

**SINGAPORE TELECOMMUNICATIONS LIMITED**  
**(Incorporated in the Republic of Singapore)**  
**Company Registration Number: 199201624D**

**NOTICE OF BOOKS CLOSURE**

**NOTICE IS HEREBY GIVEN THAT** the Transfer Book and Register of Members of the Company will be closed on 30 July 2019 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in the capital of the Company (“Shares”) received by the Company’s Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 29 July 2019 will be registered to determine members’ entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 29 July 2019 will be entitled to the proposed final dividend. Payment of the final dividend, if approved by members at the 27<sup>th</sup> Annual General Meeting, will be made on 15 August 2019.

Issued by Singapore Telecommunications Limited on 15 May 2019

**Note:**

A member who wishes to have his Singtel dividends credited directly into his bank account should contact The Central Depository (Pte) Limited at Tel: +65 6535 7511, if he has not already signed/returned his Direct Crediting Authorisation Form.