GENERAL ANNOUNCEMENT::CHANGE IN CHAIRMAN OF BOARD RISK AND TECHNOLOGY COMMITTEE

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Change in Chairman of Board Risk and Technology Committee

Announcement Reference

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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)

Please refer to the attachment.

Attachments

Chg of BRTC Chairman.pdf

Total size = 31K MB

SINGAPORE POST LIMITED

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

CHANGE IN CHAIRMAN OF BOARD RISK AND TECHNOLOGY COMMITTEE

The Board of Directors of Singapore Post Limited (the "Company") wishes to announce that Ms Chu Swee Yeok, currently a member of the Board Risk and Technology Committee ("BRTC"), will be appointed as the chairman of the BRTC in place of Mr Steven Robert Leonard ("Mr Leonard"), who is the current chairman of the BRTC, with effect from 1 August 2022.

Mr Leonard will remain a member of the BRTC.

The Board sincerely expresses its gratitude to Mr Leonard for his contributions as chairman of the BRTC.

Accordingly, the members of the BRTC remain unchanged as follows: -

- 1. Ms Chu Swee Yeok (Chairman), independent
- 2. Mr Bob Tan Beng Hai, independent
- 3. Mr Steven Robert Leonard, independent

Issued by Singapore Post Limited on 29 July 2022.