SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

CHANGE IN COMPOSITION OF BOARD SUSTAINABILITY COMMITTEE

Singapore Post Limited (the "**Company**") wishes to announce the appointment of Mr Mark Chong Chin Kok as an additional member of the Board Sustainability Committee of the Company with effect from 10 November 2025.

Accordingly, the composition of the Board Sustainability Committee is as follows:

1. Ms Yasmin Binti Aladad Khan (Chairman), *Non-Executive and Independent*
2. Mr Chng Lay Chew, *Non-Executive and Independent*
3. Mr Mark Chong Chin Kok, *Executive and Non-Independent*

Issued by Singapore Post Limited on 10 November 2025.