

### SINGAPORE TELECOMMUNICATIONS LIMITED

(Incorporated in the Republic of Singapore) Company Registration Number: 199201624D

30 June 2025

#### Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form<sup>1</sup> for Singapore Telecommunications Limited's ("Singtel") upcoming 33rd Annual General Meeting to be held on Tuesday, 29 July 2025 at 10.00 a.m. at the Cassia Main Ballroom, Level 3, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956. The meeting will be held in a wholly physical format. **There will be no option for shareholders to participate virtually**.

#### Annual Report 2025 and Letter to Shareholders 2025

In line with the Singtel Group's sustainability strategy, we have discontinued the practice of mailing Singtel's Annual Reports to shareholders. Instead, Singtel's Annual Report for the financial year ended 31 March 2025 ("Annual Report 2025") and its Letter to Shareholders dated 30 June 2025 in relation to the proposed renewal of the share purchase mandate ("Letter to Shareholders 2025"), will be available for download from Singtel's corporate website from the date of this letter.

The Annual Report 2025 and the Letter to Shareholders 2025 may be accessed at the URL <u>https://www.singtel.com/about-us/investor-relations/annual-reports</u> under "Financial Year 2024-2025". You will need an internet browser and PDF reader to view these documents.

- To access the Annual Report 2025, click on the links for "Annual Report [Web]" or "Annual Report [PDF]" under "Full Annual Report 2025".
- To access the Letter to Shareholders 2025, click on the link for "Letter to Shareholders" under "Annual General Meeting Documents".

These documents may also be accessed at the SGX website at the URL <u>https://www.sgx.com/securities/company-announcements</u>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the Annual Report 2025 and the Letter to Shareholders 2025, please complete the Request Form<sup>2</sup> below and return it to Singtel or submit your completed Request Form by email to our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.proxy@boardroomlimited.com, no later than 18 July 2025. All previous requests for printed Annual Reports and Letters to Shareholders will be disregarded.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

#### Sustainability Report 2025

Singtel's Sustainability Report for the financial year ended 31 March 2025 ("Sustainability Report 2025") can be accessed at Singtel's corporate website at the URL <a href="https://www.singtel.com/about-us/sustainability/sustainability-reports">https://www.singtel.com/about-us/sustainability/sustainability-reports</a> and the SGX website at the URL <a href="https://www.sigx.com/securities/company-announcements">https://www.singtel.com/about-us/sustainability/sustainability-reports</a> and the SGX website at the URL <a href="https://www.sigx.com/securities/company-announcements">https://www.sigx.com/securities/company-announcements</a> from the date of this letter. The Sustainability Report 2025 is available in an online version only.

<sup>&</sup>lt;sup>1</sup> The Notice of Annual General Meeting and Proxy Form may also be accessed at Singtel's corporate website at the URL <u>https://www.singtel.com/about-us/</u> <u>investor-relations/annual-reports</u> and the SGX website at the URL <u>https://www.sgx.com/securities/company-announcements</u>.

<sup>&</sup>lt;sup>2</sup> The Request Form may also be accessed at Singtel's corporate website at the URL <u>https://www.singtel.com/about-us/investor-relations/annual-reports</u> and the SGX website at the URL <u>https://www.sgx.com/securities/company-announcements</u>.

#### QR Codes

You can also scan the QR codes below for direct online access to the Notice of Annual General Meeting, Proxy Form, Annual Report 2025, Sustainability Report 2025, Letter to Shareholders 2025 and Request Form.



#### Important Dates and Times

Below is a table of the important dates and times which shareholders should take note of in relation to the upcoming 33rd Annual General Meeting.

Date & Time	Event
Thursday, 17 July 2025, 5.00 p.m.	<ul> <li>Deadline for CPFIS/SRS investors to submit their votes to their CPF Agent Banks/SRS Operators if they wish to appoint the Chairman of the Meeting as proxy to vote on their behalf</li> <li>Deadline for SDS investors to submit SDS voting instruction form if they wish to appoint the Chairman of the Meeting as proxy to vote on their behalf</li> <li>Deadline for SDS investors to register for attendance at the 33rd Annual General Meeting</li> </ul>
Friday, 18 July 2025	Deadline for shareholders to submit Request Form for printed copies of Annual Report 2025 and Letter to Shareholders 2025
Friday, 18 July 2025, 5.00 p.m.	Deadline for shareholders to submit questions related to the Resolutions to be tabled for approval at the 33rd Annual General Meeting
Saturday, 26 July 2025, 10.00 a.m.	Deadline for shareholders to submit Proxy Form
Tuesday, 29 July 2025, 10.00 a.m.	Singtel's 33rd Annual General Meeting

Note: Singtel will not be distributing any vouchers or door gifts at the 33rd Annual General Meeting.

Yours faithfully For and on behalf of Singapore Telecommunications Limited

Lim Li Ching (Ms) Assistant Company Secretary

# **Request Form**

**To: Singapore Telecommunications Limited** 

Please send me a printed copy of each of the Annual Report 2025 and the Letter to Shareholders 2025.

Name of Shareholder	:
Mailing Address	:

Signature(s): \_\_\_

Date: \_

Note: This request is valid for the Annual Report 2025 and the Letter to Shareholders 2025 only.

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

## BUSINESS REPLY SERVICE PERMIT NO. 02601

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#### SINGAPORE TELECOMMUNICATIONS LIMITED

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