



SINGAPORE TELECOMMUNICATIONS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 199201624D

Annual General Meeting Proxy Form

IMPORTANT

- The 31st Annual General Meeting will be held, in a wholly physical format, at the Orchid Main Ballroom, Level 4, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956 on Friday, 28 July 2023 at 10.00 a.m. **There will be no option for shareholders to participate virtually.**
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).**
- This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by investors holding Singtel shares under the Central Provident Fund Investment Scheme (CPFIS) and Supplementary Retirement Scheme (SRS) ("CPFIS/SRS investors") and investors holding discounted Singtel shares offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in their CPF ordinary accounts ("SDS investors").
- CPFIS/SRS investors:
 - may vote at the 31st Annual General Meeting if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
 - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the 31st Annual General Meeting, in which case they should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 18 July 2023.
- SDS investors:
 - may vote at the 31st Annual General Meeting as proxies of the CPF Board, and are required to register at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2023> by 10.00 a.m. on 25 July 2023 if they wish to do so; or
 - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the 31st Annual General Meeting, in which case they should complete and submit the SDS voting instruction form to the Company by 5.00 p.m. on 18 July 2023. The SDS voting instruction form may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2023> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 27 June 2023.

NO VOUCHERS OR DOOR GIFTS

Singtel will not be distributing any vouchers or door gifts at the 31st Annual General Meeting.

*I/We _____ (Name) _____ (*NRIC/Passport Number/Company Registration Number) of _____ (Address), being a *member/members of Singapore Telecommunications Limited (the "Company" or "Singtel"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%
*and/or				
Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

or failing the person, or either or both of the persons, referred to above, the Chairman of the Meeting, as *my/our proxy/proxies to attend, speak and vote for *me/us on *my/our behalf, at the 31st Annual General Meeting of the Company to be held at the Orchid Main Ballroom, Level 4, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956 on Friday, 28 July 2023 at 10.00 a.m. and at any adjournment thereof. *I/We direct *my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the 31st Annual General Meeting as indicated hereunder.

(Voting will be conducted by poll. If you wish your proxy/proxies to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "✓" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with an "X" or a "✓" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the below resolutions if no voting instruction is specified, and on any other matter arising at the 31st Annual General Meeting.)

No.	Resolution	For	Against	Abstain
Routine Business				
1	To receive and adopt the Directors' Statement and audited Financial Statements and Auditors' Report thereon			
2	To declare a final dividend of 5.3 cents per share			
3	To re-elect Mr Lee Theng Kiat as Director			
4	To re-elect Ms Tan Tze Gay as Director			
5	To re-elect Ms Yong Ying-I as Director			
6	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2024			
7	To re-appoint the Auditors and authorise the Directors to fix their remuneration			
Special Business				
8	To approve the proposed share issue mandate			
9	To authorise the Directors to grant awards and allot/issue shares pursuant to the Singtel Performance Share Plan 2012			
10	To approve the proposed renewal of the share purchase mandate			
11	To approve the proposed purchase of electricity under the conditional power purchase agreement dated 25 May 2023 with Sembcorp Power Pte Ltd			

* Please delete as appropriate.

Dated this _____ day of _____ 2023

Total Number of Ordinary Shares Held	
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Signature(s) of Member(s) or Common Seal

Contact Number / Email Address of Member(s)

IMPORTANT: PLEASE READ THE FOLLOWING NOTES.

Notes:

1. If you have ordinary shares in the Company entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of ordinary shares. If you have ordinary shares in the Company registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares. If no number is inserted, this instrument of proxy shall be deemed to relate to all the ordinary shares held by you.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the 31st Annual General Meeting. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the 31st Annual General Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.

3. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.

1st fold Do not staple. Glue all sides firmly.

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SINGAPORE TELECOMMUNICATIONS LIMITED
c/o M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068902

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4. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
 - (a) if submitted personally or by post, be lodged at the office of 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 via email to the Company's Share Registrar at GPE@mncsingapore.com,and in each case, must be lodged or received (as the case may be) not less than 72 hours before the time appointed for holding the 31st Annual General Meeting.
5. The instrument appointing a proxy(ies) must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted personally or by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
6. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the 31st Annual General Meeting in accordance with Section 179 of the Companies Act 1967.
7. Completion and return of an instrument appointing a proxy(ies) shall not preclude a member from attending, speaking and voting in person at the 31st Annual General Meeting. Any appointment of a proxy(ies) shall be deemed to be revoked if a member attends the 31st Annual General Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the 31st Annual General Meeting.

