

# SGX LISTING MANUAL REQUIREMENTS

For the Financial Year Ended 31 March 2026

## 1. MATERIAL CONTRACTS

There are no material contracts entered into by SingPost or any of its subsidiaries involving the interests of the chief executive officer, each director or controlling shareholder (as defined in the SGX Listing Manual), either still subsisting at the end of the financial year, or if not then subsisting, entered into since the end of the previous financial year.

## 2. AUDITOR'S REMUNERATION

### (a) Auditors' fees

	<b>2026</b>	2025
	<b>S\$'000</b>	S\$'000
<hr/>		
Fees on audit services paid / payable to :		
- Auditor of the Company*	<b>748</b>	1,394
- Other auditor	-	352
 Fees on non-audit services paid / payable to :		
- Auditor of the Company*	<b>72</b>	78
	<b>820</b>	1,824

\* Includes the network of member firms of Deloitte Touche Tohmatsu Limited

### (b) Appointment of auditors

The Group has complied with Rule 712 and Rule 715 or 716 of the Listing Manual issued by Singapore Exchange Securities Trading Limited in relation to its auditors.

### (c) Review of the provision of non-audit services by the auditors

The Audit Committee has undertaken a review of non-audit services provided by the auditor and they would not, in the opinion of the Audit Committee's opinion, affect their independence.

### (d) Internal controls

Please refer to information disclosed under Principle 10 of the Corporate Governance Report.

# SGX LISTING MANUAL REQUIREMENTS

For the Financial Year Ended 31 March 2026

## 3. INTERESTED PERSON TRANSACTIONS

During the full year ended 31 March 2026, the following interested person transactions were entered into by the Group:

	Nature of Relationship	Aggregate value of all interested person transactions during the financial period (excluding transactions less than S\$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)		Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)	
		2026	2025	2026	2025
		S\$'000	S\$'000	S\$'000	S\$'000
<b>Sales</b>					
Singapore Telecommunications Group	Each interested person is an associate of	-	-	2,500	-
Starhub Group	Singapore Post Limited's controlling shareholder, Temasek Holdings (Private) Limited	-	-	120	200
		-	-	2,620	200
<b>Purchases</b>					
CapitalLand Group	Each interested person is an associate of	-	-	796*	3,446*
PSA Corporation	Singapore Post Limited's controlling shareholder, Temasek Holdings (Private) Limited	-	-	-	2,533*
Sembcorp Group		-	-	-	1,330*
Singapore Telecommunications Group		-	-	163	1,268*
Starhub Group		-	-	176	854*
Surbana Group		-	-	-	820*
		-	-	1,135	10,251
Total interested person transactions		-	-	3,755	10,451

### Note

All the transactions set out in the above table were based on the Group's interested person transactions register. They were either based on contractual values for the duration of the contracts (which vary from 4 months to 10 years) or annual values for open-ended contracts.

\* Include contracts of duration exceeding one year.