

# SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 197200078R

## Key Dates/Deadlines

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<b>13 July 2023 (Thursday)</b>	Deadline for shareholders to submit Request Slip to request for hard copies of Annual Report FY2022/23 and/or Letter to Shareholders dated 28 June 2023.
<b>5.00 p.m. on 17 July 2023 (Monday)</b>	(a) Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the Annual General Meeting (“ <b>AGM</b> ”) to approach their respective CPF Agent Banks or SRS Operators to submit their votes.  (b) Deadline for shareholders to submit questions in advance of the AGM.
<b>By 2.30 p.m. on 22 July 2023 (Saturday)</b>	The Company will publish its responses to substantial and relevant questions received from shareholders by the 17 July 2023 deadline on its corporate website at the URL <a href="https://www.singaporeair.com/shareholder">https://www.singaporeair.com/shareholder</a> and the SGX website at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> .
<b>2.30 p.m. on 24 July 2023 (Monday)</b>	Deadline for shareholders to submit instruments appointing a proxy(ies).
<b>2.30 p.m. on 27 July 2023 (Thursday)</b>	Date and time of AGM.
<b>5.00 p.m. on 2 August 2023 (Wednesday)</b>	Record date for determining entitlements to the final dividend, subject to shareholders’ approval at the AGM.
<b>18 August 2023 (Friday)</b>	Payment date for final dividend, subject to shareholders’ approval at the AGM.