



10 May 2004

Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington  
District of Columbia 20549



**SUPPL**

Dear Sir/Madam

**SINGAPORE TELECOMMUNICATIONS LIMITED'S SUBMISSION TO SECURITIES AND EXCHANGE COMMISSION**

Pursuant to Rule 12g3-2(b) of the U.S. Securities Exchange Act, we enclose the attached releases by Singapore Telecommunications Limited to the Singapore Exchange Securities Trading Limited and Australian Stock Exchange.

Our SEC file number is 82-3622.

Yours faithfully

Lim Li Ching (Ms)  
Assistant General Counsel



Encs.

**SINGAPORE TELECOMMUNICATIONS LIMITED**

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**Notice Of Change in Interest of Director of Subsidiary**

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**PART I** [Please complete this Part]

1. Date of notice to issuer: 30/04/2004  
2. Name of Director of subsidiary: Lim Shyong

**3. Please tick one or more appropriate box(es):**

- a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.  
[Please complete Parts II and IV]  
 a New Substantial Shareholder's Interest. [Please complete Parts II and IV]  
 a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.  
[Please complete Parts III and IV]

**PART II**

1. Date of change of interest: 23/04/2004  
2. Name of Registered Holder: Lim Shyong  
3. Circumstance(s) giving rise to the interest or change in interest: Exercise of share options/convertibles

**4. Information relating to shares held in the name of the Registered Holder: -**

No. of shares held before the change:	158,760
As a percentage of issued share capital:	
No. of shares which are the subject of this notice:	38,000
As a percentage of issued share capital:	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	\$2.26
No. of shares held after the change:	196,760
As a percentage of issued share capital:	

**PART III**

1. Date of change of interest:  
2. The change in the percentage level: From % to %  
3. Circumstance(s) giving rise to the interest or change in interest:  
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

**PART IV**

**1. Holdings of Director of subsidiary, including direct and deemed interest: -**

	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change:	158,760	1,540
As a percentage of issued share capital:		
No. of shares held after the change:	196,760	1,540
As a percentage of issued share capital:		

This transaction was reported to Singapore Telecommunications Limited on 3 May 2004

Submitted by Chan Su Shan (Ms), Company Secretary on 03/05/2004 to the SGX

**SINGAPORE TELECOMMUNICATIONS LIMITED****Notice Of Change in Interest of Director of Subsidiary****PART I** [Please complete this Part]

1. Date of notice to issuer: 30/04/2004
2. Name of Director of subsidiary: Lim Shyong

**3. Please tick one or more appropriate box(es):**

- a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.  
[Please complete Parts II and IV]
- a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
- a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.  
[Please complete Parts III and IV]

**PART II**

1. Date of change of interest: 23/04/2004
2. Name of Registered Holder: Lim Shyong
3. Circumstance(s) giving rise to the interest or change in interest: Exercise of share options/convertibles

**4. Information relating to shares held in the name of the Registered Holder: -**

No. of shares held before the change:	120,760
As a percentage of issued share capital:	
No. of shares which are the subject of this notice:	38,000
As a percentage of issued share capital:	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	\$1.69
No. of shares held after the change:	158,760
As a percentage of issued share capital:	

**PART III**

1. Date of change of interest:
2. The change in the percentage level: From % to %
3. Circumstance(s) giving rise to the interest or change in interest:
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

**PART IV**

**1. Holdings of Director of subsidiary, including direct and deemed interest: -**

	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change:	120,760	1,540
As a percentage of issued share capital:		
No. of shares held after the change:	158,760	1,540
As a percentage of issued share capital:		

This transaction was reported to Singapore Telecommunications Limited on 3 May 2004

Submitted by Chan Su Shan (Ms), Company Secretary on 03/05/2004 to the SGX

MASNET No. 9 OF 04.05.2004  
Announcement No. 9

**SINGAPORE TELECOMMUNICATIONS LIMITED**

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**NEWS RELEASE - SINGTEL'S REGIONAL MOBILE SUBSCRIBER BASE RISES  
PAST 47 MILLION**

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Attached is a news release made by Singapore Telecommunications Limited on the above.



