

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

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(8) OF THE SGX LISTING MANUAL

APPOINTMENT TO BOARD COMMITTEES

Singapore Telecommunications Limited ("Singtel") wishes to announce that Mr John Arthur has been appointed as a member of the Audit Committee with effect from 1 March 2022. The Board of Directors of Singtel considers Mr Arthur to be an independent Director.

From 1 March 2022, the Singtel Audit Committee comprises Mr Gautam Banerjee as Chairman, with Mrs Christina Ong, Mrs Gail Kelly and Mr John Arthur as members.

Singtel also wishes to announce that Mr Arthur has been appointed as a member of the Risk Committee with effect from 1 March 2022. The Risk Committee comprises Ms Teo Swee Lian as Chairman, with Mrs Christina Ong, Mr Gautam Banerjee and Mr John Arthur as members.

Issued by Singapore Telecommunications Limited on 2 March 2022