

EMPLOYEE STOCK OPTION/ SHARE SCHEME::NOTICE OF TRANSFER OF TREASURY SHARES

Issuer & Securities

Issuer/ Manager

SINGAPORE POST LIMITED

Securities

SINGAPORE POST LIMITED - SG1N89910219 - S08

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No

Announcement Details

Announcement Title

Employee Stock Option/ Share Scheme

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Notice of Transfer of Treasury Shares

Announcement Reference

SG240603OTHRCISO

Submitted By (Co./ Ind. Name)

Jonathan Ooi Wei Hsin (Mr)

Designation

Company Secretary

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

Please refer to the attachment.

Attachments

[TransferTreasuryShares03062024.pdf](#)

Total size = 12K MB

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

NOTICE OF TRANSFER OF TREASURY SHARES

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Post Limited wishes to announce the following transfer of treasury shares:

(a)	Date of transfer	3 June 2024
(b)	Purpose of transfer	Vesting of shares awards granted pursuant to the Singapore Post Restricted Share Plan 2013
(c)	Number of treasury shares transferred	147,676
(d)	Number of treasury shares held before transfer	25,136,880
(e)	Number of treasury shares held after transfer	24,989,204
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	1.117% ⁽¹⁾
(g)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	1.111% ⁽²⁾
(h)	Value of the treasury shares transferred	S\$188,995.70

Issued by Singapore Post Limited on 3 June 2024.

Notes:

- (1) Based on 2,249,952,645 ordinary shares (excluding 25,136,880 treasury shares)
- (2) Based on 2,250,100,321 ordinary shares (excluding 24,989,204 treasury shares)