NR4May04.pdf

Submitted by Chan Su Shan (Ms), Company Secretary on 04/05/2004 to the SGX

## News Release

### **SingTel's regional mobile subscriber base rises past 47 million**

*Year-on-year growth of 37 per cent*

**Singapore, 4 May 2004** -- Singapore Telecommunications Limited (SingTel) today announced that its aggregate mobile subscriber base in the region has exceeded 47 million as at 31 March 2004. This is the largest mobile base in Asia outside of China and Japan.

The combined mobile subscriber base of SingTel, SingTel Optus and SingTel's four regional associates grew 37 per cent from about 35 million a year ago. Compared to a quarter ago, the subscriber base increased by 3.2 million, or by more than one million subscribers each month.

The consolidated subscriber base of SingTel's four mobile associates – Advanced Info Service, Bharti, Telkomsel and Globe – rose 42 per cent to 40.2 million. While mobile penetration growth will slow in markets like Thailand and the Philippines, the Indian and Indonesian markets, where penetration levels are still in the single digits, will provide a second wave of growth for the Group over the next few years.

SingTel's wholly-owned subsidiary Optus posted an 18 per cent year-on-year growth in subscriber numbers, bringing its subscriber base to 5.6 million. Optus has increased its market share from 34 per cent a year ago to 35 per cent.

Optus continues to attract customers to its mobile data services with new initiatives such as *Optus Zoo*, a comprehensive suite of entertainment, information and mobile content services launched in November. In an Australian first, *Optus Zoo* made television mobile. The majority of services available from *Optus Zoo* can be accessed without a customised handset, and this has been a key differentiator for the service in the market. Over half a million customers are registered on *Optus Zoo*.

In Singapore, SingTel maintained its subscriber base at more than 1.5 million. The termination of about 20,000 inactive subscribers on a promotional 'zero-subscription' plan during the quarter resulted in a slight decrease in the number of subscribers compared to a quarter ago.

In February, SingTel and Optus jointly launched *MyDreamD8* ([www.mydreamd8.com](http://www.mydreamd8.com)), the world's first mobile blogging reality contest, to promote mobile data services among subscribers in Singapore and Australia. The contest has attracted over a hundred thousand votes.

More details of the market and financial performance of the six mobile operations will be available when SingTel announces its results for the quarter ended 31 March 2004 on 6 May 2004.

**At a glance**

	Aggregate Subscriber Base (million)			SingTel's Proportionate Subscriber Base (million)		
	Mar 04	Dec 03	Mar 03	Mar 04	Dec 03	Mar 03
SingTel	1.52	1.53	1.55	1.52	1.53	1.55
Optus	5.55	5.36	4.72	5.55	5.36	4.72
SingTel's regional associates	40.25	37.19	28.32	12.25	11.32	7.66
Total	47.32	44.08	34.59	19.32	18.21	13.93

**About SingTel and Optus**

SingTel, Asia's leading communications company, is reaping benefits of an international expansion strategy which has been successfully developed over the last 15 years. With significant operations in Singapore and Australia (through wholly-owned subsidiary SingTel Optus), the Group provides a comprehensive portfolio of services that include voice and data services over fixed, wireless and Internet platforms. The Group is well diversified in terms of business mix and geography.

SingTel Optus is a leading Australian integrated communications company. Since commencing operations in 1992, Optus has invested more than A\$7 billion in the construction of fixed, mobile and satellite networks. Optus' mobile business unit has captured around one third of the total Australian GSM mobile market.

Management of SingTel's and Optus' mobile networks has been integrated under one unit with the objective of reducing capital expenditure in the short term and achieving lower operating cost in the long term. Mobile services common to both SingTel and Optus will have the same platform across both countries, resulting in better economies of scale and lower operations and maintenance costs. The combined unit will also share knowledge from the development of new mobile applications, including 3G.

More information can be found @ [www.singtel.com](http://www.singtel.com) and [www.optus.com.au](http://www.optus.com.au).

### **About SingTel's regional mobile associates**

AIS is the largest mobile communications operator in Thailand and the third largest listed company on the Stock Exchange of Thailand. The company's subscriber base jumped to 13.2 million as at end December 2003 from 10.7 million a year ago. Despite the keen competitive environment, AIS remained the market leader with about 60 per cent market share as of end December 2003. SingTel has a 21.5 per cent stake in AIS.

