

# Corporate Information<sup>(1)</sup>

## BOARD OF DIRECTORS

Simon Israel (Chairman)  
Gautam Banerjee  
Dominic Barton  
Bobby Chin  
Chua Sock Koong (Group CEO)  
Venkataraman (Venky) Ganesan  
Bradley Horowitz  
Gail Kelly  
Low Check Kian  
Peter Mason AM<sup>(2)</sup>  
Christina Ong  
Teo Swee Lian

## AUDIT COMMITTEE

Bobby Chin (Chairman)  
Gautam Banerjee  
Gail Kelly  
Christina Ong

## CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE

Low Check Kian (Chairman)  
Simon Israel  
Christina Ong  
Teo Swee Lian

## EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE

Peter Mason AM<sup>(2)</sup> (Chairman)  
Simon Israel  
Gail Kelly  
Teo Swee Lian

## FINANCE AND INVESTMENT COMMITTEE

Simon Israel (Chairman)  
Dominic Barton  
Venky Ganesan  
Bradley Horowitz  
Low Check Kian

## RISK COMMITTEE

Teo Swee Lian (Chairman)  
Gautam Banerjee  
Dominic Barton  
Bobby Chin

## LEAD INDEPENDENT DIRECTOR

Low Check Kian  
Email: [check.low@clunyparkcapital.com](mailto:check.low@clunyparkcapital.com)

## OPTUS ADVISORY COMMITTEE

Peter Mason AM<sup>(2)</sup> (Chairman)  
Chua Sock Koong  
David Gonski AC<sup>(3)</sup>  
Simon Israel  
Gail Kelly  
John Morschel  
Paul O'Sullivan

## TECHNOLOGY ADVISORY PANEL

Venky Ganesan (Chairman)  
Manik Gupta  
Bradley Horowitz  
Koh Boon Hwee

## ASSISTANT COMPANY SECRETARY

Lim Li Ching

## REGISTERED OFFICE

31 Exeter Road  
Comcentre  
Singapore 239732  
Republic of Singapore  
Tel: +65 6838 3388  
Fax: +65 6732 8428  
Website: [www.singtel.com](http://www.singtel.com)

## 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](mailto:annualreports@mncsingapore.com)  
Website: [www.mncsingapore.com](http://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](mailto:citibank@shareholders-online.com)  
Website: [www.citi.com/dr](http://www.citi.com/dr)

## AUDITORS

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Audit Partner: Ong Pang Thye

## INVESTOR RELATIONS

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Email: [investor@singtel.com](mailto:investor@singtel.com)

### Notes:

<sup>(1)</sup> The information in this section is as at 15 May 2019.

<sup>(2)</sup> Member of the Order of Australia.

<sup>(3)</sup> Companion of the Order of Australia.