

GENERAL ANNOUNCEMENT::CHANGE IN COMPOSITION OF BOARD SUSTAINABILITY COMMITTEE**Issuer & Securities****Issuer/ Manager**

SINGAPORE POST LIMITED

Securities

SINGAPORE POST LIMITED - SG1N89910219 - S08

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No

Announcement Details**Announcement Title**

General Announcement

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Announcement Sub Title

Change In Composition of Board Sustainability 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[SGXAnn.pdf](#)

Total size = 139K MB

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

CHANGE IN COMPOSITION OF BOARD SUSTAINABILITY COMMITTEE

Singapore Post Limited (the “**Company**”) wishes to announce the appointment of Mr Mark Chong Chin Kok as an additional member of the Board Sustainability Committee of the Company with effect from 10 November 2025.

Accordingly, the composition of the Board Sustainability Committee is as follows:

1. Ms Yasmin Binti Aladad Khan (Chairman), *Non-Executive and Independent*
2. Mr Chng Lay Chew, *Non-Executive and Independent*
3. Mr Mark Chong Chin Kok, *Executive and Non-Independent*

Issued by Singapore Post Limited on 10 November 2025.