

SINGAPORE TELECOMMUNICATIONS LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199201624D)

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE 32ND ANNUAL GENERAL MEETING (“AGM”)

Singapore Telecommunications Limited (the "**Company**") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the AGM of the Company held today, all the Resolutions as set out in the Notice of the AGM dated 1 July 2024 were put to the AGM and duly passed on a poll vote.

A. Breakdown of valid votes cast

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and audited Financial Statements and Auditors' Report	12,492,796,016	12,488,689,274	99.967	4,106,742	0.033
Resolution 2 Declaration of a final dividend	12,498,130,520	12,493,403,630	99.962	4,726,890	0.038
Resolution 3 Re-election of Mr Gautam Banerjee as Director	12,497,245,684	11,792,117,922	94.358	705,127,762	5.642
Resolution 4 Re-election of Mr Lim Swee Say as Director	12,497,278,034	12,466,388,252	99.753	30,889,782	0.247
Resolution 5 Re-election of Mr Rajeev Suri as Director	12,496,787,889	12,208,057,170	97.690	288,730,719	2.310
Resolution 6 Re-election of Mr Wee Siew Kim as Director	12,496,076,133	12,084,912,847	96.710	411,163,286	3.290
Resolution 7 Re-election of Mr Yuen Kuan Moon as Director	12,494,532,461	12,489,693,310	99.961	4,839,151	0.039
Resolution 8 Directors' fees for the financial year ending 31 March 2025	12,489,105,901	12,480,313,092	99.930	8,792,809	0.070
Resolution 9 Re-appointment of Auditors and authorising the Directors to fix their remuneration	12,483,601,079	12,470,542,811	99.895	13,058,268	0.105

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Resolution 10 Share issue mandate	12,497,020,876	11,622,878,561	93.005	874,142,315	6.995
Resolution 11 Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	12,480,391,896	12,157,642,513	97.414	322,749,383	2.586
Resolution 12 Share purchase mandate	12,497,241,760	12,462,667,062	99.723	34,574,698	0.277

B. Details of parties who are required to abstain from voting on any resolution(s):

- (1) Mr Lim Swee Say abstained from voting on Resolution 4 in respect of his own re-election as Director of the Company.
- (2) Mr Wee Siew Kim abstained from voting on Resolution 6 in respect of his own re-election as Director of the Company.
- (3) Mr Yuen Kuan Moon abstained from voting on Resolution 7 in respect of his own re-election as Director of the Company.

To demonstrate good corporate governance practices:

- (4) All Directors of the Company, who are shareholders and entitled to Directors' fees, were requested to abstain from voting on Ordinary Resolution 8 in respect of the payment of Directors' fees for the financial year ending 31 March 2025.
- (5) All Directors and employees of the Company who are also shareholders and are eligible to participate in the Singtel Performance Share Plan 2012 were requested to abstain from voting on Ordinary Resolution 11 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the Singtel Performance Share Plan 2012.

C. Name of firm and/or person appointed as scrutineer: Atlas Business Solutions Pte. Ltd.

D. With effect from the conclusion of Singtel's 32nd AGM held today, Ms Christina Hon Kwee Fong (Mrs Christina Ong) and Ms Teo Swee Lian, who have been Directors of the Company since 2014 and 2015 respectively, have stepped down as Directors of the Company. The Board and Management of Singtel thank Mrs Ong and Ms Teo for their invaluable contributions to the Singtel Group and wish them all the best for the future.

E. Ms Yong Ying-I has been appointed as Chairman of the Risk and Sustainability Committee with effect from the conclusion of Singtel's 32nd AGM held today. The Risk and Sustainability Committee comprises Ms Yong Ying-I as Chairman, with Mr Gautam Banerjee and Mr John Arthur as members.

Dated: 30 July 2024