

**SINGAPORE AIRLINES LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No.: 197200078R

**OUTCOME OF THE 51<sup>st</sup> ANNUAL GENERAL MEETING  
HELD ON 27 JULY 2023**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Airlines Limited (the “**Company**”) is pleased to announce that by way of a poll vote, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 June 2023 have been duly approved and passed by the Company’s shareholders at the AGM held on 27 July 2023.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

**(1) Breakdown of all valid votes cast at the AGM**

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Ordinary Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the year ended 31 March 2023	1,957,577,300	1,956,527,212	99.95	1,050,088	0.05
<b>Ordinary Resolution 2</b> Declaration of Final Dividend	1,958,148,953	1,958,011,353	99.99	137,600	0.01
<b>Ordinary Resolution 3(a)</b> Re-election of Mr Goh Choon Phong in accordance with Article 91	1,957,122,166	1,947,546,184	99.51	9,575,982	0.49
<b>Ordinary Resolution 3(b)</b> Re-election of Mr Dominic Ho Chiu Fai in accordance with Article 91	1,956,321,447	1,953,791,886	99.87	2,529,561	0.13
<b>Ordinary Resolution 3(c)</b> Re-election of Mr Lee Kim Shin in accordance with Article 91	1,956,709,197	1,914,277,338	97.83	42,431,859	2.17
<b>Ordinary Resolution 4</b> Approval of Directors’ emoluments for the financial year ending 31 March 2024	1,955,349,292	1,951,130,953	99.78	4,218,339	0.22
<b>Ordinary Resolution 5</b> Re-appointment of Auditors and authority for the Directors to fix their remuneration	1,955,820,776	1,953,483,273	99.88	2,337,503	0.12

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Ordinary Resolution 6</b> Authority for Directors to issue shares, and to make or grant instruments convertible into shares, pursuant to Section 161 of the Companies Act 1967	1,955,836,916	1,941,256,521	99.25	14,580,395	0.75
<b>Ordinary Resolution 7</b> Authority for Directors to grant awards, and to allot and issue shares, pursuant to the SIA Performance Share Plan 2014 and the SIA Restricted Share Plan 2014	360,336,717	329,794,981	91.52	30,541,736	8.48
<b>Ordinary Resolution 8</b> Renewal of the Mandate for Interested Person Transactions	365,254,269	364,337,464	99.75	916,805	0.25
<b>Ordinary Resolution 9</b> Renewal of the Share Buy Back Mandate	1,955,355,826	1,953,892,210	99.93	1,463,616	0.07

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

Resolution Number and Details	Details of Parties	Total Number of Shares Held
<b>Ordinary Resolution 8</b> Renewal of the Mandate for Interested Person Transactions (" <b>IPT Mandate</b> ")	Temasek Holdings (Private) Limited (" <b>Temasek</b> "), and its associates, which include Napier Investments Pte. Ltd. (" <b>Napier</b> "), are regarded as Interested Persons under the IPT Mandate. They are required to abstain from voting on this resolution.	Temasek – 657,306,600 Napier – 930,959,900  Other subsidiaries and/or associated companies of Temasek – 3,092,392

No other party was required to abstain from voting on any other resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices, all Directors and employees of the Company who are also shareholders were asked to abstain from voting on Ordinary Resolution 7, in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the SIA Performance Share Plan 2014 and the SIA Restricted Share Plan 2014.

**(3) Name of firm appointed as scrutineer**

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

**(4) Re-appointment of Directors to the Board Audit Committee**

- (i) Mr Dominic Ho Chiu Fai, who was re-elected as a Director of the Company, will continue to serve as a member of the Board Audit Committee ("**BAC**");
- (ii) The Board considers Mr Dominic Ho Chiu Fai to be an independent Director;
- (iii) Following the retirement of Mr Hsieh Tsun-yan as Director at the conclusion of the Company's AGM today, he will also step down as a member of the BAC; and
- (iv) With the above mentioned, the BAC will comprise four independent non-executive Directors, namely Mr Yeoh Oon Jin (Chairman), Ms Goh Swee Chen, Mr Dominic Ho Chiu Fai and Ms Jeanette Wong Kai Yuan, and one non-independent non-executive Director, Mr Gautam Banerjee.

By Order of the Board

Brenton Wu  
Company Secretary  
27 July 2023