



SINGAPORE TELECOMMUNICATIONS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 199201624D

Annual General Meeting Voting Instruction Form for SDS Investors*

* "SDS Investors" means investors who hold discounted Singtel shares offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in their CPF ordinary accounts.

IMPORTANT

- The 32nd Annual General Meeting will be held, in a wholly physical format, at the Cassia Main Ballroom, Level 3, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956 on Tuesday, 30 July 2024 at 10.00 a.m. **There will be no option for shareholders to participate in the AGM proceedings virtually.**
- SDS Investors:**
 - may vote at the 32nd Annual General Meeting as proxies of the CPF Board; or
 - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the 32nd Annual General Meeting, in which case they should complete and submit this voting instruction form to the Company by 5.00 p.m. on 18 July 2024, in order to enable the CPF Board to in turn complete and submit a proxy form to the Company not less than 72 hours before the time appointed for holding the 32nd Annual General Meeting.
- SDS Investors who wish to vote at the 32nd Annual General Meeting should **not** submit this voting instruction form. Instead, they should register themselves at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agsm-2024> by 5.00 p.m. on 18 July 2024. SDS Investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the 32nd Annual General Meeting should read the notes overleaf which contain instructions on, *inter alia*, the submission of this voting instruction form by an SDS Investor. This voting instruction form is for use only by SDS Investors and is **not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by any other person.**
- Members; and
 - investors holding Singtel shares under the Central Provident Fund Investment Scheme (CPFIS) and Supplementary Retirement Scheme (SRS), can refer to the notes to the Notice of Annual General Meeting dated 1 July 2024 (available on the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>) for information on voting or appointing a proxy(ies) to vote on their behalf at the 32nd Annual General Meeting.

PERSONAL DATA PRIVACY

By submitting this voting instruction form, an SDS Investor consents to the collection, use and disclosure of the SDS Investor's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment by the CPF Board of the Chairman of the Meeting as proxy for the 32nd Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 32nd Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

NO VOUCHERS OR DOOR GIFTS

Singtel will not be distributing any vouchers or door gifts at the 32nd Annual General Meeting.

I _____ (Name) _____ (*NRIC/Passport Number) _____ of _____ (Address), being a holder of discounted shares ("SDS Shares") in Singapore Telecommunications Limited (the "Company" or "Singtel") offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in my CPF ordinary account, hereby request the CPF Board to appoint the Chairman of the Meeting as its proxy, in respect of the SDS Shares held by the CPF Board on my behalf, to attend, speak and vote on behalf of the CPF Board at the 32nd Annual General Meeting of the Company to be held at the Cassia Main Ballroom, Level 3, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956 on Tuesday, 30 July 2024 at 10.00 a.m. and at any adjournment thereof.

I hereby direct the CPF Board to appoint the Chairman of the Meeting as its proxy to vote for or against or to abstain from voting on the resolutions to be proposed at the 32nd Annual General Meeting as indicated hereunder.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as proxy of the CPF Board to vote all your SDS Shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "✓" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of SDS Shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting as proxy of the CPF Board to abstain from voting on a resolution, please indicate with an "X" or a "✓" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of SDS Shares in the "Abstain" box provided in respect of that resolution. In any other case, the Chairman of the Meeting as proxy of the CPF Board may vote or abstain as the Chairman of the Meeting deems fit on any of the below resolutions if no voting instruction is specified, and on any other matter arising at the 32nd Annual General Meeting.)

No.	Resolution	For	Against	Abstain
Routine Business				
1	To receive and adopt the Directors' Statement and audited Financial Statements and Auditors' Report thereon			
2	To declare a final dividend of 9.8 cents per share, consisting of (a) a Core Dividend of 6.0 cents per share, and (b) a Value Realisation Dividend of 3.8 cents per share			
3	To re-elect Mr Gautam Banerjee as Director			
4	To re-elect Mr Lim Swee Say as Director			
5	To re-elect Mr Rajeev Suri as Director			
6	To re-elect Mr Wee Siew Kim as Director			
7	To re-elect Mr Yuen Kuan Moon as Director			
8	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2025			
9	To re-appoint the Auditors and authorise the Directors to fix their remuneration			
Special Business				
10	To approve the proposed share issue mandate			
11	To authorise the Directors to grant awards and allot/issue shares pursuant to the Singtel Performance Share Plan 2012			
12	To approve the proposed renewal of the share purchase mandate			

Dated this _____ day of _____ 2024

Signature of SDS Investor

Contact Number/Email Address of SDS Investor

Total Number of SDS Shares Held	
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IMPORTANT: PLEASE READ THE FOLLOWING NOTES.

Notes:

1. If no number of SDS Shares is inserted overleaf, this voting instruction form shall be deemed to relate to all the SDS Shares held by the CPF Board on your behalf.
2. **SDS Investors:**
 - (a) may vote at the 32nd Annual General Meeting as proxies of the CPF Board; or
 - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the 32nd Annual General Meeting, in which case they should complete and submit this voting instruction form to the Company by 5.00 p.m. on 18 July 2024.

SDS Investors who wish to request the CPF Board to appoint the Chairman of the Meeting as its proxy in respect of the SDS Shares held by the CPF Board on their behalf must complete and submit this voting instruction form to the Company by 5.00 p.m. on 18 July 2024 in the manner prescribed below, in order to enable the CPF Board to in turn complete and submit a proxy form to the Company not less than 72 hours before the time appointed for holding the 32nd Annual General Meeting.

This voting instruction form is for use only by SDS Investors and is **not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by any other person.** This voting instruction form may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2024> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

3. SDS Investors who wish to vote at the 32nd Annual General Meeting should **not** submit this voting instruction form. Instead, they should register themselves at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2024>, by 5.00 p.m. on 18 July 2024.

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**BUSINESS REPLY SERVICE
PERMIT NO. 09593**



SINGAPORE TELECOMMUNICATIONS LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

Postage will be paid by addressee. For posting in Singapore only.

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4. The voting instruction form must be submitted to the Company in the following manner:
 - (a) if submitted personally or by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (b) if submitted electronically, be submitted via email by attaching and sending a clear PDF scanned copy of the form to the Company's Share Registrar at Singtel2024agm@boardroomlimited.com,and in each case, must be lodged or received (as the case may be) by 5.00 p.m. on 18 July 2024.

An SDS Investor who wishes to submit a voting instruction form must first download, complete and sign the voting instruction form, before submitting it personally or by post to the address provided above, or before scanning and submitting it via email to the email address provided above.

5. The voting instruction form must be signed under the hand of the SDS Investor or of his/her attorney duly authorised in writing.

General:

The Company and/or the CPF Board shall be entitled to reject a voting instruction form if it is incomplete, improperly completed, illegible or where the true intentions of the SDS Investor are not ascertainable from the instructions of the SDS Investor specified in the voting instruction form (including any related attachment). In addition, the Company and/or the CPF Board may reject any voting instruction form lodged or submitted if the SDS Investor is not shown to have SDS Shares entered against his/her name in the CPF Board's records as at 72 hours before the time appointed for holding the 32nd Annual General Meeting, as certified by the CPF Board to the Company.

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Glue all sides.

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