

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 17:39:54

Status

New

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE, INDEPENDENT DIRECTOR

Announcement Reference

SG250723OTHRYXWF

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)

Resignation of Non-Executive, Independent Director

Additional Details

Name Of Person

Kong Sau Wai Elizabeth

Age

43

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, Ms Kong Sau Wai Elizabeth has resigned from the Board of Directors of Singapore Post Limited ("SingPost"). Consequent to her resignation, she will also step down from her roles as a member of Board Sustainability Committee, Finance and Investment Committee and Nominations and Corporate Governance 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

BSC (Member)

FIC (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)

Clifford Chance Pte Ltd (Counsel)

Present

Cambridge Assessment Singapore (Director)

3M India Limited (Director)

3M Innovation Singapore (Asia General Counsel)
