

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 Ms Tan Tze Gay has been appointed as a member of the Audit Committee with effect from 15 February 2023. The Board of Directors of Singtel considers Ms Tan to be an independent Director.

From 15 February 2023, the Singtel Audit Committee comprises Mr Gautam Banerjee as Chairman, with Mrs Christina Ong, Mrs Gail Kelly, Mr John Arthur and Ms Tan Tze Gay as members.

Singtel also wishes to announce that Ms Yong Ying-I has been appointed as a member of the Risk Committee with effect from 15 February 2023. The Risk Committee comprises Ms Teo Swee Lian as Chairman, with Mrs Christina Ong, Mr Gautam Banerjee, Mr John Arthur and Ms Yong Ying-I as members.

Issued by Singapore Telecommunications Limited on 15 February 2023.