



SINGAPORE TELECOMMUNICATIONS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 199201624D

1 July 2024

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form¹ for Singapore Telecommunications Limited's ("Singtel") upcoming 32nd Annual General Meeting to be held on Tuesday, 30 July 2024 at 10.00 a.m. at the Cassia Main Ballroom, Level 3, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956. The meeting will be held in a wholly physical format. **There will be no option for shareholders to participate in the AGM proceedings virtually.**

Annual Report 2024 and Letter to Shareholders 2024

In line with the Singtel Group's sustainability strategy, we have discontinued the practice of mailing Singtel's Annual Reports to shareholders. Instead, Singtel's Annual Report for the financial year ended 31 March 2024 ("Annual Report 2024") and its Letter to Shareholders dated 1 July 2024 in relation to the proposed renewal of the share purchase mandate ("Letter to Shareholders 2024"), will be available for download from Singtel's corporate website from the date of this letter.

The Annual Report 2024 and the Letter to Shareholders 2024 may be accessed at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> under "Financial Year 2023-2024". You will need an internet browser and PDF reader to view these documents.

- To access the Annual Report 2024, click on the links for "Annual Report [Web]" or "Annual Report [PDF]" under "Full Annual Report 2024".
- To access the Letter to Shareholders 2024, click on the link for "Letter to Shareholders" under "Annual General Meeting Documents".

These documents may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the Annual Report 2024 and the Letter to Shareholders 2024, please complete the Request Form² below and return it to Singtel or submit your completed Request Form by email to our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at Singtel2024agm@boardroomlimited.com, no later than 16 July 2024. All previous requests for printed Annual Reports and the Letters to Shareholders will be disregarded.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Sustainability Report 2024



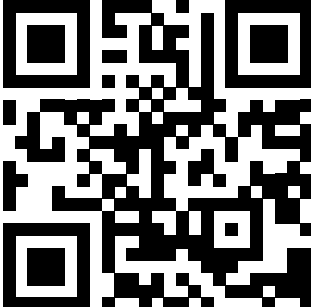


Singtel's Sustainability Report for the financial year ended 31 March 2024 ("Sustainability Report 2024") can be accessed at Singtel's corporate website at the URL <https://www.singtel.com/about-us/sustainability/sustainability-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter. The Sustainability Report 2024 is available in an online version only.

¹ The Notice of Annual General Meeting and Proxy Form may also be accessed at Singtel's corporate website at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

² The Request Form may also be accessed at Singtel's corporate website at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

QR Codes

You can also scan the QR codes below for direct online access to the Notice of Annual General Meeting, Proxy Form, Annual Report 2024, Sustainability Report 2024, Letter to Shareholders 2024 and Request Form.

<p>Notice of Annual General Meeting</p> 	<p>Proxy Form</p> 
<p>Annual Report 2024</p> 	<p>Sustainability Report 2024</p> 
<p>Letter to Shareholders 2024</p> 	<p>Request Form</p> 

Important Dates and Times

Below is a table of the important dates and times which shareholders should take note of in relation to the upcoming 32nd Annual General Meeting.

Date & Time	Event
Tuesday, 16 July 2024	Deadline for shareholders to submit Request Form for printed copies of Annual Report 2024 and Letter to Shareholders 2024
Thursday, 18 July 2024, 5.00 p.m.	<ul style="list-style-type: none">• Deadline for CPFIS/SRS investors to submit their votes to their CPF Agent Banks/SRS Operators if they wish to appoint the Chairman of the Meeting as proxy to vote on their behalf• Deadline for SDS investors to submit SDS voting instruction form if they wish to appoint the Chairman of the Meeting as proxy to vote on their behalf• Deadline for SDS investors to register for attendance at the 32nd Annual General Meeting
Friday, 19 July 2024, 5.00 p.m.	Deadline for shareholders to submit questions related to the Resolutions to be tabled for approval at the 32nd Annual General Meeting
Saturday, 27 July 2024, 10.00 a.m.	Deadline for shareholders to submit Proxy Form
Tuesday, 30 July 2024, 10.00 a.m.	Singtel's 32nd Annual General Meeting

Note: Singtel will not be distributing any vouchers or door gifts at the 32nd Annual General Meeting.

Yours faithfully
For and on behalf of
Singapore Telecommunications Limited

Lim Li Ching (Ms)
Assistant Company Secretary

Request Form

To: Singapore Telecommunications Limited

Please send me a printed copy of each of the Annual Report 2024 and the Letter to Shareholders 2024.

Name of Shareholder : _____

Mailing Address : _____

Signature(s): _____

Date: _____

Note: This request is valid for the Annual Report 2024 and the Letter to Shareholders 2024 only.

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SINGAPORE TELECOMMUNICATIONS LIMITED

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