The Bharti Group is India's leading private sector provider of integrated telecommunications services and is listed on the National Stock Exchange, Delhi Stock Exchange and the Stock Exchange of Mumbai. Bharti, which offers mobile services in 15 out of 23 circles in India, is the largest GSM mobile operator in India with 25 per cent market share. As of 31 December 2003, Bharti had about 5.5 million GSM mobile subscribers. SingTel has a 28.5 per cent stake in Bharti.

Globe Telecom is one of the largest mobile communications service providers in the Philippines and is listed on the Philippine Stock Exchange. As of 31 December 2003, Globe had a market share of 40 per cent with 8.9 million mobile subscribers, an increase of 35 per cent from a year ago. SingTel has a 40.1 per cent stake in Globe.

Telkomsel is the leading operator of mobile communications services in Indonesia with a market share of approximately 51 per cent as at 31 December 2003. Its subscriber base of 9.6 million customers as of December 2003 was up 60 per cent from 6 million a year ago. SingTel has a 35.0 per cent stake in Telkomsel.

MASNET No. 7 OF 05.05.2004  
Announcement No. 51

**SINGAPORE TELECOMMUNICATIONS LIMITED**

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**NEWS RELEASE - OPTUS CHIEF EXECUTIVE TO STEP DOWN AFTER SEVEN YEARS**

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Attached is a news release made by Singapore Telecommunications Limited on the above.



NR5may04.pdf

Submitted by Chan Su Shan (Ms), Company Secretary on 05/05/2004 to the SGX

## News Release

### Optus Chief Executive to step down after seven years

Sydney, 5 May 2004 – The SingTel Group announced today that Chris Anderson would step down as Optus Chief Executive at the end of August to be succeeded by Chief Operating Officer, Paul O' Sullivan.

Mr O' Sullivan was previously the Managing Director of Optus Mobile and has worked as Chief Operating Officer for the past two and a half years. He will succeed Mr Anderson on 1 September this year.

SingTel President and CEO, Mr Lee Hsien Yang, said Mr Anderson has made an outstanding contribution to the growth and development of Optus and to competition in Australia.

“Chris has led Optus for seven years through a remarkable period in its history, playing a major role in its financial transformation into one of the most successful companies in Australia.

“He has overseen Optus' evolution into a major force for competition and regulatory reform in the telecommunications sector,” Mr Lee said.

Mr Anderson said he had enjoyed a great period at Optus with the company now trading strongly.

“I will be leaving Optus at a time where we are growing at three times the industry average, integrated into the most dynamic telecommunications group in the Asia/Pacific and have a marvellous successor in Paul O' Sullivan.

“The SingTel ownership has transformed Optus. It's given us the financial strength, market reach and regional power to seriously challenge and threaten the incumbent.

“The past seven years have been exhilarating – from the early days of sorting out the Bell South/Cable & Wireless shareholding; floating Optus; the sale process; the integration into SingTel, and the Optus-FOXTEL pay TV deal.

“Optus’ strength comes from the high calibre of its people and strong leadership team – now to be led by an outstanding performer in Paul O’ Sullivan,” Mr Anderson said.

On the appointment of Mr Paul O’ Sullivan as the new Chief Executive of Optus, Mr Lee said: “Paul is a seven-year veteran at Optus and, in the past two and a half years, has proven himself commendably in his role as Chief Operating Officer.

“He brings with him a wealth of experience and has the leadership qualities, knowledge and understanding of the business to continue the growth story that has become synonymous with Optus.”

Mr O’ Sullivan said he was delighted with his new appointment and looked forward to taking the company to even greater heights.

“It has been a privilege to work with Chris’ experience, the company has benefited greatly from his leadership.

“I am very much looking forward to taking Optus on the next stage of its journey,” Mr O’ Sullivan said.

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## **Paul O'Sullivan**

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### **Chief Operating Officer**

Mr O'Sullivan is the Chief Operating Officer (COO) for Optus.

