

**SINGAPORE POST LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199201623M)

**RESOLUTIONS PASSED AT THE 29<sup>TH</sup> ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Singapore Post Limited (the “**Company**” or “**SingPost**”) wishes to announce that at the 29<sup>th</sup> Annual General Meeting (the “**AGM**”) of the Company held today, all resolutions referred to in the Notice of the AGM dated 16 June 2021 were put to the AGM and duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

**(a) Breakdown of all valid votes cast at the AGM**

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 (%)
<b>Routine Business</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the audited Financial Statements, Directors’ Statement and Independent Auditor’s Report	994,743,909	994,232,809	99.95	511,100	0.05
<b>Ordinary Resolution 2</b> To declare a final tax exempt one-tier dividend of 0.6 cents per ordinary share	995,679,009	985,132,389	98.94	10,546,620	1.06
<b>Ordinary Resolution 3</b> To re-elect Mr Chen Jun as director	995,679,009	990,151,780	99.44	5,527,229	0.56
<b>Ordinary Resolution 4</b> To re-elect Ms Elizabeth Kong Sau Wai as director	995,679,009	994,507,144	99.88	1,171,865	0.12
<b>Ordinary Resolution 5</b> To re-elect Mr Bob Tan Beng Hai as director	995,679,009	987,016,244	99.13	8,662,765	0.87
<b>Ordinary Resolution 6</b> To approve directors’ fees payable by the Company	995,436,109	994,925,009	99.95	511,100	0.05

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		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 (%)
<b>Ordinary Resolution 7</b> To re-appoint Deloitte & Touche LLP as Auditor of the Company and to authorise the directors to fix its remuneration	995,679,009	995,167,909	99.95	511,100	0.05
<b>Special Business</b>					
<b>Ordinary Resolution 8</b> To authorise directors to issue shares and to make or grant instruments convertible into shares	995,679,009	992,301,056	99.66	3,377,953	0.34
<b>Ordinary Resolution 9</b> To authorise directors to offer/grant options and allot/issue shares pursuant to the Singapore Post Share Option Scheme 2012, and to grant awards and allot/issue shares pursuant to the Singapore Post Restricted Share Plan 2013	995,679,009	974,014,230	97.82	21,664,779	2.18
<b>Ordinary Resolution 10</b> To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	501,679,009	501,167,909	99.90	511,100	0.10
<b>Ordinary Resolution 11</b> To approve the proposed renewal of the Share Purchase Mandate	995,436,109	994,925,009	99.95	511,100	0.05

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

Resolution number and details	Name	Total number of shares
<b>Ordinary Resolution 10</b> To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	Singapore Telecommunications Limited ("Singtel")	494,000,000

- (1) The following persons were requested to abstain from voting on Ordinary Resolution 10 in respect of the renewal of the Shareholders Mandate for Interested Person Transactions:
- (i) Temasek Holdings (Private) Limited, Singtel and their respective associates; and
  - (ii) all Directors of the Company, the Group Chief Executive Officer of the Company and their respective associates.

(2) To demonstrate good corporate governance practices:

- (i) all the non-executive Directors of the Company, who are also shareholders, were requested to abstain from voting on Ordinary Resolution 6 in respect of the payment of Directors' fees for the financial year ended 31 March 2021; and
- (ii) all Directors and employees of the SingPost group, who are eligible to participate in the Singapore Post Share Option Scheme 2012 (the "**Scheme**") and/or the Singapore Post Restricted Share Plan 2013 (the "**Plan**"), were requested to abstain from voting on Ordinary Resolution 9 in respect of the authorisation for the Directors to offer and grant options and allot and issue shares pursuant to the Scheme, and to grant awards and allot and issue shares pursuant to the Plan.

**(c) Name of firm and/or person appointed as scrutineer**

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

**Reappointment of Director to the Audit Committee**

Mr Bob Tan Beng Hai has been re-elected as Director and will remain as a member of the Audit Committee. He is considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Issued by Singapore Post Limited on 15 July 2021.