

SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 197200078R

ANNOUNCEMENT

CHANGES TO COMPOSITION OF BOARD COMMITTEES

Singapore Airlines Limited (the "**Company**") refers to its announcement of 25 June 2026 regarding the proposed changes to the composition of its Board Committees.

The Company is pleased to inform that Ms Goh Swee Chen and Mr Dominic Ho Chiu Fai were each re-elected as a Director of the Company at its Fifty-Fourth Annual General Meeting this afternoon ("**AGM**"). Following the re-election of Ms Goh and Mr Ho, the following changes have taken effect from the conclusion of the AGM:

1. Mr Ho continues to serve as Chairman of the Board Safety and Risk Committee and a member of the Board Audit Committee;
2. Mr Cheong stepped down as a member of the Board Compensation and Industrial Relations Committee. Ms Goh Swee Chen has been appointed as a member of the Board Compensation and Industrial Relations Committee. She continues to serve as the Lead Independent Director, Chairperson of the Board Nominating Committee and a member of the Board Audit Committee and the Customer Experience, Technology and Sustainability Committee.

Mr Cheong continues to serve as Chairman of the Customer Experience, Technology and Sustainability Committee; and

3. Ms Jeanette Wong Kai Yuan has been appointed as a member of the Board Executive Committee.

She continues to serve as Chairperson of the Board Compensation and Industrial Relations Committee and a member of the Board Audit Committee.

The composition of the Board Committees of the Company with effect from the conclusion of the AGM is as follows:

Board Committees	Composition
Board Nominating Committee (no changes)	Goh Swee Chen (Chairperson) Peter Seah Lim Huat Adrian Chan Pengee
Board Compensation and Industrial Relations Committee <i>(change in bold)</i>	Jeanette Wong Kai Yuan (Chairperson) Peter Seah Lim Huat Goh Swee Chen
Board Audit Committee (no changes)	Yeoh Oon Jin (Chairperson) Goh Swee Chen Dominic Ho Chiu Fai Jeanette Wong Kai Yuan
Board Executive Committee <i>(change in bold)</i>	Peter Seah Lim Huat (Chairperson) Goh Choon Phong Yeoh Oon Jin Jeanette Wong Kai Yuan
Board Safety and Risk Committee (no changes)	Dominic Ho Chiu Fai (Chairperson) Peter Seah Lim Huat David John Gledhill Adrian Chan Pengee
Customer Experience, Technology and Sustainability Committee (no changes)	Simon Cheong Sae Peng (Chairperson) Goh Choon Phong David John Gledhill Goh Swee Chen

BY ORDER OF THE BOARD

Brenton Wu
Company Secretary
24 July 2026