In his current role Mr O'Sullivan manages the four trading divisions of Optus (Mobile, Consumer, Business and Wholesale/Satellite) as well as the Networks, IT and Brand functions. In addition Mr O'Sullivan sits on the Board of Bharti Tele-Ventures Limited, a member of the SingTel Group, and is a member of the SingTel Group Management Committee.

Since his appointment to the position of COO in September 2001, he has focused Optus on winning market share, re-engineering the company's cost base and strengthening Optus' unique "challenger" culture. During this period Optus has reversed its former losses with a \$400M turnaround and delivered its first-ever positive cashflow. This turnaround has been achieved while continuing to grow revenues at three times the Australian Telecommunications industry average.

Mr O'Sullivan led the Optus team that negotiated the recent Optus-FOXTEL Pay TV deal which effectively restructured Australia's Pay TV industry. He also had responsibility for the integration of Australian and Singaporean support functions, which realised over \$300M in cross-company synergies.

Prior to his current position Mr O'Sullivan was the Managing Director of Optus Mobile. Under his leadership Optus Mobile gained considerable market share and reached over \$2 billion a year in revenue; increased subscriber numbers to over four million; and established a reputation as an innovator with products such as 'yes' Time (encouraging the use of the network in off peak periods) and introduced mobile Internet services.

Prior to Optus Mr O'Sullivan worked with the Colonial Group. In 1996 he worked with the project team that integrated the State Bank of NSW and launched Colonial's new 'Convenience Banking' concept.

He has previously held various international management roles with the Royal Dutch Shell Group in Canada, the Middle East, Australia and the United Kingdom.

Mr O'Sullivan has B.A. (Mod) Economics, (First Class) Trinity College, University of Dublin and is a graduate of the Harvard Business School's Advanced Management Program.

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |                                                                                                                                                                                                                                              |                            |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 262,000 /                  |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

+ See chapter 19 for defined terms.

4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

Yes

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

5 Issue price or consideration

S\$1.69 for each ordinary share /

6 Purpose of the issue  
(If issued as consideration for the acquisition of assets, clearly identify those assets)

Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999

7 Dates of entering +securities into uncertificated holdings or despatch of certificates

04/05/2004 /

|                                                                                                           | Number          | +Class          |
|-----------------------------------------------------------------------------------------------------------|-----------------|-----------------|
| 8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable) | 6,769,446,469 / | Ordinary shares |

|                                                                                                               | Number         | +Class                                                |
|---------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------|
| 9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable) | 11,082,771,575 | Ordinary shares held by Temasek which are not quoted. |
|                                                                                                               | 203,832,375 /  | Singapore Telecom Share Option Scheme 1999 Options    |

10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Same as for other issued ordinary shares

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the +securities will be offered
- 14 +Class of +securities to which the offer relates
- 15 +Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has +security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders

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+ See chapter 19 for defined terms.

- 25 If the issue is contingent on +security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do +security holders sell their entitlements *in full* through a broker?
- 31 How do +security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do +security holders dispose of their entitlements (except by sale through a broker)?
- 33 +Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

**Entities that have ticked box 34(a)**

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
  
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
  
- 37  A copy of any trust deed for the additional +securities

**Entities that have ticked box 34(b)**

38 Number of securities for which +quotation is sought

39 Class of +securities for which quotation is sought

40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

+ See chapter 19 for defined terms.

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

## All entities

### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

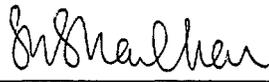
- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.

- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:



Date: 4 May 2004

Company Secretary

Print name:

Chan Su Shan (Ms)

**From:** ASX.Online@asx.com.au  
**Sent:** Tuesday, May 04, 2004 4:29 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



133941.pdf

ASX confirms the release to the market of Doc ID: 133941 as follows:  
Release Time: 04-May-2004 18:28:36  
ASX Code: SGT  
File Name: 133941.pdf  
Your Announcement Title: Appendix 3B - 1

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |                                                                                                                                                                                                                                              |                            |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 28,300/                    |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

---

+ See chapter 19 for defined terms.

4 Do the \*securities rank equally in all respects from the date of allotment with an existing \*class of quoted \*securities?

