INVESTOR RELATIONS

WE ARE COMMITTED TO CONSISTENT, OPEN, AND TIMELY COMMUNICATION WITH THE INVESTMENT COMMUNITY.

SingPost treats all shareholders fairly and equitably and is committed to upholding a practice of fair, transparent and timely disclosure.

In FY2021/22, SingPost ranked 7th in The Singapore Governance and Transparency Index (SGTI) and was an ASEAN Corporate Governance Scorecard (ACGS) Award Winner.

Despite constraints due to the COVID-19 pandemic, Management continued to proactively engage the investment community to keep them updated on matters ranging from business strategies, ESG initiatives, operational and financial performance, as well as material corporate developments. These took the form of one-on-one and group meetings, conference calls, site visits as well as participation in virtual conferences and non-deal roadshows.

In FY2021/22, SingPost engaged over 100 investors through virtual and face-to-face meetings, and participated in three virtual investor conferences, including events coorganised by the SGX and investment banks, such as the SGX-Credit Suisse Singapore Corporate Virtual Access Day in June 2021.

Retail shareholders were invited to the annual SingPost-SIAS dialogue session in July 2021 where Management updated on SingPost's financial and operational performance and engaged in a question-and-answer session with the attendees. Another session was conducted in November 2021 where Management engaged attendees on SingPost's proposed acquisition of Freight Management Holdings Pty Ltd.

HOLDINGS BY INVESTOR GROUPS

As at 31 March 2022



* Include shares held by brokers, custodians and nominees

SingPost believes in developing and fostering strong relationships with research analysts, who play an important role in communicating key messages to the investing community, media and general public. Six research firms covered SingPost during the year. Analysts' briefings are conducted for each financial results announcement. The public may also access an audio webcast or playback of each results briefing, with the transcript published under the IR section of SingPost's website as soon as practicable.

To ensure timely and accurate dissemination of information, the IR section on SingPost's website is

regularly updated and contains all SGXNet announcements, periodic financial statements, investor presentations and AGM-related materials, including minutes of the AGM and the full voting results.

More details on SingPost's shareholder engagement can be found in the Shareholder Rights and Engagement section of the Corporate Governance report.