

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF DIRECTOR**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 17:37:16

Status

New

Announcement Sub Title

Retirement of Director

Announcement Reference

SG250723OTHREOV3

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

Additional Details**Name Of Person**

Tan Beng Hai

Age

73

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 Tan Beng Hai 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 the Chairman of Compensation Committee and member of Audit Committee and Board Risk and Technology 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

10/10/2016

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

No

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, Independent Director
Compensation Committee (Chairman)
Audit Committee (Member)
Board Risk and Technology Committee (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)

SINGEX Holdings Pte Ltd (Chairman)
Sembcorp Marine Ltd (Director)
Ong Teng Cheong Labour Leadership Institute (Board Member)
Bedrock Trust Pte Ltd (Director)

CapitaLand Ascott Trust Management Limited and CapitaLand Ascott Business Trust Management Pte. Ltd.
(Chairman)

Present

SBS Transit Ltd (Chairman)

SBS Transit Rail Pte. Ltd. (Chairman)

Sentosa Development Corporation (Chairman)

Jurong Engineering Limited (Chairman)

Tripartite Alliance Limited (Chairman)

Monetary Authority of Singapore (Corporate Governance Advisory Committee Chairman)

Monetary Authority of Singapore (Securities Industry Council Member)

NTUC Club Management Council (Council Member)
