OF THE BOARD

Brenton Wu
Company Secretary
13 November 2025
Singapore