



SINGAPORE POST LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 199201623M

26 February 2025

Dear Shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Extraordinary General Meeting of Singapore Post Limited ("**SingPost**") and together with its subsidiaries the "**SingPost Group**") which will be held, in a hybrid format, at Suntec Singapore Convention & Exhibition Centre, Level 3, Summit 1, 1 Raffles Boulevard, Suntec City, Singapore 039593 and using virtual meeting technology on Thursday, 13 March 2025 at 3.30 p.m. (Singapore time)¹.

In line with the SingPost Group's sustainability strategy, we have discontinued the practice of mailing SingPost's circular in relation to the proposed disposal of shares in the capital of SingPost Australia Investments Pty Ltd (the "**Circular**") to shareholders. Instead, the Circular will be available for download from SingPost's corporate website from the date of this letter.

The Circular may be accessed at the URL <https://www.singpost.com/about-us/investor-relations/shareholder-meetings>. You will need an internet browser and PDF reader to view the Circular.

- To access the Circular, click on the hyperlink for "Circular to Shareholders" under "FY2024/25 EGM".

The Circular will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

We hope that you will join our sustainability efforts. If you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to SingPost no later than 6 March 2025.

By completing, signing and returning 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.

Yours faithfully
For and on behalf of
Singapore Post Limited

Jonathan Ooi Wei Hsin (Mr)
Company Secretary

Request Form

To: Singapore Post Limited

Please send me a printed copy of the Circular dated 26 February 2025.

Name of Shareholder: _____

Company Registration Number (if applicable): _____

Mailing Address: _____

Signature(s): _____

Date: _____

Note: This request is valid for this Circular only.

¹ Please refer to the announcement dated 26 February 2025 which sets out the arrangements by which shareholders, including CPF and SRS investors, may participate in the Extraordinary General Meeting in person or using virtual meeting technology. This announcement may be accessed at SingPost's corporate website at the URL <https://www.singpost.com/about-us/investor-relations/shareholder-meetings> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.



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