

**SINGAPORE AIRLINES LIMITED**

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

ANNOUNCEMENT

**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR,
BOARD NOMINATING COMMITTEE CHAIRPERSON AND
BOARD COMPENSATION AND INDUSTRIAL RELATIONS COMMITTEE CHAIRPERSON**

Singapore Airlines Limited (the "**Company**") refers to its announcement on 21 July 2025 regarding the proposed appointment of its Lead Independent Director, Board Nominating Committee Chairperson and Board Compensation and Industrial Relations Committee Chairperson.

The Company is pleased to inform that Mr Peter Seah Lim Huat was re-elected as a Director of the Company at its Fifty-Third Annual General Meeting held this afternoon ("**AGM**"). Following the re-election of Mr Seah, the following changes have taken effect from the conclusion of the AGM:

1. Mr Seah has been re-designated from an Independent and Non-Executive Director to a Non-Independent and Non-Executive Director of the Company pursuant to Rule 210(5)(d)(iv) of the SGX-ST Listing Manual;
2. Mr Seah has stepped down as Chairman, but remains as a member, of the Board Compensation and Industrial Relations Committee and the Board Nominating Committee.

He continues to serve as Chairman of the Board and the Board Executive Committee and a member of the Board Safety and Risk Committee;

3. Ms Goh Swee Chen has been appointed as Lead Independent Director and Chairperson of the Board Nominating Committee; and
4. Ms Jeanette Wong Kai Yuan has been appointed as Chairperson of the Board Compensation and Industrial Relations Committee.

The composition of the Board Committees of the Company with effect from the conclusion of the AGM is as follows:

Board Committees	Composition
Board Nominating Committee (Changes in bold)	Goh Swee Chen (Chairperson) Peter Seah Lim Huat Lee Kim Shin
Board Compensation and Industrial Relations Committee (Changes in bold)	Jeanette Wong Kai Yuan (Chairperson) Peter Seah Lim Huat Simon Cheong Sae Peng
Board Audit Committee (no changes)	Yeoh Oon Jin (Chairperson) Gautam Banerjee Goh Swee Chen Dominic Ho Chiu Fai Jeanette Wong Kai Yuan
Board Executive Committee (no changes)	Peter Seah Lim Huat (Chairperson) Goh Choon Phong Gautam Banerjee Yeoh Oon Jin
Board Safety and Risk Committee (no changes)	Dominic Ho Chiu Fai (Chairperson) Peter Seah Lim Huat David John Gledhill Lee Kim Shin
Customer Experience, Technology and Sustainability Committee (no changes)	Simon Cheong Sae Peng (Chairperson) Goh Choon Phong David John Gledhill Goh Swee Chen

BY ORDER OF THE BOARD

Brenton Wu
Company Secretary
25 July 2025