SINGAPORE AIRLINES LIMITED

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

FIFTIETH ANNUAL GENERAL MEETING TO BE HELD ON 26 JULY 2022

1. Background.

Singapore Airlines Limited ("**SIA**" or the "**Company**") refers to:

(a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;

(b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and

(c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. Date, time and conduct of Annual General Meeting.

SIA is pleased to announce that pursuant to the Order, its Fiftieth Annual General Meeting ("**AGM**") will be convened and held by way of electronic means on **Tuesday, 26 July 2022 at 10.00 a.m.** (Singapore time).

The Company's Chairman, Mr Peter Seah Lim Huat, and Chief Executive Officer, Mr Goh Choon Phong, will conduct the proceedings of the AGM.

3. Notice of AGM and proxy form.

The Notice of AGM and proxy form will be sent to shareholders by electronic means via publication on the Company's corporate website and the SGX website[1]. **Printed copies of these documents will not be sent to shareholders.**

4. No personal attendance at AGM.

To keep physical interactions and COVID-19 transmission risk to a minimum, **the Company is not providing for physical attendance by shareholders at the AGM**.

The AGM will be conducted virtually. To facilitate shareholder engagement, SIA will implement real-time remote electronic voting ("live" voting) and real-time electronic communications ("live" Q&A) at the AGM.

5. Alternative arrangements for participation in the AGM.

Shareholders may participate in the AGM by:

(a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream;

(b) submitting questions to the Chairman of the Meeting in advance of, or "live" at, the AGM; and/or

(c) voting at the AGM (i) "live" by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the Meeting)[2] via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

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[1] The Notice of AGM and proxy form may be accessed at the Company's corporate website at the URL http://www.singaporeair.com/shareholder and the SGX website at the URL https://www.sgx.com/securities/company-announcements.

[2] For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to vote "live" at the AGM on their behalf.

Details of the steps for pre-registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the Appendix to this announcement.

In particular, CPF and SRS investors should note that they (i) may vote "live" via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 14 July 2022**.

6. Persons who hold shares through relevant intermediaries.

Persons who hold SIA shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), other than CPF and SRS investors, and who wish to participate in the AGM by:

(a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream;

(b) submitting questions to the Chairman of the Meeting in advance of, or "live" at, the AGM; and/or

(c) voting at the AGM (i) "live" via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM,

will not be able to pre-register for the AGM at the pre-registration website, and should (if the relevant intermediary has not already contacted them) contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

7. Annual Report FY2021/22 and Letter to Shareholders.

The Annual Report FY2021/22 and the Letter to Shareholders dated 27 June 2022 (in relation to the proposed renewal of the mandate for interested person transactions and the proposed renewal of the share buy back mandate) may be accessed at the Company's corporate website at the URL http://www.singaporeair.com/shareholder as follows:

(a) the Annual Report FY2021/22 may be accessed by clicking on the hyperlink for "Annual Report FY2021/22" under "Annual General Meeting (26 July 2022)"; and

(b) the Letter to Shareholders dated 27 June 2022 may be accessed by clicking on the hyperlink for "Letter to Shareholders" under "Annual General Meeting (26 July 2022)".

The above documents will also be made available on the SGX website at the URL https://www.sgx.com/securities/company-announcements.

Printed copies of these documents will not be sent to shareholders.

8. Key dates/deadlines.

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates/deadlines	Actions
10.00 a.m. on 27 June 2022 (Monday)	Shareholders (including CPF and SRS investors) may begin to pre-register themselves for the AGM at the pre-registration website at the URL https://go.lumiengage.com/siaagm22. Shareholders (other than CPF and SRS investors) who wish to appoint a proxy(ies) (other than the Chairman of the Meeting) and who submit instruments appointing a third party proxy(ies) do not need to pre-register their proxy(ies) at the pre-registration website, as SIA will arrange for validly appointed third party proxy(ies) to be pre-registered on such shareholders' behalf.
5.00 p.m. on 14 July 2022 (Thursday)	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM to approach their respective CPF Agent Banks or SRS Operators to submit their votes.

