# CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR MARK CHONG CHIN KOK AS GROUP CHIEF EXECUTIVE OFFICER AND DIRECTOR

**Issuer & Securities** 

Issuer/ Manager

SINGAPORE POST LIMITED

**Securities** 

SINGAPORE POST LIMITED - SG1N89910219 - S08

**Stapled Security** 

No

**Announcement Details** 

**Announcement Title** 

Change - Announcement of Appointment

Date &Time of Broadcast

25-Sep-2025 17:16:43

**Status** 

New

**Announcement Sub Title** 

Appointment of Mr Mark Chong Chin Kok as Group Chief Executive Officer and Director

**Announcement Reference** 

SG250925OTHRSNS2

Submitted By (Co./ Ind. Name)

Jonathan Ooi Wei Hsin

Designation

**Company Secretary** 

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

Appointment of Mr Mark Chong Chin Kok as Group Chief Executive Officer and Executive, Non-Independent Director of Singapore Post Limited

**Additional Details** 

**Date Of Appointment** 

01/11/2025

Name Of Person

Mark Chong Chin Kok

Age

62

#### **Country Of Principal Residence**

#### Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Mr Mark Chong Chin Kok's appointment follows an extensive global search process, which considered both internal and external candidates against a profile of the required leadership skills and commercial experience. The appointment has received all required regulatory approvals.

After considering the recommendations of the Nominations and Remuneration Committee and having reviewed the qualifications, knowledge and experiences of Mr Chong, the Board unanimously approved the appointment of Mr Chong as Group Chief Executive Officer and Executive, Non-Independent Director.

Whether appointment is executive, and if so, the area of responsibility

Executive

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

Group Chief Executive Officer and Executive, Non-Independent Director

#### **Professional qualifications**

Master of Business Administration, National University of Singapore Master in Research in Electronic Systems, ENSERG, Grenoble, France Bachelor's Degree in Electronics Engineering, Institut Polytechnique de Grenoble (Grande Ecole), Grenoble, France

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr Chong is the current Group Chief Corporate Officer of Singapore Telecommunications Limited, a substantial shareholder of the Company.

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

Singapore Telecommunications Limited Jan 2025 - Present Group Chief Corporate Officer

Advanced Info Service Public Company Limited Dec 2022 - Dec 2024 Deputy Chief Executive Officer

Singapore Telecommunications Limited Apr 2017 - Dec 2022 Group Chief Technology Officer

Singapore Telecommunications Limited Jan 2013 - Mar 2017 Chief Executive Officer, International

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Nο

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Please refer to attached Appendix A

Present

Please refer to attached Appendix A

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

SingPost Directors, upon appointment, are advised of the directors' duties and obligations and compliance under the relevant statutes and the SGX-ST Listing Manual. The Company will also arrange for relevant trainings for Mr Chong on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

#### **Attachments**



Appendix A.pdf



Media Release.pdf

Total size =276K MB

# Mark Chong Chin Kok

# (A) Other Directorships

## Past (for the last 5 years):

Bridge Mobile Pte. Ltd.

Advanced Info Service Public Company Limited

Advanced MPAY Company Limited

Advanced Magic Card Company Limited

AIN GlobalComm Company Limited

Advanced Contact Centre Company Limited

Advanced Digital Distribution Company Limited

Advanced Broadband Network Company Limited

CS Loxinfo Public Company Limited

Teleinfo Media Public Company Limited

GSA Data Center Company Limited

HOOQ Holdings Pte. Ltd.

HOOQ Digital Holdings Pte Ltd.

# **Present:**

Magenta Investments Limited

Singtel FinGroup Investment Pte. Ltd.

Singtel Nex Pte. Ltd.

Singtel ATN Pte. Ltd.

SFG Digibank Investment Pte. Ltd.

Singtel Innov8 Pte. Ltd.

Singtel Innov8 Holdings Pte. Ltd.

Singtel Innov8 Ventures Pte. Ltd

Digital Gaming Investments Pte. Ltd.