General:

The Company shall be entitled to reject an instrument appointing a proxy(ies) if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) (including any related attachment). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted if the member, being the appointor, is not shown to have ordinary shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the 31st Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

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Glue all sides



SINGAPORE TELECOMMUNICATIONS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 199201624D

Annual General Meeting Voting Instruction Form for SDS Investors*

* "SDS Investors" means investors who hold discounted Singtel shares offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in their CPF ordinary accounts.

IMPORTANT

- The 31st Annual General Meeting will be held, in a wholly physical format, at the Orchard Main Ballroom, Level 4, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956 on Friday, 28 July 2023 at 10.00 a.m. **There will be no option for shareholders to participate virtually.**
- SDS Investors:**
 - may vote at the 31st Annual General Meeting as proxies of the CPF Board; or
 - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the 31st Annual General Meeting, in which case they should complete and submit this voting instruction form to the Company by 5.00 p.m. on 18 July 2023, in order to enable the CPF Board to in turn complete and submit a proxy form to the Company not less than 72 hours before the time appointed for holding the 31st Annual General Meeting.
- SDS Investors who wish to vote at the 31st Annual General Meeting should **not** submit this voting instruction form. Instead, they should register themselves at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2023> by 10.00 a.m. on 25 July 2023. SDS Investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the 31st Annual General Meeting should read the notes overleaf which contain instructions on, *inter alia*, the submission of this voting instruction form by an SDS Investor. This voting instruction form is for use only by SDS Investors and is **not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by any other person.**
- Members; and
 - investors holding Singtel shares under the Central Provident Fund Investment Scheme (CPFIS) and Supplementary Retirement Scheme (SRS), can refer to the notes to the Notice of Annual General Meeting dated 27 June 2023 (available on the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>) for information on voting or appointing a proxy(ies) to vote on their behalf at the 31st Annual General Meeting.

PERSONAL DATA PRIVACY

By submitting this voting instruction form, an SDS Investor consents to the collection, use and disclosure of the SDS Investor's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment by the CPF Board of the Chairman of the Meeting as proxy for the 31st Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 31st Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

NO VOUCHERS OR DOOR GIFTS

Singtel will not be distributing any vouchers or door gifts at the 31st Annual General Meeting.

I, _____ (Name) _____ (NRIC/Passport Number) of _____ (Address), being a holder of discounted shares ("SDS Shares") in Singapore Telecommunications Limited (the "Company" or "Singtel") offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in my CPF ordinary account, hereby request the CPF Board to appoint the Chairman of the Meeting as its proxy, in respect of the SDS Shares held by the CPF Board on my behalf, to attend, speak and vote on behalf of the CPF Board at the 31st Annual General Meeting of the Company to be held at the Orchard Main Ballroom, Level 4, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956 on Friday, 28 July 2023 at 10.00 a.m. and at any adjournment thereof.

I hereby direct the CPF Board to appoint the Chairman of the Meeting as its proxy to vote for or against or to abstain from voting on the resolutions to be proposed at the 31st Annual General Meeting as indicated hereunder.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as proxy of the CPF Board to vote all your SDS Shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "✓" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of SDS Shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting as proxy of the CPF Board to abstain from voting on a resolution, please indicate with an "X" or a "✓" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of SDS Shares in the "Abstain" box provided in respect of that resolution. In any other case, the Chairman of the Meeting as proxy of the CPF Board may vote or abstain as the Chairman of the Meeting deems fit on any of the below resolutions if no voting instruction is specified, and on any other matter arising at the 31st Annual General Meeting.)

No.	Resolution	For	Against	Abstain
Routine Business				
1	To receive and adopt the Directors' Statement and audited Financial Statements and Auditors' Report thereon			
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6	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2024			
7	To re-appoint the Auditors and authorise the Directors to fix their remuneration			
Special Business				
8	To approve the proposed share issue mandate			
9	To authorise the Directors to grant awards and allot/issue shares pursuant to the Singtel Performance Share Plan 2012			
10	To approve the proposed renewal of the share purchase mandate			
11	To approve the proposed purchase of electricity under the conditional power purchase agreement dated 25 May 2023 with Sembcorp Power Pte Ltd			

Dated this _____ day of _____ 2023

Signature of SDS Investor

Contact Number / Email Address of SDS Investor

Total Number of SDS Shares Held	
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IMPORTANT: PLEASE READ THE FOLLOWING NOTES.