Key dates/deadlines	Actions
10.00 a.m. on 23 July 2022 (Saturday)	Deadline for shareholders to: ● pre-register for the AGM; ● submit questions in advance of the AGM; and ● submit instruments appointing a proxy(ies), if shareholders wish to do any of the above. **Pre-registrations and submissions received after the deadline will not be processed.**
10.00 a.m. on 25 July 2022 (Monday)	Authenticated shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) who have (or have been) pre-registered will receive an email which will contain unique user credentials and instructions on how to access the "live" audio-visual webcast and "live" audio-only stream of the AGM proceedings (the "**Confirmation Email**"). Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) who do not receive the Confirmation Email by **10.00 a.m. on 25 July 2022**, but have, where applicable, pre-registered by the 23 July 2022 deadline, should contact the Company via email at AGM_Support@singaporeair.com.sg **before 5.00 p.m. on 25 July 2022**.
Date and time of AGM – 10.00 a.m. on 26 July 2022 (Tuesday)	Authenticated shareholders (including CPF and SRS investors) or, where applicable, their appointed proxies may access: ● the "live" audio-visual webcast; or ● the "live" audio-only stream, of the AGM proceedings by following the instructions in the Confirmation Email. Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the "live" audio-visual webcast in order to ask questions and vote "live" at the AGM.

9. Further information.

For more information, shareholders can refer to the Company's corporate website at the URL http://www.singaporeair.com/shareholder or the pre-registration website at the URL https://go.lumiengage.com/siaagm22.

10. Important reminder.

Shareholders are reminded to check the above URLs or the SGX website at the URL https://www.sgx.com/securities/company-announcements for the latest updates on the status of the AGM.

By Order of the Board

Brenton Wu
Company Secretary
27 June 2022

APPENDIX

Steps for pre-registration, submission of questions and voting at the AGM

Authenticated shareholders will be able to observe and/or listen to the AGM proceedings through a "live" audio-visual webcast or "live" audio-only stream via their mobile phones, tablets or computers, submit questions in advance of, or "live" at, the AGM and/or vote at the AGM (a) "live" by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the Meeting)[3] via electronic means; or (b) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	**Pre-registration**	**Shareholders (including CPF and SRS investors) can pre-register themselves for the AGM at the pre-registration website at the URL https://go.lumiengage.com/siaagm22 from 10.00 a.m. on 27 June 2022 up to 10.00 a.m. on 23 July 2022 to enable SIA to verify their status. Pre-registrations received after the deadline will not be processed.** Shareholders (other than CPF and SRS investors) who wish to appoint a proxy(ies) (other than the Chairman of the Meeting) and who submit instruments appointing a third party proxy(ies) do not need to pre-register their proxy(ies) at the pre-registration website, as SIA will arrange for validly appointed third party proxy(ies) to be pre-registered on such shareholders' behalf. Following verification, authenticated shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) who have (or have been) pre-registered will receive a Confirmation Email by **10.00 a.m. on 25 July 2022**, which will contain unique user credentials and instructions on how to access the "live" audio-visual webcast and "live" audio-only stream of the AGM proceedings. Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) who do not receive the Confirmation Email by **10.00 a.m. on 25 July 2022**, but have, where applicable, pre-registered by the 23 July 2022 deadline, should contact the Company via email at AGM_Support@singaporeair.com.sg **before 5.00 p.m. on 25 July 2022**. If multiple pre-registrations and instruments appointing a proxy(ies) are submitted, the last pre-registration or instrument appointing a proxy(ies) received by the Company or its Share Registrar will override the previous pre-registration(s) and/or instrument(s) appointing a proxy(ies) (as applicable), and the Confirmation Email will only be sent to the authenticated shareholder or, as the case may be, his/her/its duly appointed third party proxy(ies) (as applicable), as reflected in the last pre-registration or instrument appointing a proxy(ies) received.
2.	**Submission of questions in advance of, or "live" at, the AGM**	**Shareholders (including CPF and SRS investors) can submit questions in advance of, or "live" at, the AGM.** **Submission of substantial and relevant questions in advance of the AGM**. Shareholders (including CPF and SRS investors) can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner: (a) **Via pre-registration website**. Shareholders who pre-register for the AGM may submit their questions via the pre-registration website at the URL https://go.lumiengage.com/siaagm22.

