

Announcement Details

Announcement Title

Mandatory Cash Dividend/ Distribution

Date & Time of Broadcast

25-Jun-2024 06:54:54

Status

New

Corporate Action Reference

SG240625DVCABXTY

Submitted By (Co./ Ind. Name)

CASH DIVIDEND/ DISTRIBUTION::MANDATORY

Designation

Company Secretary

Dividend/ Distribution Number

Applicable

Value

75

Dividend/ Distribution Type

Final

Financial Year End

31/03/2024

Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.0056

Event Dates

Record Date

01/08/2024

Ex Date

31/07/2024

Dividend Details

15/08/2024

Gross Rate Status

Actual Rate

Attachments

[SingPost SPFY2024.pdf](#)

Total size =56K 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 **2 August 2024** 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, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on **1 August 2024** 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 **1 August 2024** will rank for the proposed final dividend. Payment of the dividend, if approved by members at the 32nd Annual General Meeting, will be made on **15 August 2024**.

Issued by Singapore Post Limited on 25 June 2024.