REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager
SINGAPORE TELECOMMUNICATIONS LIMITED

Security
SINGTEL - SG1T75931496 - Z74

Announcement Details

Announcement Title
Annual General Meeting

Date &Time of Broadcast
29-Jul-2026 18:56:52

Status
Replacement

Announcement Reference
SG260630MEETWRH7

Submitted By (Co./ Ind. Name)
Lim Li Ching (Ms)

Designation
Company Secretary

Financial Year End
31/03/2026

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see the attached Notice of Annual General Meeting.
Additional Text	Please see the attached announcement on Singtel's responses to substantial and relevant questions received from shareholders in advance of our 34th AGM to be held on 29 July 2026 at 10.00 a.m.
Additional Text	Attached are the presentation materials for a presentation to be made by Mr Yuen Kuan Moon, Group Chief Executive Officer of Singapore Telecommunications Limited ("Singtel"), at the 34th Annual General Meeting of Singtel to be held today at 10.00 a.m.
Additional Text	Please see the attached announcement on resolutions passed at the 34th Annual General Meeting held on 29 July 2026.

Event Dates

Meeting Date and Time

29/07/2026 10:00:00

Response Deadline Date

26/07/2026 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Cassia Main Ballroom, Level 3, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956

Attachments

2026AGMPresentation.pdf

2026_ResponsesToQuestions.pdf

Singtel_NoticeofAGM.pdf

ResosPassedAt34thAGM.pdf

Total size =4081K MB

Related Announcements

Related Announcements

29/07/2026 07:01:36
24/07/2026 08:50:20
30/06/2026 08:30:05

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 34TH 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 2026 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	12,950,541,067	12,948,803,741	99.99	1,737,326	0.01
Resolution 2 Declaration of a final dividend	12,956,960,287	12,922,756,639	99.74	34,203,648	0.26
Resolution 3 Re-election of Mr Lee Theng Kiat as Director	12,953,198,423	12,618,004,158	97.41	335,194,265	2.59
Resolution 4 Re-election of Ms Tan Tze Gay as Director	12,952,998,916	12,238,824,793	94.49	714,174,123	5.51
Resolution 5 Re-election of Ms Yong Ying-I as Director	12,952,955,501	12,610,206,126	97.35	342,749,375	2.65
Resolution 6 Re-election of Mr Dinesh Khanna as Director	12,952,994,268	12,950,281,858	99.98	2,712,410	0.02
Resolution 7 Directors' remuneration for the financial year ending 31 March 2027	12,954,653,731	12,939,131,505	99.88	15,522,226	0.12
Resolution 8 Re-appointment of Auditors and authorising the Directors to fix their remuneration	12,951,352,512	12,923,945,920	99.79	27,406,592	0.21

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 9 Share issue mandate	12,950,975,942	11,877,571,378	91.71	1,073,404,564	8.29
Resolution 10 Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	12,932,732,443	12,723,482,639	98.38	209,249,804	1.62
Resolution 11 Share purchase mandate	12,948,003,966	12,915,278,391	99.75	32,725,575	0.25

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

(1) Mr Lee Theng Kiat abstained from voting on Resolution 3 in respect of his own re-election as Director of the Company.

(2) Ms Tan Tze Gay abstained from voting on Resolution 4 in respect of her own re-election as Director of the Company.

(3) Ms Yong Ying-I abstained from voting on Resolution 5 in respect of her own re-election as Director of the Company.

To demonstrate good corporate governance practices:

(4) All Directors of the Company, who are shareholders and entitled to Directors' remuneration, were requested to abstain from voting on Ordinary Resolution 7 in respect of the payment of Directors' remuneration for the financial year ending 31 March 2027.

(5) 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 10 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: Impetus Corporate Solutions Pte. Ltd.

Dated: 29 July 2026