



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 2024. These share awards form about 30% of the non-executive Directors' remuneration for the financial year 2023/24. Details are as follows:

(a)	Date of grant	22 August 2024	
(b)	Total number of shares granted	115,300*	
(c)	Market price of each share on the date of grant	S\$6.160 per share	
(d)	Number of shares granted to each non-executive Director	<u>Directors</u>	<u>No. of Shares</u>
		Peter Seah Lim Huat	- 37,200
		Gautam Banerjee	- 9,400
		Cheong Sae Peng	- 8,900
		David John Gledhill	- 11,600
		Goh Swee Chen	- 8,600
		Dominic Ho Chiu Fai	- 12,500
		Lee Kim Shin	- 8,100
		Jeanette Wong Kai	- 8,900
		Yuan	
		Yeoh Oon Jin	- 10,100
(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 an SIA share (that is S\$6.0453) on the Singapore Exchange Securities Trading Limited over ten (10) trading days from (and including) the day on which the shares are first quoted ex-dividend after the 2024 Annual General Meeting and rounded down to the nearest hundred SIA shares.

BY ORDER OF THE BOARD

Brenton Wu
 Company Secretary
 22 August 2024
 Singapore