Yes

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

5 Issue price or consideration

S\$1.54 for each ordinary share /

6 Purpose of the issue  
(If issued as consideration for the acquisition of assets, clearly identify those assets)

Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999

7 Dates of entering \*securities into uncertificated holdings or despatch of certificates

04/05/2004 /

|                                                                                                           | Number          | *Class          |
|-----------------------------------------------------------------------------------------------------------|-----------------|-----------------|
| 8 Number and *class of all *securities quoted on ASX (including the securities in clause 2 if applicable) | 6,769,474,769 , | Ordinary shares |

|                                                                                                               | Number           | *Class                                                |
|---------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------------|
| 9 Number and *class of all *securities not quoted on ASX (including the securities in clause 2 if applicable) | 11,082,771,575 / | Ordinary shares held by Temasek which are not quoted. |
|                                                                                                               | 203,804,075      | Singapore Telecom Share Option Scheme 1999 Options    |

10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Same as for other issued ordinary shares

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the +securities will be offered
- 14 +Class of +securities to which the offer relates
- 15 +Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has +security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders

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+ See chapter 19 for defined terms.

- 25 If the issue is contingent on +security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
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- 31 How do +security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do +security holders dispose of their entitlements (except by sale through a broker)?
- 33 +Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

**Entities that have ticked box 34(a)**

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
  
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
  
- 37  A copy of any trust deed for the additional +securities

**Entities that have ticked box 34(b)**

38 Number of securities for which +quotation is sought

39 Class of +securities for which quotation is sought

40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

+ See chapter 19 for defined terms.

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

## All entities

### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.

- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:  Date: 4 May 2004  
\_\_\_\_\_  
Company Secretary

Print name: Chan Su Shan (Ms)

---

+ See chapter 19 for defined terms.

## Zairani Bte Ahmed

---

**From:** ASX.Online@asx.com.au  
**Sent:** Tuesday, May 04, 2004 4:30 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



133942.pdf

ASX confirms the release to the market of Doc ID: 133942 as follows:  
Release Time: 04-May-2004 18:29:48  
ASX Code: SGT  
File Name: 133942.pdf  
Your Announcement Title: Appendix 3B - 2

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |                                                                                                                                                                                                                                              |                            |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 89,800 ✓                   |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

+ See chapter 19 for defined terms.

| <p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul> | <p>Yes</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |        |        |                 |                                                       |               |                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|-----------------|-------------------------------------------------------|---------------|----------------------------------------------------|
| <p>5 Issue price or consideration</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>S\$1.69 for each ordinary share ✓</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                 |                                                       |               |                                                    |
| <p>6 Purpose of the issue<br/>(If issued as consideration for the acquisition of assets, clearly identify those assets)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999</p>                                                                                                                                                                                                                                                                                                                                                                                                              |        |        |                 |                                                       |               |                                                    |
| <p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>05/05/2004 ✓</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |        |                 |                                                       |               |                                                    |
| <p>8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <table border="1"> <thead> <tr> <th data-bbox="673 1018 982 1060">Number</th> <th data-bbox="982 1018 1274 1060">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="673 1060 982 1155">6,769,564,569 ✓</td> <td data-bbox="982 1060 1274 1155">Ordinary shares</td> </tr> </tbody> </table>                                                                                                                                                                                                 | Number | +Class | 6,769,564,569 ✓ | Ordinary shares                                       |               |                                                    |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |        |                 |                                                       |               |                                                    |
| 6,769,564,569 ✓                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |        |                 |                                                       |               |                                                    |
| <p>9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               | <table border="1"> <thead> <tr> <th data-bbox="673 1186 982 1228">Number</th> <th data-bbox="982 1186 1274 1228">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="673 1228 982 1354">11,082,771,575</td> <td data-bbox="982 1228 1274 1354">Ordinary shares held by Temasek which are not quoted.</td> </tr> <tr> <td data-bbox="673 1354 982 1648">203,714,275 ✓</td> <td data-bbox="982 1354 1274 1648">Singapore Telecom Share Option Scheme 1999 Options</td> </tr> </tbody> </table> | Number | +Class | 11,082,771,575  | Ordinary shares held by Temasek which are not quoted. | 203,714,275 ✓ | Singapore Telecom Share Option Scheme 1999 Options |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |        |                 |                                                       |               |                                                    |
| 11,082,771,575                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ordinary shares held by Temasek which are not quoted.                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |        |                 |                                                       |               |                                                    |
| 203,714,275 ✓                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Singapore Telecom Share Option Scheme 1999 Options                                                                                                                                                                                                                                                                                                                                                                                                                                              |        |        |                 |                                                       |               |                                                    |
| <p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Same as for other issued ordinary shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |        |                 |                                                       |               |                                                    |

