

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 30TH 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 AGM of the Company held today, all the Resolutions as set out in the Notice of the AGM dated 30 June 2022 were put to the AGM 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	12,035,504,906	12,031,280,123	99.96%	4,224,783	0.04%
Resolution 2 Declaration of a final dividend	12,072,671,157	12,071,508,727	99.99%	1,162,430	0.01%
Resolution 3 Re-election of Ms Christina Hon Kwee Fong (Mrs Christina Ong) as Director	12,000,450,352	11,240,733,465	93.67%	759,716,887	6.33%
Resolution 4 Re-election of Mr Bradley Joseph Horowitz as Director	12,070,201,061	12,066,909,545	99.97%	3,291,516	0.03%
Resolution 5 Re-election of Mrs Gail Patricia Kelly as Director	12,070,201,061	12,034,902,421	99.71%	35,298,640	0.29%
Resolution 6 Re-election of Mr John Lindsay Arthur as Director	12,070,201,061	12,067,331,831	99.98%	2,869,230	0.02%
Resolution 7 Re-election of Ms Yong Hsin Yue as Director	12,070,201,061	12,067,331,831	99.98%	2,869,230	0.02%

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Resolution 8 Directors' fees for the financial year ending 31 March 2023	12,072,611,024	12,041,768,635	99.74%	30,842,389	0.26%
Resolution 9 Re-appointment of Auditors and authorising the Directors to fix their remuneration	12,072,630,457	12,064,270,825	99.93%	8,359,632	0.07%
Special Business					
Resolution 10 Share issue mandate	12,073,870,565	11,293,890,250	93.54%	779,980,315	6.46%
Resolution 11 Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	12,072,022,616	11,749,981,338	97.33%	322,041,278	2.67%
Resolution 12 Share purchase mandate	12,072,513,346	12,058,566,303	99.88%	13,947,043	0.12%

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

- (1) Ms Yong Hsin Yue abstained from voting on Resolution 7 in respect of her own re-election as Director of the Company.

To demonstrate good corporate governance practices:

- (2) All Directors of the Company, who are shareholders and entitled to Directors' fees, were requested to abstain from voting on Ordinary Resolution 8 in respect of the payment of Directors' fees for the financial year ending 31 March 2023.
- (3) 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 11 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: RHT Governance, Risk & Compliance (Singapore) Pte. Ltd.

D. With effect from the conclusion of Singtel's 30th AGM held today, Mr Venkataraman Vishnampet Ganesan, who has been a Director of the Company since 2015, has stepped down as a Director of the Company. The Board and Management of Singtel thank Mr Ganesan for his invaluable contributions to the Singtel Group and wish him all the best for the future.

Dated: 29 July 2022