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Business Profile (Company) of SINGAPORE AIRLINES LIMITED (197200078R)

Date: 16 Sep 2025

Name of Company	: SINGAPORE AIRLINES LIMITED
Former Name if any	:
Date of Change of Name	:
UEN	: 197200078R
Incorporation Date	: 28 JAN 1972
Company Type	: PUBLIC COMPANY LIMITED BY SHARES
Status of Company	: LIVE COMPANY
Status Date	: 28 JAN 1972
Registered Office Address	: 25 AIRLINE ROAD, AIRLINE HOUSE, SINGAPORE 819829
Date of Address	: 28 FEB 1983
Date of Last AGM	: 25 JUL 2025
Date of Last AR	: 14 AUG 2025
FYE As At Date of Last AR	: 31 MAR 2025

Business Activities

Primary Activity	: AIRLINES (PASSENGER) (51001)
Secondary Activity	: AIRLINES (FREIGHT) (51002)

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Business Profile (Company) of SINGAPORE AIRLINES LIMITED (197200078R)

Date: 16 Sep 2025

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
7,804,529,180.87	3,121,491,455	SINGAPORE DOLLAR	ORDINARY
0.5	1	SINGAPORE DOLLAR	OTHERS

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
7,804,529,180.87	3,121,491,455	SINGAPORE DOLLAR	ORDINARY
0.5	1	SINGAPORE DOLLAR	OTHERS

Company has the following Ordinary Shares held as Treasury Shares

Number of Shares	Currency
2,786,043	SINGAPORE DOLLAR

Audit Firm(s)

Name
KPMG LLP

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Business Profile (Company) of SINGAPORE AIRLINES LIMITED (197200078R)

Date: 16 Sep 2025

Charge(s)				
Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C201810872	28 SEP 2018		ALL MONIES	MUFG BANK, LTD.
C201810886	28 SEP 2018		ALL MONIES	MUFG BANK, LTD.
C201810889	28 SEP 2018		ALL MONIES	MUFG BANK, LTD.
C201810890	28 SEP 2018		ALL MONIES	MUFG BANK, LTD.
C201810892	28 SEP 2018		ALL MONIES	MUFG BANK, LTD.
C201810894	28 SEP 2018		ALL MONIES	MUFG BANK, LTD.
C201810895	28 SEP 2018		ALL MONIES	MUFG BANK, LTD.
C201903839	22 APR 2019		ALL MONIES	MUFG BANK, LTD.
C201903840	22 APR 2019		ALL MONIES	MUFG BANK, LTD.
C201903841	22 APR 2019		ALL MONIES	MUFG BANK, LTD.
C201903843	22 APR 2019		ALL MONIES	MUFG BANK, LTD.
C201903844	22 APR 2019		ALL MONIES	MUFG BANK, LTD.
C201903846	22 APR 2019		ALL MONIES	MUFG BANK, LTD.
C201903847	22 APR 2019		ALL MONIES	MUFG BANK, LTD.
C201913295	28 NOV 2019		ALL MONIES	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

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Charge(s)				
Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C201913296	28 NOV 2019		ALL MONIES	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
C201913298	28 NOV 2019		ALL MONIES	DBS BANK LTD.
C201913302	28 NOV 2019		ALL MONIES	DBS BANK LTD.
C201914093	17 DEC 2019		ALL MONIES	ING BANK N.V.
C201914094	17 DEC 2019		ALL MONIES	ING BANK N.V.
C202000509	15 JAN 2020		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202000510	15 JAN 2020		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202000512	15 JAN 2020		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202000513	15 JAN 2020		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202000515	15 JAN 2020		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202000516	15 JAN 2020		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202000517	15 JAN 2020		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202001730	14 FEB 2020		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202001735	14 FEB 2020		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202001736	14 FEB 2020		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH

