

SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

ESTABLISHMENT OF BOARD SUSTAINABILITY COMMITTEE

Recognising the growing importance of environmental, social and governance (“**ESG**”) to our purpose in society and the communities whom we serve, the sustainability and long-term well-being of Singapore Post Limited (the “**Company**”) and to underscore the critical role we play in keeping Mother Earth healthy for future generations, the Company announces the formation of a Board Sustainability Committee (“**BSC**”) to work with Management in helping accelerate the Company’s ESG transformation and journey.

The composition of the BSC is as follows:-

1. Mr Simon Claude Israel (Chairman), *non-executive, non-independent*
2. Mr Paul William Coutts (Group Chief Executive Officer), *executive, non-independent*
3. Mr Steven Robert Leonard, *non-executive, independent*
4. Ms Elizabeth Kong Sau Wai, *non-executive, independent*

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