

CORPORATE INFORMATION ⁽¹⁾

BOARD OF DIRECTORS

Simon Israel (Chairman)
Chua Sock Koong (Group CEO)
Bobby Chin
Fang Ai Lian
David Gonski AC ⁽²⁾
Dominic Ho
Low Check Kian
Peter Mason AM ⁽³⁾
Kaikhushru Nargolwala
Peter Ong
Ong Peng Tsin

AUDIT COMMITTEE

Fang Ai Lian (Chairman)
Bobby Chin
Dominic Ho
Peter Ong

EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE

Kaikhushru Nargolwala (Chairman)
Fang Ai Lian
Simon Israel
Peter Mason AM ⁽³⁾

CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE

Kaikhushru Nargolwala (Chairman)
Dominic Ho
Simon Israel
Low Check Kian

FINANCE AND INVESTMENT COMMITTEE

Simon Israel (Chairman)
Low Check Kian
Kaikhushru Nargolwala
Ong Peng Tsin

RISK COMMITTEE

Bobby Chin (Chairman)
David Gonski AC ⁽²⁾
Peter Ong
Ong Peng Tsin

OPTUS ADVISORY COMMITTEE

Peter Mason AM ⁽³⁾ (Chairman)
Chua Sock Koong
David Gonski AC ⁽²⁾
Simon Israel

COMPANY SECRETARY

Chan Su Shan

ASSISTANT COMPANY SECRETARY

Lim Li Ching

REGISTERED OFFICES

In Singapore:

31 Exeter Road
Comcentre
Singapore 239732
Republic of Singapore
Tel: +65 6838 3388
Fax: +65 6732 8428
Website: www.singtel.com

In Australia:

Level 4, Building C
1 Lyonpark Road, Macquarie Park
NSW 2113 Australia
Tel: +61 2 8082 7800
Fax: +61 2 8082 7100
Website: www.optus.com.au

SHARE REGISTRARS

In Singapore:

M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068902
Republic of Singapore
Tel: +65 6228 0544
Fax: +65 6225 1452
Email:
annualreports@mncsingapore.com
Website: www.mncsingapore.com

In Australia:

Computershare Investor Services
Pty Limited
Level 4, 60 Carrington Street
Sydney, NSW 2000
Australia
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Australia)
Tel: +61 3 9415 4029 (Outside Australia)
Fax: +61 3 9473 2500
On-line Contact:
www.investorcentre.com/contact
Website: www.computershare.com.au

SINGTEL AMERICAN DEPOSITARY RECEIPTS

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Providence, Rhode Island 02940-3077
USA
Tel: 1 877 248 4237
(Toll Free within USA)
Tel: +1 781 575 4555 (Outside USA)
Email: citibank@shareholders-online.com
Website: www.citi.com/dr

AUDITORS

Deloitte & Touche LLP
(appointed on 28 July 2006)
6 Shenton Way Tower Two
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Audit Partner: Philip Yuen Ewe Jin

INVESTOR RELATIONS

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Email: investor@singtel.com

Notes:

⁽¹⁾ As at 9 May 2013

⁽²⁾ Companion of the Order of Australia

⁽³⁾ Member of the Order of Australia