Issuer & Securities Issuer/ Manager SINGAPORE POST LIMITED Security SINGAPORE POST LIMITED - SG1N89910219 - S08 **Announcement Details Announcement Title** Mandatory Cash Dividend/ Distribution Date &Time of Broadcast 20-Jun-2023 07:09:00 **Status** New **Corporate Action Reference** SG230620DVCA5TTK Submitted By (Co./ Ind. Name) Jonathan Ooi Wei Hsin (Mr) Designation **Company Secretary** CASH DIVIDEND/ DISTRIBUTION::MANDATORY Value 73 Dividend/ Distribution Type Final Financial Year End 31/03/2023 Declared Dividend/ Distribution Rate (Per Share/ Unit) SGD 0.004 **Event Dates**

Record Date and Time

27/07/2023 17:00:00

Ex Date

26/07/2023

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.004

Net Rate (Per Share)

SGD 0.004

Pay Date

10/08/2023

Gross Rate Status

Actual Rate

Attachments

SGXAnn SPFY23.pdf

Total size =59K MB

Applicable for REITs/ Business Trusts/ Stapled Securities

SINGAPORE POST LIMITED

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

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Singapore Post Limited (the "**Company**") will be closed on **28 July 2023** for the preparation of dividend warrants. Duly completed registrable transfers of ordinary shares in the capital of the Company ("**Shares**") received by the Company's Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on **27 July 2023** will be registered to determine members' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on **27 July 2023** will rank for the proposed final dividend. Payment of the dividend, if approved by members at the 31st Annual General Meeting, will be made on **10 August 2023**.

Issued by Singapore Post Limited on 20 June 2023.