

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF DIRECTOR AND CHAIRMAN**Issuer & Securities****Issuer/ Manager**

SINGAPORE POST LIMITED

Securities

SINGAPORE POST LIMITED - SG1N89910219 - S08

Stapled Security

No

Announcement Details**Announcement Title**

Change - Announcement of Cessation

Date & Time of Broadcast

23-Jul-2025 17:36:14

Status

New

Announcement Sub Title

Retirement of Director and Chairman

Announcement Reference

SG250723OTHR47QB

Submitted By (Co./ Ind. Name)

Jonathan Ooi Wei Hsin (Mr)

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement of Director and Chairman

Additional Details**Name Of Person**

Mr Simon Claude Israel

Age

72

Is effective date of cessation known?

Yes

If yes, please provide the date

23/07/2025

Detailed Reason (s) for cessation

As part of the Board renewal process, Mr Simon Claude Israel has retired from the Board of Directors of Singapore Post Limited ("SingPost") and has not sought re-appointment at the 33rd Annual General Meeting of SingPost. Consequent to his retirement, he will also step down from his roles as Chairman of the Board, the Chairman of Board Sustainability Committee and Finance and Investment Committee and a member of the Nominations and Corporate Governance Committee and Compensation Committee.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

11/05/2016

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive, Non-Independent Director

Chairman of the Board

BSC (Chairman)

FIC (Chairman)

CC (Member)

NCGC (Member)

Role and responsibilities

As above.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Freight Management Holdings Pty Ltd (Director)

Westpac Asia Advisory Board (Member)

Governing Board of the Lee Kuan Yew School of Public Policy (Member)
Singapore Telecommunications Limited (Chairman)

Present

Stewardship Asia Centre CLG Limited (Director)
LeapFrog Investments (Global Leadership Council Member)