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Date: 16 Sep 2025

Charge(s)				
Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C202004763	02 JUN 2020		ALL MONIES	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202004767	02 JUN 2020		ALL MONIES	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202004768	02 JUN 2020		ALL MONIES	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202004769	02 JUN 2020		ALL MONIES	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202004931	08 JUN 2020		ALL MONIES	BNP PARIBAS
C202004935	08 JUN 2020		ALL MONIES	BNP PARIBAS
C202004936	08 JUN 2020		ALL MONIES	BNP PARIBAS
C202004938	08 JUN 2020		ALL MONIES	BNP PARIBAS
C202004939	08 JUN 2020		ALL MONIES	BNP PARIBAS
C202005352	22 JUN 2020		ALL MONIES	UNITED OVERSEAS BANK LIMITED
C202005353	22 JUN 2020		ALL MONIES	UNITED OVERSEAS BANK LIMITED
C202005354	22 JUN 2020		ALL MONIES	UNITED OVERSEAS BANK LIMITED
C202005356	22 JUN 2020		ALL MONIES	UNITED OVERSEAS BANK LIMITED

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Date: 16 Sep 2025

Charge(s)				
Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C202005511	26 JUN 2020		ALL MONIES	SUMITOMO MITSUI BANKING CORPORATION SINGAPORE BRANCH
C202005513	26 JUN 2020		ALL MONIES	SUMITOMO MITSUI BANKING CORPORATION SINGAPORE BRANCH
C202005517	26 JUN 2020		ALL MONIES	SUMITOMO MITSUI BANKING CORPORATION SINGAPORE BRANCH
C202005915	08 JUL 2020		ALL MONIES	STANDARD CHARTERED BANK (HONG KONG) LIMITED
C202006193	20 JUL 2020		ALL MONIES	DBS BANK LTD.
C202006194	20 JUL 2020		ALL MONIES	DBS BANK LTD.
C202006195	20 JUL 2020		ALL MONIES	DBS BANK LTD.
C202006196	20 JUL 2020		ALL MONIES	DBS BANK LTD.
C202007341	01 SEP 2020		ALL MONIES	ING BANK N.V., SINGAPORE BRANCH
C202007342	01 SEP 2020		ALL MONIES	ING BANK N.V., SINGAPORE BRANCH
C202008428	06 OCT 2020		ALL MONIES	CREDIT INDUSTRIEL ET COMMERCIAL, SINGAPORE BRANCH
C202008431	06 OCT 2020		ALL MONIES	CREDIT INDUSTRIEL ET COMMERCIAL, SINGAPORE BRANCH

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Charge(s)				
Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C202008435	06 OCT 2020		ALL MONIES	CREDIT INDUSTRIEL ET COMMERCIAL, SINGAPORE BRANCH
C202009647	12 NOV 2020		ALL MONIES	STANDARD CHARTERED BANK (HONG KONG) LIMITED
C202009649	12 NOV 2020		ALL MONIES	STANDARD CHARTERED BANK (HONG KONG) LIMITED
C202101068	29 JAN 2021		ALL MONIES	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202101069	29 JAN 2021		ALL MONIES	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202306213	28 JUN 2023		ALL MONIES	NBB SENTOSA LEASE CO., LTD.
C202307219	20 JUL 2023		ALL MONIES	NBB CHANGI LEASE CO., LTD.
C202404426	24 APR 2024		ALL MONIES	NBB CLARKE QUAY LEASE CO., LTD.
C202404426	24 APR 2024		ALL MONIES	NBB RAFFLES PLACE LEASE CO., LTD.
C202404616	29 APR 2024		ALL MONIES	TLC PACHIRA CO., LTD.
C202409217	12 AUG 2024		ALL MONIES	KRIS LEASING CO., LTD.
C202409217	12 AUG 2024		ALL MONIES	AOI LEASING CO., LTD.
C202411484	30 SEP 2024		ALL MONIES	FL YOUNG LEASING CO., LTD.

