



SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197200078R

GRANT OF SHARE AWARDS TO NON-EXECUTIVE DIRECTORS

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Airlines Limited ("SIA") wishes to announce the grant of share awards to the non-executive Directors named below pursuant to the SIA Restricted Share Plan 2014. These share awards form about 30% of the non-executive Directors' remuneration for the financial year 2021/22. Details are as follows:

(a)	Date of grant	17 August 2022																								
(b)	Total number of shares granted	85,900*																								
(c)	Market price of each share on the date of grant	S\$5.440 per share																								
(d)	Number of shares granted to each non-executive Director	<table><tr><th><u>Directors</u></th><th><u>No. of Shares</u></th></tr><tr><td>Peter Seah Lim Huat</td><td>- 29,000</td></tr><tr><td>Gautam Banerjee</td><td>- 7,700</td></tr><tr><td>Cheong Sae Peng</td><td>- 6,700</td></tr><tr><td>David John Gledhill</td><td>- 6,300</td></tr><tr><td>Goh Swee Chen</td><td>- 6,400</td></tr><tr><td>Dominic Ho Chiu Fai</td><td>- 7,600</td></tr><tr><td>Hsieh Tsun-yan</td><td>- 6,800</td></tr><tr><td>Lee Kim Shin</td><td>- 6,000</td></tr><tr><td>Jeanette Wong Kai</td><td>- 5,400</td></tr><tr><td>Yuan</td><td></td></tr><tr><td>Yeoh Oon Jin</td><td>- 4,000</td></tr></table>	<u>Directors</u>	<u>No. of Shares</u>	Peter Seah Lim Huat	- 29,000	Gautam Banerjee	- 7,700	Cheong Sae Peng	- 6,700	David John Gledhill	- 6,300	Goh Swee Chen	- 6,400	Dominic Ho Chiu Fai	- 7,600	Hsieh Tsun-yan	- 6,800	Lee Kim Shin	- 6,000	Jeanette Wong Kai	- 5,400	Yuan		Yeoh Oon Jin	- 4,000
<u>Directors</u>	<u>No. of Shares</u>																									
Peter Seah Lim Huat	- 29,000																									
Gautam Banerjee	- 7,700																									
Cheong Sae Peng	- 6,700																									
David John Gledhill	- 6,300																									
Goh Swee Chen	- 6,400																									
Dominic Ho Chiu Fai	- 7,600																									
Hsieh Tsun-yan	- 6,800																									
Lee Kim Shin	- 6,000																									
Jeanette Wong Kai	- 5,400																									
Yuan																										
Yeoh Oon Jin	- 4,000																									
(e)	Vesting of shares	100% of the share awards vest on the date of grant																								

*the number of shares awarded is based on the volume weighted average price of a SIA share (that is S\$5.4235) on the Singapore Exchange Securities Trading Limited over the ten (10) trading days immediately following the 2022 Annual General Meeting and rounded down to the nearest hundred SIA shares.

BY ORDER OF THE BOARD

Endang Soewarso
for Company Secretary
17 August 2022
Singapore