

SINGAPORE AIRLINES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No.: 197200078R

**OUTCOME OF THE 54th ANNUAL GENERAL MEETING
HELD ON 24 JULY 2026**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), Singapore Airlines Limited (the “Company”) is pleased to announce that by way of a poll vote, all resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 25 June 2026 have been duly approved and passed by the Company's shareholders at the AGM held on 24 July 2026.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(1) Breakdown of all valid votes cast at the AGM

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the year ended 31 March 2026	2,088,677,871	2,087,140,778	99.93	1,537,093	0.07
Ordinary Resolution 2 Declaration of Final and Special Dividends	2,089,156,544	2,088,859,519	99.99	297,025	0.01
Ordinary Resolution 3(a) Re-election of Ms Goh Swee Chen in accordance with Article 91	2,087,712,862	2,060,362,052	98.69	27,350,810	1.31
Ordinary Resolution 3(b) Re-election of Mr Dominic Ho Chiu Fai in accordance with Article 91	2,087,390,620	2,028,529,514	97.18	58,861,106	2.82
Ordinary Resolution 4 Re-election of Mr Adrian Chan Pengee in accordance with Article 97	2,086,833,942	1,949,699,505	93.43	137,134,437	6.57
Ordinary Resolution 5 Approval of Directors' emoluments for the financial year ending 31 March 2027	2,086,406,770	2,083,608,615	99.87	2,798,155	0.13
Ordinary Resolution 6 Re-appointment of Auditors and authority for the Directors to fix their remuneration	2,086,966,610	2,080,291,799	99.68	6,674,811	0.32

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 7 Authority for Directors to issue shares, and to make or grant instruments convertible into shares, pursuant to Section 161 of the Companies Act 1967	2,086,565,997	2,074,284,025	99.41	12,281,972	0.59
Ordinary Resolution 8 Authority for Directors to grant awards, and to allot and issue shares, pursuant to the SIA Performance Share Plan 2024 and the SIA Restricted Share Plan 2024	2,075,792,206	2,034,970,316	98.03	40,821,890	1.97
Ordinary Resolution 9 Renewal of the Mandate for Interested Person Transactions	497,727,103	497,025,752	99.86	701,351	0.14
Ordinary Resolution 10 Renewal of the Share Buy Back Mandate	2,086,501,766	2,086,100,110	99.98	401,656	0.02
Special Resolution 11 Adoption of the new Constitution	2,086,417,427	2,085,966,386	99.98	451,041	0.02

(2) **Details of parties who are required to abstain from voting on any resolution(s)**

Resolution Number and Details	Details of Parties	Total Number of Shares Held
Ordinary Resolution 9 Renewal of the Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited (" Temasek "), and its associates, which include Napier Investments Pte. Ltd. (" Napier "), are regarded as Interested Persons under the IPT Mandate. They are required to abstain from voting on this resolution.	Temasek – 657,306,600 Napier – 930,959,900 Other subsidiaries and/or associated companies of Temasek – 6,023,951

No other party was required to abstain from voting on any other resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- (i) All non-executive Directors of the Company who are also shareholders were asked to abstain from voting on Ordinary Resolution 5 in respect of the approval of Directors' emoluments to the non-executive Directors for the financial year ending 31 March 2027; and
- (ii) All Directors and employees of the Company who are also shareholders were asked to abstain from voting on Ordinary Resolution 8, in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the SIA Performance Share Plan 2024 and the SIA Restricted Share Plan 2024.

(3) Name of firm appointed as scrutineer

MSA Business Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

(4) Re-appointment of Directors to the Board Audit Committee

- (i) Ms Goh Swee Chen, who was re-elected as a Director of the Company, will continue to serve as a member of the Board Audit Committee ("**BAC**");
- (ii) Mr Dominic Ho Chiu Fai, who was re-elected as a Director of the Company, will continue to serve as a member of the BAC;
- (iii) The Board considers Ms Goh to be an independent Director. Mr Ho was re-designated from an independent non-executive Director to a non-independent non-executive Director with effect from the conclusion of the Company's AGM today;
- (iv) Following the retirement of Mr Gautam Banerjee as Director at the conclusion of the Company's AGM today, he will also step down as a member of the BAC; and
- (v) With the above mentioned, the BAC will comprise three independent non-executive Directors, namely Mr Yeoh Oon Jin (Chairman), Ms Goh Swee Chen and Ms Jeanette Wong Kai Yuan, and one non-independent non-executive Director, Mr Dominic Ho Chiu Fai.

By Order of the Board

Brenton Wu
Company Secretary
24 July 2026