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the \*securities will be offered
- 14 \*Class of \*securities to which the offer relates
- 15 \*Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has \*security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of \*security holders

+ See chapter 19 for defined terms.

- 25 If the issue is contingent on +security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do +security holders sell their entitlements *in full* through a broker?
- 31 How do +security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do +security holders dispose of their entitlements (except by sale through a broker)?
- 33 +Despatch date

**Part 3 - Quotation of securities**

*You need only complete this section if you are applying for quotation of securities*

- 34 Type of securities  
(tick one)
- (a)  Securities described in Part 1
- (b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

**Entities that have ticked box 34(a)**

---

+ See chapter 19 for defined terms.

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37  A copy of any trust deed for the additional +securities

**Entities that have ticked box 34(b)**

38 Number of securities for which +quotation is sought

39 Class of +securities for which quotation is sought

40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

---

+ See chapter 19 for defined terms.

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

|  |
|--|
|  |
|--|

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

## All entities

### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

---

+ See chapter 19 for defined terms.

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:



\_\_\_\_\_  
Company Secretary

Date: 5 May 2004

Print name:

Chan Su Shan (Ms)

**From:** ASX.Online@asx.com.au  
**Sent:** Wednesday, May 05, 2004 5:48 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134267.pdf

ASX confirms the release to the market of Doc ID: 134267 as follows:

Release Time: 05-May-2004 19:47:34

ASX Code: SGT

File Name: 134267.pdf

Your Announcement Title: Appendix 3B - 1st

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |                                                                                                                                                                                                                                              |                            |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 10,000 /                   |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

+ See chapter 19 for defined terms.

4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

Yes

5 Issue price or consideration

SS\$1.84 for each ordinary share /

6 Purpose of the issue  
(If issued as consideration for the acquisition of assets, clearly identify those assets)

Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999

7 Dates of entering +securities into uncertificated holdings or despatch of certificates

05/05/2004 /

|                                                                                                           | Number        | +Class          |
|-----------------------------------------------------------------------------------------------------------|---------------|-----------------|
| 8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable) | 6,769,574,569 | Ordinary shares |

|                                                                                                               | Number         | +Class                                                |
|---------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------|
| 9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable) | 11,082,771,575 | Ordinary shares held by Temasek which are not quoted. |
|                                                                                                               | 203,704,275 /  | Singapore Telecom Share Option Scheme 1999 Options    |

10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Same as for other issued ordinary shares

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the \*securities will be offered
- 14 \*Class of \*securities to which the offer relates
- 15 \*Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has \*security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of \*security holders

+ See chapter 19 for defined terms.

- 25 If the issue is contingent on +security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
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- 31 How do +security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do +security holders dispose of their entitlements (except by sale through a broker)?
- 33 +Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

---

+ See chapter 19 for defined terms.

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
  
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
  
- 37  A copy of any trust deed for the additional +securities

**Entities that have ticked box 34(b)**

- 38 Number of securities for which +quotation is sought
  
- 39 Class of +securities for which quotation is sought
  
- 40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?  
  
If the additional securities do not rank equally, please state:
  - the date from which they do
  - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
  - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

+ See chapter 19 for defined terms.

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

|  |
|--|
|  |
|--|

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

## All entities

### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the + securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

---

+ See chapter 19 for defined terms.

