

**EMPLOYEE STOCK OPTION/ SHARE SCHEME::NOTICE OF TRANSFER OF TREASURY SHARES****Issuer & Securities****Issuer/ Manager**

SINGAPORE POST LIMITED

**Securities**

SINGAPORE POST LIMITED - SG1N89910219 - S08

**Stapled Security**

No

**Announcement Details****Announcement Title**

Employee Stock Option/ Share Scheme

**Date & Time of Broadcast**

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**Status**

New

**Announcement Sub Title**

Notice of Transfer of Treasury Shares

**Announcement Reference**

SG230601OTHR0LCA

**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**[TransferofTreasuryShares01062023.pdf](#)

Total size = 32K MB

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

**NOTICE OF TRANSFER OF TREASURY SHARES**

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Post Limited wishes to announce the following transfer of treasury shares:

(a)	Date of transfer	1 June 2023
(b)	Purpose of transfer	Vesting of shares awards granted pursuant to the Singapore Post Restricted Share Plan 2013
(c)	Number of treasury shares transferred	212,597
(d)	Number of treasury shares held before transfer	25,349,477
(e)	Number of treasury shares held after transfer	25,136,880
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	1.127% <sup>(1)</sup>
(g)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	1.117% <sup>(2)</sup>
(h)	Value of the treasury shares transferred	S\$273,187

Issued by Singapore Post Limited on 1 June 2023.

Notes:

- (1) Based on 2,249,740,048 ordinary shares (excluding 25,349,477 treasury shares)
- (2) Based on 2,249,952,645 ordinary shares (excluding 25,136,880 treasury shares)