Notes:

1. If no number of SDS Shares is inserted overleaf, this voting instruction form shall be deemed to relate to all the SDS Shares held by the CPF Board on your behalf.
2. **SDS Investors:**
 - (a) may vote at the 31st Annual General Meeting as proxies of the CPF Board; or
 - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the 31st Annual General Meeting, in which case they should complete and submit this voting instruction form to the Company by 5.00 p.m. on 18 July 2023.

SDS Investors who wish to request the CPF Board to appoint the Chairman of the Meeting as its proxy in respect of the SDS Shares held by the CPF Board on their behalf must complete and submit this voting instruction form to the Company by 5.00 p.m. on 18 July 2023 in the manner prescribed below, in order to enable the CPF Board to in turn complete and submit a proxy form to the Company not less than 72 hours before the time appointed for holding the 31st Annual General Meeting.

This voting instruction form is for use only by SDS Investors and is **not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by any other person.** This voting instruction form may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2023> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. SDS Investors who wish to vote at the 31st Annual General Meeting should **not** submit this voting instruction form. Instead, they should register themselves at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2023>, by 10.00 a.m. on 25 July 2023.

Glue all sides

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4. The voting instruction form must be submitted to the Company in the following manner:
 - (a) if submitted personally or by post, be lodged at the office of 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 via email to the Company's Share Registrar at GPE@mncsingapore.com, and in each case, must be lodged or received (as the case may be) by 5.00 p.m. on 18 July 2023.

An SDS Investor who wishes to submit a voting instruction form must first download, complete and sign the voting instruction form, before submitting it personally or by post to the address provided above, or before scanning and submitting it via email to the email address provided above.
5. The voting instruction form must be signed under the hand of the SDS Investor or of his/her attorney duly authorised in writing.

General:

The Company and/or the CPF Board shall be entitled to reject a voting instruction form if it is incomplete, improperly completed, illegible or where the true intentions of the SDS Investor are not ascertainable from the instructions of the SDS Investor specified in the voting instruction form (including any related attachment). In addition, the Company and/or the CPF Board may reject any voting instruction form lodged or submitted if the SDS Investor is not shown to have SDS Shares entered against his/her name in the CPF Board's records as at 72 hours before the time appointed for holding the 31st Annual General Meeting, as certified by the CPF Board to the Company.

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SINGAPORE TELECOMMUNICATIONS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 199201624D

27 June 2023

Dear Shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for Singtel's upcoming 31st Annual General Meeting to be held on Friday, 28 July 2023 at 10.00 a.m. at the Orchid Main Ballroom, Level 4, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956. The meeting will be held in a wholly physical format. **There will be no option for shareholders to participate virtually.**

In line with the Singtel Group's sustainability strategy, we have discontinued the practice of mailing Singtel's Annual Report to shareholders. Instead, Singtel's Annual Report for the financial year ended 31 March 2023, and its Letter to Shareholders dated 27 June 2023 in relation to the proposed renewal of the share purchase mandate and the proposed purchase of electricity under the conditional power purchase agreement dated 25 May 2023 with Sembcorp Power Pte Ltd (together with the IFA Letter and the written consent from EYCF referred to therein), will be available for download from Singtel's corporate website from the date of this letter.

The Annual Report and the Letter to Shareholders (together with the IFA Letter and the written consent from EYCF referred to therein) may be accessed at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> under "Financial Year 2022-2023". You will need an internet browser and PDF reader to view these documents.

- To access the Annual Report, click on the links for "Annual Report [Web]" or "Annual Report [PDF]" under "Full Annual Report 2023".
- To access the Letter to Shareholders (together with the IFA Letter and the written consent from EYCF referred to therein), click on the link for "Letter to Shareholders" under "Annual General Meeting Documents".

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the Annual Report and the Letter to Shareholders for this year, please complete this Request Form and return it to Singtel or submit your completed Request Form by email to the Company's Share Registrar, M & C Services Private Limited at annualreports@mncsingapore.com, no later than 14 July 2023. All previous requests for printed Annual Reports and the Letter to Shareholders will be disregarded.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
Singapore Telecommunications Limited

Lim Li Ching (Ms)
Assistant Company Secretary

Request Form

To: Singapore Telecommunications Limited

Please send me a printed copy of each of the Annual Report for the financial year ended 31 March 2023 and the Letter to Shareholders dated 27 June 2023.

Name of Shareholder : _____

Mailing Address : _____

Signature(s): _____

Date: _____

Note: This request is valid for the Annual Report and the Letter to Shareholders only.

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