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:



\_\_\_\_\_  
Company Secretary

Date: 5 May 2004

Print name:

Chan Su Shan (Ms)

## Foo Yen Yen

---

**From:** ASX.Online@asx.com.au  
**Sent:** Wednesday, May 05, 2004 5:49 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134269.pdf

ASX confirms the release to the market of Doc ID: 134269 as follows:

Release Time: 05-May-2004 19:48:25

ASX Code: SGT

File Name: 134269.pdf

Your Announcement Title: Appendix 3B - 2nd

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |                                                                                                                                                                                                                                              |                            |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 47,200 /                   |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

---

+ See chapter 19 for defined terms.

| <p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul> | <p>Yes</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |        |        |                |                                                       |               |                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|----------------|-------------------------------------------------------|---------------|----------------------------------------------------|
| <p>5 Issue price or consideration</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>S\$1.54 for each ordinary share /</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                |                                                       |               |                                                    |
| <p>6 Purpose of the issue<br/>(If issued as consideration for the acquisition of assets, clearly identify those assets)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999</p>                                                                                                                                                                                                                                                                                                                                                                                                              |        |        |                |                                                       |               |                                                    |
| <p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>05/05/2004 /</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |        |                |                                                       |               |                                                    |
| <p>8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <table border="1"> <thead> <tr> <th data-bbox="673 1018 982 1060">Number</th> <th data-bbox="982 1018 1274 1060">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="673 1060 982 1155">6,769,621,769,</td> <td data-bbox="982 1060 1274 1155">Ordinary shares</td> </tr> </tbody> </table>                                                                                                                                                                                                  | Number | +Class | 6,769,621,769, | Ordinary shares                                       |               |                                                    |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |        |                |                                                       |               |                                                    |
| 6,769,621,769,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |        |                |                                                       |               |                                                    |
| <p>9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               | <table border="1"> <thead> <tr> <th data-bbox="673 1186 982 1228">Number</th> <th data-bbox="982 1186 1274 1228">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="673 1228 982 1354">11,082,771,575</td> <td data-bbox="982 1228 1274 1354">Ordinary shares held by Temasek which are not quoted.</td> </tr> <tr> <td data-bbox="673 1354 982 1648">203,657,075 /</td> <td data-bbox="982 1354 1274 1648">Singapore Telecom Share Option Scheme 1999 Options</td> </tr> </tbody> </table> | Number | +Class | 11,082,771,575 | Ordinary shares held by Temasek which are not quoted. | 203,657,075 / | Singapore Telecom Share Option Scheme 1999 Options |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |        |                |                                                       |               |                                                    |
| 11,082,771,575                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ordinary shares held by Temasek which are not quoted.                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |        |                |                                                       |               |                                                    |
| 203,657,075 /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Singapore Telecom Share Option Scheme 1999 Options                                                                                                                                                                                                                                                                                                                                                                                                                                              |        |        |                |                                                       |               |                                                    |
| <p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Same as for other issued ordinary shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |        |                |                                                       |               |                                                    |

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the +securities will be offered
- 14 +Class of +securities to which the offer relates
- 15 +Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has +security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders

---

+ See chapter 19 for defined terms.

- 25 If the issue is contingent on \*security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do \*security holders sell their entitlements *in full* through a broker?
- 31 How do \*security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do \*security holders dispose of their entitlements (except by sale through a broker)?
- 33 \*Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

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+ See chapter 19 for defined terms.

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
  
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
  
- 37  A copy of any trust deed for the additional +securities

**Entities that have ticked box 34(b)**

38 Number of securities for which +quotation is sought

39 Class of +securities for which quotation is sought

40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

---

+ See chapter 19 for defined terms.

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

|  |
|--|
|  |
|--|

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

### All entities

#### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

#### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

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+ See chapter 19 for defined terms.

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:



Company Secretary

Date: 5 May 2004

Print name: Chan Su Shan (Ms)

---

+ See chapter 19 for defined terms.

