DISCLOSURE OF INTEREST/ CHANGES IN INTEREST OF DIRECTOR/ CHIEF EXECUTIVE OFFICER::NOTIFICATION FORM FOR DIRECTOR / CEO IN RESPECT OF INTERESTS IN SECURITIES

**Issuer & Securities** 

Issuer/ Manager

SINGAPORE POST LIMITED

**Securities** 

SINGAPORE POST LIMITED - SG1N89910219 - S08

**Stapled Security** 

No

**Announcement Details** 

**Announcement Title** 

Disclosure of Interest/Changes in Interest of Director/Chief Executive Officer

Date & Time of Broadcast

03-Jun-2024 18:10:50

**Status** 

New

**Announcement Sub Title** 

Notification Form for Director / CEO in respect of Interests in Securities

**Announcement Reference** 

SG240603OTHRB5IU

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 - Refer to the Online help for the format)

Please refer to the attachment.

**Additional Details** 

Person(s) giving notice

Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)

Date of receipt of notice by Listed Issuer

01/06/2024

**Attachments** 

FORM1 GCEO 01062024.pdf

if you are unable to view the above file, please click the link below.

FORM1 GCEO 01062024.pdf

Total size = 148K MB

## SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

## NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

## **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at <a href="http://www.mas.gov.sg">http://www.mas.gov.sg</a> (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Name of Listed Issuer:   Singapore Post Limited	espect of his interests in securities of, or made available by, appointment?  Part III)	Part I - General
Type of Listed Issuer:  ✓ Company/Corporation  ☐ Registered/Recognised Business Trust  ☐ Real Estate Investment Trust  Name of Director/CEO:  Phang Heng Wee, Vincent  Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?  ☐ Yes  ✓ No  Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?  ☐ Yes (Please proceed to complete Part II)  ✓ No (Please proceed to complete Part III)  Date of notification to Listed Issuer:	espect of his interests in securities of, or made available by, appointment?  Part II)  Part III)	Name of Listed Issuer:
<ul> <li>✓ Company/Corporation</li> <li>☐ Registered/Recognised Business Trust</li> <li>☐ Real Estate Investment Trust</li> <li>Name of Director/CEO:</li> <li>Phang Heng Wee, Vincent</li> <li>Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?</li> <li>☐ Yes</li> <li>✓ No</li> <li>Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?</li> <li>☐ Yes (Please proceed to complete Part III)</li> <li>✓ No (Please proceed to complete Part III)</li> <li>Date of notification to Listed Issuer:</li> </ul>	espect of his interests in securities of, or made available by, appointment?  Part II)  Part III)	Singapore Post Limited
Registered/Recognised Business Trust Real Estate Investment Trust  Name of Director/CEO:  Phang Heng Wee, Vincent  Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes  No  Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III)  No (Please proceed to complete Part III)  Date of notification to Listed Issuer:	espect of his interests in securities of, or made available by, appointment?  Part II)  Part III)	Type of Listed Issuer:
Name of Director/CEO:  Phang Heng Wee, Vincent  Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?  Yes  No  Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?  Yes (Please proceed to complete Part II)  No (Please proceed to complete Part III)  Date of notification to Listed Issuer:	espect of his interests in securities of, or made available by, appointment?  Part II)  Part III)	
Name of Director/CEO:  Phang Heng Wee, Vincent  Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?  Yes  No  Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?  Yes (Please proceed to complete Part II)  No (Please proceed to complete Part III)  Date of notification to Listed Issuer:	espect of his interests in securities of, or made available by, appointment?  Part II)  Part III)	
Phang Heng Wee, Vincent  Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?  Yes  No  Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?  Yes (Please proceed to complete Part III)  No (Please proceed to complete Part III)  Date of notification to Listed Issuer:	espect of his interests in securities of, or made available by, appointment?  Part II)  Part III)	Real Estate Investment Trust
Phang Heng Wee, Vincent  Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?  ☐ Yes  ☑ No  Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?  ☐ Yes (Please proceed to complete Part III)  ☑ No (Please proceed to complete Part IIII)  Date of notification to Listed Issuer:	espect of his interests in securities of, or made available by, appointment?  Part II)  Part III)	
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?  Yes  No  Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?  Yes (Please proceed to complete Part II)  No (Please proceed to complete Part III)  Date of notification to Listed Issuer:	espect of his interests in securities of, or made available by, appointment?  Part II)  Part III)	Name of Director/CEO:
<ul> <li>Yes</li> <li>✓ No</li> <li>Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?</li> <li>Yes (Please proceed to complete Part II)</li> <li>✓ No (Please proceed to complete Part III)</li> <li>Date of notification to Listed Issuer:</li> </ul>	espect of his interests in securities of, or made available by, appointment?  Part II)  Part III)	Phang Heng Wee, Vincent
Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?  Yes (Please proceed to complete Part II)  No (Please proceed to complete Part III)  Date of notification to Listed Issuer:	appointment? e Part III) e Part III)	Yes
the Listed Issuer at the time of his appointment?  Yes (Please proceed to complete Part II)  No (Please proceed to complete Part III)  Date of notification to Listed Issuer:	appointment? e Part III) e Part III)	✓ No
✓ No (Please proceed to complete Part III)  Date of notification to Listed Issuer:	e Part III)	the Listed Issuer at the time of his appointment?
Date of notification to Listed Issuer:		
U1-JUN-2024		
		01-Jun-2024

## Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

01 Di ( <i>if</i>	ate of acquisition of or change in interest:  -Jun-2024  ate on which Director/CEO became aware of the acquisition of, or change in, interest fiftherent from item 1 above, please specify the date):
Da ( <i>if</i>	ate on which Director/CEO became aware of the acquisition of, or change in, interest 🕦
( <i>it</i>	
	different from item 1 above, please specify the date).
F	-Jun-2024
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change , interest):
	ype of securities which are the subject of the transaction (more than one option may be hosen):
	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
✓	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
N ar	umber of shares, units, rights, options, warrants, participatory interests and/or principal mount/value of debentures or contracts acquired or disposed of by Director/CEO:
La	pse of 327,434 share awards (see item 12 under "Remarks" section for details on the share awards)
	mount of consideration paid or received by Director/CEO (excluding brokerage and stamp uties):
N/	Α

Cir	cumstance giving rise to the interest or change in interest:				
	Acquisition of:				
	Securities via market transaction				
	Securities via off-market transaction (e.g. married deals)				
	Securities via physical settlement of derivatives or other securities				
	Securities pursuant to rights issue				
	Securities via a placement				
	Securities following conversion/exercise of rights, options, warrants or other convertibles				
Dis	sposal of:				
	Securities via market transaction				
	Securities via off-market transaction (e.g. married deals)				
Otl	ner circumstances :				
	Acceptance of employee share options/share awards				
	Vesting of share awards				
	Exercise of employee share options				
	Acceptance of take-over offer for Listed Issuer				
	Corporate action by Listed Issuer (please specify):				
<b>√</b>	Others (please specify):				
	se of share awards in respect of 327,434 ordinary shares in Singapore Post Limited pursuant to Singapore Post tricted Share Plan 2013 ("Plan") granted on 1 June 2020.				
1					

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	3,426,834	0	3,426,834
No. (if known) of shares/units underlying the rights/options/ warrants:	3,426,834	0	3,426,834
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	3,099,400	0	3,099,400

	No. (if known) of shares/units underlying the rights/options/ warrants:	3,099,400	0	3,099,400		
	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]					
0.	Attachments (if any):   (The total file size for all attachment(s) s.	hould not exceed 11N	ЛВ.)			
1.	If this is a <b>replacement</b> of an earlier notification, please provide:					
	(a) SGXNet announcement reference	e of the <u>first</u> not	tification which	was announced on SGXNet		
	(the "Initial Announcement"):					
	(b) Date of the Initial Announcement	 ::				
	(c) 15-digit transaction reference nu attached in the Initial Announcen		evant transacti	on in the Form 1 which was		
2.	Remarks ( <i>if any</i> ):  The share awards in respect of 327,434 ordinal	ry shares in Singan	ore Post Limited	granted to Mr Phang Heng Wee.		
	Vincent pursuant to the Plan on 1 June 2020 v					
	No. of rights/options/warrants held:					
	205,137 performance share awards under the Plan 122,297 restricted share awards under the Plan					
	No. (if known) of shares/units underlying the rights/options/warrants:					
	205,137 performance share awards under the Plan 122,297 restricted share awards under the Plan					
	The direct interest of 3,099,400 share awards 1,334,242* performance share awards under t		he transaction in	Table 3 comprises:		
	1,087,202* restricted share awards under the 677,956 restricted share awards under the Pla	Plan	time-hased vest	ing conditions being met		
	* Depending on the extent of the satisfaction SingPost comprised in the share awards may			, 0% to 200% in the shares of		
	nnsaction Reference Number (auto-gene	erated):				
	8 6 9 8 4 4 5 2 4 7 2 8 4 9					

. Pa	Particulars of Individual submitting this notification form to the Listed Issuer:					
(a)	Name of Individual:					
(b)	Designation (if applicable):					
(c)	Name of entity ( <i>if applicable</i> ):					