

SINGAPORE TELECOMMUNICATIONS LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199201624D)

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE 28TH ANNUAL GENERAL MEETING (“AGM”)

Singapore Telecommunications Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the 28th AGM of the Company held today, all the Resolutions as set out in the Notice of the AGM dated 1 July 2020 were put to the Meeting and duly passed on a poll vote.

A. Breakdown of valid votes cast

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and audited Financial Statements and Auditors' Report	12,010,748,780	12,010,031,694	99.99	717,086	0.01
Resolution 2 Declaration of a final dividend	12,034,078,931	11,994,069,602	99.67	40,009,329	0.33
Resolution 3 Re-election of Ms Chua Sock Koong as Director	12,027,758,210	11,913,081,506	99.05	114,676,704	0.95
Resolution 4 Re-election of Mr Low Check Kian as Director	12,034,077,441	11,909,285,802	98.96	124,791,639	1.04
Resolution 5 Re-election of Mr Lee Theng Kiat as Director	12,008,535,159	11,701,202,735	97.44	307,332,424	2.56
Resolution 6 Directors' fees for the financial year ending 31 March 2021	12,027,755,170	12,025,186,784	99.98	2,568,386	0.02
Resolution 7 Re-appointment of Auditors and authorising the Directors to fix their remuneration	12,032,197,004	12,027,927,814	99.96	4,269,190	0.04

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Resolution 8 Share issue mandate	12,034,450,131	11,724,612,834	97.43	309,837,297	2.57
Resolution 9 Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	12,023,902,615	11,749,845,411	97.72	274,057,204	2.28
Resolution 10 Share purchase mandate	12,032,736,004	11,999,664,048	99.73	33,071,956	0.27
Resolution 11 Alterations to the Constitution	12,033,489,944	11,906,827,459	98.95	126,662,485	1.05

B. Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on any resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- (1) All Directors of the Company who are also shareholders were requested to abstain from voting on Ordinary Resolution 6 in respect of the payment of Directors' fees for the financial year ending 31 March 2021.
- (2) All Directors and employees of the Company who are also shareholders and are eligible to participate in the Singtel Performance Share Plan 2012 were requested to abstain from voting on Ordinary Resolution 9 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the Singtel Performance Share Plan 2012.

C. Name of firm and/or person appointed as scrutineer: Ernst & Young LLP.

D. Mr Simon Claude Israel, who has been a Director of Singtel since 2003 and Chairman of the Board since 2011, has stepped down as a Director and as Chairman of the Board following the conclusion of Singtel's 28th AGM. The Board and Management of Singtel thank Mr Israel for his able leadership and significant contributions to the Singtel Group and wish him all the best in his future undertakings.

Dated: 30 July 2020