



# SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)

## NOTICE OF RECORD DATE FOR FINAL DIVIDEND

**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders to the final dividend being obtained at the 53<sup>rd</sup> Annual General Meeting of Singapore Airlines Limited (the “**Company**”), the Share Transfer Books and the Register of Members of the Company will be closed on 12 August 2025 for the preparation of dividend warrants.

Duly completed and stamped transfers (together with all relevant documents of or evidencing title) received by the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. (Singapore time) on 11 August 2025 will be registered to determine shareholders’ entitlements to the final dividend.

Shareholders (being depositors) whose Securities Accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with ordinary shares in the capital of the Company as at 5.00 p.m. (Singapore time) on 11 August 2025 will be entitled to the final dividend.

The final dividend, if so approved by shareholders, will be paid on 27 August 2025.

Brenton Wu  
Company Secretary  
15 May 2025  
Singapore

