

SINGAPORE AIRLINES LIMITED

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

Key Dates/Deadlines

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13 July 2023 (Thursday)	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.
5.00 p.m. on 17 July 2023 (Monday)	(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 (“ AGM ”) 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.
By 2.30 p.m. on 22 July 2023 (Saturday)	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 https://www.singaporeair.com/shareholder and the SGX website at the URL https://www.sgx.com/securities/company-announcements .
2.30 p.m. on 24 July 2023 (Monday)	Deadline for shareholders to submit instruments appointing a proxy(ies).
2.30 p.m. on 27 July 2023 (Thursday)	Date and time of AGM.
5.00 p.m. on 2 August 2023 (Wednesday)	Record date for determining entitlements to the final dividend, subject to shareholders’ approval at the AGM.
18 August 2023 (Friday)	Payment date for final dividend, subject to shareholders’ approval at the AGM.