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Date: 16 Sep 2025

Charge(s)				
Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C202411484	30 SEP 2024		ALL MONIES	FO CABIN LEASING LTD.
C202411484	30 SEP 2024		ALL MONIES	VANDA LEASING2 CO., LTD.
C202411484	30 SEP 2024		ALL MONIES	VANDA LEASING1 CO., LTD.
C202501567	16 JAN 2025		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202501568	16 JAN 2025		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202501580	16 JAN 2025		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202501582	16 JAN 2025		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202501584	16 JAN 2025		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202501586	16 JAN 2025		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202501588	16 JAN 2025		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH
C202501677	17 JAN 2025		ALL MONIES	ING BANK N.V.
C202501680	17 JAN 2025		ALL MONIES	ING BANK N.V.
C202504910	31 MAR 2025		ALL MONIES	MUFG BANK, LTD. SINGAPORE BRANCH

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Business Profile (Company) of SINGAPORE AIRLINES LIMITED (197200078R)

Date: 16 Sep 2025

Officer(s)				
Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment
YEHO OON JIN 7 WOOLLERTON DRIVE, WOOLLERTON PARK, SINGAPORE 257557	S2555397G	SINGAPORE CITIZEN	DIRECTOR	01 AUG 2021
JEANETTE WONG KAI YUAN 25 AIRLINE ROAD, #08-D, AIRLINE HOUSE, SINGAPORE 819829	S1405805B	SINGAPORE CITIZEN	DIRECTOR	01 JUN 2021
GOH SWEE CHEN 59 ENG HOON STREET, #01-63, TIONG BAHRU ESTATE, SINGAPORE 160059	S2681851F	SINGAPORE CITIZEN	DIRECTOR	01 JAN 2019
DAVID JOHN GLEDHILL 2 TRITON SQUARE, REGENT'S PLACE, LONDON, NW1 3AN, UNITED KINGDOM	133934124	BRITISH	DIRECTOR	01 SEP 2018
CHEONG SAE PENG 200 NEWTON ROAD, #09-01, NEWTON 200, SINGAPORE 307983	S1242284I	SINGAPORE CITIZEN	DIRECTOR	01 JUN 2017

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Date: 16 Sep 2025

Officer(s)				
Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment
DOMINIC HO CHIU FAI C/O M CHAPMAN, SINGAPORE AIRLINES LIMITED, 222N. PACIFIC COAST, HIGHWAY, SUITE 1600, EL SEGUNDO, CA 90245, USA	642545941	AMERICAN	DIRECTOR	01 MAY 2017
LEE KIM SHIN 1 MARINA BOULEVARD, #28-00, ONE MARINA BOULEVARD, SINGAPORE 018989	S1423070Z	SINGAPORE CITIZEN	DIRECTOR	01 SEP 2016
PETER SEAH LIM HUAT 25 AIRLINE ROAD, #09-0D, AIRLINE HOUSE, SINGAPORE 819829	S0337313D	SINGAPORE CITIZEN	DIRECTOR	01 SEP 2015
BRENTON WU MING-KAYE (BRENTON HU MINGQI) 25 AIRLINE ROAD, #08-D, AIRLINE HOUSE, SINGAPORE 819829	S7233390Z	SINGAPORE CITIZEN	SECRETARY	06 AUG 2015
BANERJEE GAUTAM 77 ROBINSON ROAD, #13-00, ROBINSON 77, SINGAPORE 068896	S2223226F	SINGAPORE CITIZEN	DIRECTOR	01 JAN 2013

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Date: 16 Sep 2025

Officer(s)

Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment
GOH CHOON PHONG	S1600069H	SINGAPORE CITIZEN	DIRECTOR	01 OCT 2010
25 AIRLINE ROAD, #09-0D, AIRLINE HOUSE, SINGAPORE 819829				

Shareholder(s)

Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Address Changed
Address			Currency	

² Includes nationality and citizenship

³ Includes place of incorporation, place of origin and place of registration

Abbreviation

UL	: Local Entity not registered with ACRA
UF	: Foreign Entity not registered with ACRA
AR	: Annual Return
AGM	: Annual General Meeting
FS	: Financial Statements
FYE	: Financial Year End

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TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

RECEIPT NO. : ACRA250916004342

DATE : 16 SEP 2025

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