

Corporate Information ⁽¹⁾

BOARD OF DIRECTORS

Simon Israel (Chairman)
Gautam Banerjee
Bobby Chin
Chua Sock Koong (Group CEO)
Venkataraman (Venky) Ganesan
Low Check Kian
Peter Mason AM ⁽²⁾
Christina Ong
Peter Ong
Teo Swee Lian

AUDIT COMMITTEE

Bobby Chin (Chairman)
Gautam Banerjee
Christina Ong
Peter Ong

CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE

Low Check Kian (Chairman)
Simon Israel
Christina Ong
Teo Swee Lian

EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE

Peter Mason AM ⁽²⁾ (Chairman)
Simon Israel
Teo Swee Lian

FINANCE AND INVESTMENT COMMITTEE

Simon Israel (Chairman)
Venky Ganesan
Low Check Kian

RISK COMMITTEE

Teo Swee Lian (Chairman)
Gautam Banerjee
Bobby Chin
Peter Ong

OPTUS ADVISORY COMMITTEE

Peter Mason AM ⁽²⁾ (Chairman)
Chua Sock Koong
David Gonski AC ⁽³⁾
Simon Israel
Gail Kelly
John Morschel
Paul O'Sullivan

TECHNOLOGY ADVISORY PANEL

Venky Ganesan (Chairman)
Koh Boon Hwee
Zorawar Biri Singh

ASSISTANT COMPANY SECRETARY

Lim Li Ching

REGISTERED OFFICE

31 Exeter Road
Comcentre
Singapore 239732
Republic of Singapore
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Fax: +65 6732 8428
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SHARE REGISTRAR

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Singapore 068902
Republic of Singapore
Tel: +65 6228 0544
Fax: +65 6225 1452
Email: annualreports@mncsingapore.com
Website: www.mncsingapore.com

SINGTEL AMERICAN DEPOSITARY RECEIPTS

Citibank Shareholder Services
PO Box 43077
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

AUDITOR

Deloitte & Touche LLP
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INVESTOR RELATIONS

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Notes:

⁽¹⁾ The information in this section is as at 16 May 2018.

⁽²⁾ Member of the Order of Australia.

⁽³⁾ Companion of the Order of Australia.