Singtel Paragon Pte. Ltd.

Singtel Technology Holdings Pte. Ltd.

Singtel Land Pte. Ltd.

Singtel Somerset Pte. Ltd.

Civil Aviation Authority of Singapore ("CAAS")

## **(B)** Principal Commitments:

Singapore Telecommunications Limited (Group Chief Corporate Officer)

**CAAS** Authority Member

CAAS Cyber and Data Governance Committee (Chairman)



# SingPost Appoints Mark Chong as Group Chief Executive Officer Seasoned Technology Leader to Drive Transformation

SINGAPORE — 25 September 2025 — Singapore Post Limited (SingPost) today announced the appointment of Mr. Mark Chong as its new Group Chief Executive Officer (GCEO), effective November 1, 2025. This appointment marks an important milestone in the company's ongoing transformation to become a leading logistics and eCommerce player.

Mr. Chong, 62, brings over two decades of leadership experience in telecommunications, technology, and international business, with a distinguished 28-year career at Singtel Group. He will lead the executive management team, including Group Chief Operating Officer Ms. Neo Su Yin, Group Chief Financial Officer Mr. Isaac Mah, and Chief Legal Officer and Company Secretary Mr. Jonathan Ooi.

Ms. Teo Swee Lian, Chairman of the Board, SingPost, said, "We are pleased to welcome a leader of Mark's calibre and experience to SingPost. His track record in managing large-scale operations, driving technological transformation, and leading international businesses is aligned with SingPost's business needs. The Board is confident that under Mark's leadership the company will be on a firm footing to achieve its transformation goals. His appointment concludes the Board's search and marks a new and exciting chapter for SingPost."

Mr. Chong, Group Chief Executive Officer-designate of SingPost, said, "I am honoured by the opportunity to lead SingPost at this pivotal time and look forward to working with SingPost's talented team. By leveraging technology, I am confident we will chart a new and sustainable path forward. SingPost's heritage as the nation's postal service provider is a foundation of trust that we will build upon as we accelerate our transformation into a dynamic, technology-led logistics leader."

#### **Professional Background**

Mr Chong is presently Singtel's Group Chief Corporate Officer. He assumed this role in Jan 2025 after completing a successful two year posting as Deputy CEO of AIS, Singtel's regional associate in Thailand. He has previously served as Singtel Group's Chief Technology Officer

for six years, where he led technology strategy and innovation, including the launch of world leading mobile capabilities across its networks in Singapore and Australia.

Mr. Chong's extensive international experience includes a four-year tenure as CEO of International at Singtel, where he was responsible for Singtel's overseas associate businesses, and previous stints as Deputy CEO and Chief Operating Officer of AIS. He has held several executive positions since joining Singtel in 1997, including Executive Vice President of Networks in Singapore and Vice President of Global Accounts. He represented Singtel on the boards of publicly listed companies such as Globe Telecom, Bharti Infratel, CS Loxinfo, and several submarine cable joint ventures. He was previously the Chairman of Bridge Alliance. Currently, he is a Board Member of the Civil Aviation Authority of Singapore.

Mr. Chong holds a Bachelor's Degree in Electronics Engineering and a Masters Degree in Research in Electronic Systems from ENSERG, Grenoble, France, achieved on a Singapore Government scholarship. He also earned a Master of Business Administration from the National University of Singapore.

# **About Singapore Post Limited (SingPost)**

Singapore Post (SingPost) is a leading postal and eCommerce logistics provider in Asia Pacific. The portfolio of businesses spans from national and international postal services to warehousing and fulfilment, international freight forwarding and last mile delivery, serving customers in more than 220 global destinations. Headquartered in Singapore, SingPost has approximately 3,000 employees. Since its inception in 1858, the Group has evolved and innovated to bring about best-in-class integrated logistics solutions and services, making every delivery count for people and planet. <a href="https://www.singpost.com">www.singpost.com</a>

#### **MEDIA CONTACTS**

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