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

## NOTICE OF RECORD DATE

On 23 May 2024, Singapore Telecommunications Limited (the "**Company**") announced a final dividend of 9.8 cents per ordinary share in the capital of the Company ("**Share**"), consisting of:

(i)     a Core Dividend of 6.0 cents per Share; and

(ii)    a Value Realisation Dividend (VRD) of 3.8 cents per Share.

The VRD is to be paid in two tranches of 1.9 cents per Share in August 2024 and December 2024 to shareholders on Singtel's Register of Members at each respective record date.

**NOTICE IS HEREBY GIVEN THAT** the Transfer Book and Register of Members of the Company will be closed on 5 August 2024 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 2 August 2024 will be registered to determine members' entitlements to the proposed dividend comprising the Core Dividend and the first tranche of the VRD.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 2 August 2024 will be entitled to the proposed dividend (comprising the Core Dividend and the first tranche of the VRD). Payment of the dividend (comprising the Core Dividend and the first tranche of the VRD), if approved by members at the 32nd Annual General Meeting, will be made on 20 August 2024.

The record date of the second tranche of the VRD will be disclosed at the appropriate time.

**Issued by Singapore Telecommunications Limited on 23 May 2024.**

**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.