

**GENERAL ANNOUNCEMENT::CHANGE IN COMPOSITION OF COMPENSATION COMMITTEE****Issuer & Securities****Issuer/ Manager**

SINGAPORE POST LIMITED

**Securities**

SINGAPORE POST LIMITED - SG1N89910219 - S08

**Stapled Security**

No

**Announcement Details****Announcement Title**

General Announcement

**Date & Time of Broadcast**

03-Feb-2025 06:38:55

**Status**

New

**Announcement Sub Title**

Change In Composition Of Compensation Committee

**Announcement Reference**

SG250203OTHR6Y16

**Submitted By (Co./ Ind. Name)**

Jonathan Ooi Wei Hsin

**Designation**

Company Secretary

**Description (Please provide a detailed description of the event in the box below)**

Please refer to the attachment.

**Attachments** [SGXAnn.pdf](#)

Total size =54K MB

**SINGAPORE POST LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199201623M)

**CHANGE IN COMPOSITION OF COMPENSATION COMMITTEE**

The Board of Directors of Singapore Post Limited (the “**Company**”) wishes to announce the appointment of Mr Gan Chee Yen as additional member of the Compensation Committee of the Company with effect from 3 February 2025.

Accordingly, the composition of the Compensation Committee is as follows: -

1. Mr Bob Tan Beng Hai (Chairman), *non-executive and independent*
2. Mr Simon Claude Israel, *non-executive and non-independent*
3. Mrs Fang Ai Lian, *non-executive and independent*
4. Ms Yasmin Binti Aladad Khan, *non-executive and independent*
5. Mr Gan Chee Yen, *non-executive and independent*

Issued by Singapore Post Limited on 3 February 2025.