

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

NOTICE OF RECORD DATE

On 22 May 2025, Singapore Telecommunications Limited (the “**Company**”) announced a final dividend of 10.0 cents per ordinary share in the capital of the Company (“**Share**”), consisting of:

- (i) a Core Dividend of 6.7 cents per Share; and
- (ii) a Value Realisation Dividend (“**VRD**”) of 3.3 cents per Share.

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on 4 August 2025 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. on 1 August 2025 will be registered to determine members’ entitlements to the proposed dividend comprising the Core Dividend and the VRD.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 1 August 2025 will be entitled to the proposed dividend. Payment of the dividend, if approved by members at the 33rd Annual General Meeting, will be made on 19 August 2025.

Issued by Singapore Telecommunications Limited on 22 May 2025.

Note:

A member who wishes to have his Singtel dividends credited directly into his bank account should contact The Central Depository (Pte) Limited at Tel: +65 6535 7511, if he has not already signed/returned his Direct Crediting Authorisation Form.