[3] See footnote 2 above.

No.	Steps	Details
		(b) **By post**. Shareholders may submit their questions by post to the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902. (c) **Via email**. Shareholders may submit their questions via email to the Company's Share Registrar, M & C Services Private Limited, at GPE@mncsingapore.com. When submitting questions by post or via email, shareholders should also provide the following details: ● the shareholder's full name; ● the shareholder's email address; and ● the manner in which the shareholder holds shares in SIA (e.g., via CDP, CPF, SRS and/or scrip). **Deadline to submit questions in advance of the AGM**. All questions submitted in advance via any of the above channels must be received by **10.00 a.m. on 23 July 2022**. **Submission of substantial and relevant questions "live" at the AGM**. Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, "live" at the AGM, by typing in and submitting their questions through the "live" chat function via the audio-visual webcast platform. **Pre-registration required to submit questions "live" at the AGM**. Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) who wish to ask questions "live" at the AGM must, in the case of shareholders (including CPF and SRS investors), first pre-register themselves at the pre-registration website at the URL https://go.lumiengage.com/siaagm22 and, in the case of validly appointed third party proxy(ies), first be pre-registered on the appointing shareholders' behalf. **Access AGM proceedings via "live" audio-visual webcast to ask questions**. Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the "live" audio-visual webcast in order to ask questions "live" at the AGM, and will not be able to do so via the "live" audio-only stream of the AGM proceedings. **Addressing questions**. The Company will endeavour to address all substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, as received from shareholders in advance of the AGM, by publishing its responses to these questions on its corporate website at the URL http://www.singaporeair.com/shareholder and SGXNET prior to the AGM. During the AGM itself, the Company will address as many substantial and relevant questions related to the resolutions to be tabled for approval at the AGM which have not already been addressed prior to the AGM, as well as those received "live" at the AGM itself, as the Company is able to. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. **Minutes of AGM**. The Company will publish the minutes of the AGM on its corporate website and SGXNET, and the minutes will include the responses to the substantial and relevant questions from shareholders which are addressed during the AGM.

No.	Steps	Details
3.	**Vote "live", or submit instruments appointing a proxy(ies) to vote "live", at the AGM**	**Shareholders who wish to exercise their voting rights at the AGM may:** **(a) (where such shareholders are individuals) vote "live" via electronic means at the AGM, or (whether such shareholders are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the Meeting)[4] to vote "live" via electronic means at the AGM on their behalf; or** **(b) (whether such shareholders are individuals or corporates) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM.** **Pre-registration required to vote "live" at the AGM**. Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) who wish to vote "live" at the AGM must, in the case of shareholders (including CPF and SRS investors), first pre-register themselves at the pre-registration website at the URL https://go.lumiengage.com/siaagm22 and, in the case of validly appointed third party proxy(ies), first be pre-registered on the appointing shareholders' behalf. **Access AGM proceedings via "live" audio-visual webcast to vote**. Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the "live" audio-visual webcast in order to vote "live" at the AGM, and will not be able to do so via the "live" audio-only stream of the AGM proceedings. **Submission of instruments of proxy**. The instrument appointing a proxy(ies) must be submitted in the following manner: (a) if submitted by post, be lodged with the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or (b) if submitted electronically, be submitted: (i) via email to the Company's Share Registrar at GPE@mncsingapore.com; or (ii) via the pre-registration website at the URL https://go.lumiengage.com/siaagm22, in each case, to be received by **10.00 a.m. on 23 July 2022**. **Submissions received after the deadline will not be processed.** A shareholder who wishes to submit an instrument appointing a proxy(ies) must first download a copy of the proxy form from the Company's corporate website at the URL http://www.singaporeair.com/shareholder or the SGX website at the URL https://www.sgx.com/securities/company-announcements, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it via email to the email address provided above or via the pre-registration website at the URL provided above. **Shareholders are strongly encouraged to submit completed instruments appointing a proxy(ies) electronically via email or via the pre-registration website.**

[4] See footnote 2 above.

No.	Steps	Details
		CPF and SRS investors. CPF and SRS investors: (a) may vote "live" via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 14 July 2022**.