

Corporate Information⁽¹⁾

BOARD OF DIRECTORS

Simon Israel (Chairman)
Bobby Chin
Chua Sock Koong (Group CEO)
Venky Ganesan
Low Check Kian
Peter Mason AM⁽²⁾
Christina Ong
Peter Ong
Teo Swee Lian

AUDIT COMMITTEE

Bobby Chin (Chairman)
Christina Ong
Peter Ong
Teo Swee Lian

CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE

Low Check Kian (Chairman)
Simon Israel
Christina Ong

EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE

Peter Mason AM⁽²⁾ (Chairman)
Simon Israel
Teo Swee Lian

FINANCE AND INVESTMENT COMMITTEE

Simon Israel (Chairman)
Venky Ganesan
Low Check Kian

RISK COMMITTEE

Bobby Chin (Chairman)
Peter Ong
Teo Swee Lian

OPTUS ADVISORY COMMITTEE

Peter Mason AM⁽²⁾ (Chairman)
Chua Sock Koong
David Gonski AC⁽³⁾
Simon Israel
John Morschel
Paul O'Sullivan

TECHNOLOGY ADVISORY PANEL

Koh Boon Hwee (Chairman)
Venky Ganesan
Doug Haynes
Lim Chuan Poh
Jonathan Miller
Erez Ofer

ASSISTANT COMPANY SECRETARY

Lim Li Ching

REGISTERED OFFICES

In Singapore:
31 Exeter Road
Comcentre
Singapore 239732
Republic of Singapore
Tel: +65 6838 3388
Fax: +65 6732 8428
Website: www.singtel.com

In Australia:
Level 4, Building C
1 Lyonpark Road, Macquarie Park
NSW 2113 Australia
Tel: +61 2 8082 7800
Fax: +61 2 8082 7100
Website: www.optus.com.au

SHARE REGISTRAR

M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068902
Republic of Singapore
Tel: +65 6228 0544
Fax: +65 6225 1452
Email: annualreports@mncsingapore.com
Website: www.mncsingapore.com

SINGTEL AMERICAN DEPOSITARY RECEIPTS

Citibank Shareholder Services
PO Box 43077
Providence, Rhode Island 02940-3077
USA
Tel: 1 877 248 4237
(Toll free within USA)
Tel: +1 781 575 4555 (Outside USA)
Email: citibank@shareholders-online.com
Website: www.citi.com/dr

AUDITOR

Deloitte & Touche LLP
(appointed on 28 July 2006)
6 Shenton Way
OUE Downtown 2
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Tel: +65 6224 8288
Fax: +65 6538 6166

Audit Partner: Chaly Mah Chee Kheong

INVESTOR RELATIONS

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Notes:

⁽¹⁾ As at 25 May 2016.

⁽²⁾ Member of the Order of Australia.

⁽³⁾ Companion of the Order of Australia.