

## SINGAPORE REINSURANCE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 197300016C

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### CESSATION OF QUARTERLY FINANCIAL STATEMENTS ANNOUNCEMENT

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The Board of Directors (the "**Board**") of Singapore Reinsurance Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that following the amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Revised Listing Manual**") which took effect on 7 February 2020, the Board has, after due deliberations (including taking into consideration, *inter alia*, the compliance efforts required in connection therewith), opted not to continue with quarterly reporting of the Company and the Group's unaudited financial statements, and instead, the Company will announce the unaudited financial statements of the Company and the Group on a half-yearly basis, as required under the Revised Listing Manual.

The Board believes that the announcement of financial statements on a half-yearly basis coupled with enhanced disclosure requirements is sufficient to keep Shareholders and potential investors updated on the Company's and the Group's state of affairs.

In view of the foregoing, the Company's next announcement of financial statements will be in respect of the first half year financial period ending 30 June 2020, which will be released by not later than 45 days after the end of the relevant financial period (i.e. 14 August 2020), via the SGXNet.

Notwithstanding the foregoing, the Board would like to assure Shareholders that the Company will comply with its continuing disclosure obligations to keep Shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

#### BY ORDER OF THE BOARD

Tan Swee Gek  
Company Secretary

12 March 2020