## Foo Yen Yen

---

**From:** ASX.Online@asx.com.au  
**Sent:** Wednesday, May 05, 2004 5:49 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134271.pdf

ASX confirms the release to the market of Doc ID: 134271 as follows:

Release Time: 05-May-2004 19:49:15

ASX Code: SGT

File Name: 134271.pdf

Your Announcement Title: Appendix 3B - 3rd

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- 1 +Class of +securities issued or to be issued

Ordinary shares

- 2 Number of +securities issued or to be issued (if known) or maximum number which may be issued

63,900

- 3 Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)

Fully paid ordinary shares

+ See chapter 19 for defined terms.

| <p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul> | <p>Yes</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |        |                |                                                       |             |                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|----------------|-------------------------------------------------------|-------------|----------------------------------------------------|
| <p>5 Issue price or consideration</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>SS\$1.69 for each ordinary share</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |        |                |                                                       |             |                                                    |
| <p>6 Purpose of the issue<br/>(If issued as consideration for the acquisition of assets, clearly identify those assets)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999</p>                                                                                                                                                                                                                                                                                                                                                                                                            |        |        |                |                                                       |             |                                                    |
| <p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>06/05/2004</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |        |                |                                                       |             |                                                    |
| <p>8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <table border="1"> <thead> <tr> <th data-bbox="709 961 987 989">Number</th> <th data-bbox="992 961 1258 989">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="709 995 987 1022">6,769,685,669</td> <td data-bbox="992 995 1258 1022">Ordinary shares</td> </tr> </tbody> </table>                                                                                                                                                                                                       | Number | +Class | 6,769,685,669  | Ordinary shares                                       |             |                                                    |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                |                                                       |             |                                                    |
| 6,769,685,669                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |        |                |                                                       |             |                                                    |
| <p>9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               | <table border="1"> <thead> <tr> <th data-bbox="709 1123 987 1150">Number</th> <th data-bbox="992 1123 1258 1150">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1157 987 1184">11,082,771,575</td> <td data-bbox="992 1157 1258 1247">Ordinary shares held by Temasek which are not quoted.</td> </tr> <tr> <td data-bbox="709 1283 987 1310">203,593,175</td> <td data-bbox="992 1283 1258 1373">Singapore Telecom Share Option Scheme 1999 Options</td> </tr> </tbody> </table> | Number | +Class | 11,082,771,575 | Ordinary shares held by Temasek which are not quoted. | 203,593,175 | Singapore Telecom Share Option Scheme 1999 Options |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                |                                                       |             |                                                    |
| 11,082,771,575                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ordinary shares held by Temasek which are not quoted.                                                                                                                                                                                                                                                                                                                                                                                                                                         |        |        |                |                                                       |             |                                                    |
| 203,593,175                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Singapore Telecom Share Option Scheme 1999 Options                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |        |                |                                                       |             |                                                    |
| <p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Same as for other issued ordinary shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |        |                |                                                       |             |                                                    |

+ See chapter 19 for defined terms.

**Part 2 - Bonus issue or pro rata issue**

- 11 Is security holder approval required?
  
- 12 Is the issue renounceable or non-renounceable?
  
- 13 Ratio in which the \*securities will be offered
  
- 14 \*Class of \*securities to which the offer relates
  
- 15 \*Record date to determine entitlements
  
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
  
- 17 Policy for deciding entitlements in relation to fractions
  
- 18 Names of countries in which the entity has \*security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
  
- 19 Closing date for receipt of acceptances or renunciations
  
- 20 Names of any underwriters
  
- 21 Amount of any underwriting fee or commission
  
- 22 Names of any brokers to the issue
  
- 23 Fee or commission payable to the broker to the issue
  
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of \*security holders

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+ See chapter 19 for defined terms.

- 25 If the issue is contingent on \*security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do \*security holders sell their entitlements *in full* through a broker?
- 31 How do \*security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do \*security holders dispose of their entitlements (except by sale through a broker)?
- 33 \*Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

- 34 Type of securities  
(tick one)
- (a)  Securities described in Part 1
- (b)  All other securities  
Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

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+ See chapter 19 for defined terms.

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37  A copy of any trust deed for the additional +securities

**Entities that have ticked box 34(b)**

- 38 Number of securities for which +quotation is sought
- 39 Class of +securities for which quotation is sought
- 40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?
- If the additional securities do not rank equally, please state:
- the date from which they do
  - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
  - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment
- 

---

+ See chapter 19 for defined terms.

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

|  |  |
|--|--|
|  |  |
|--|--|

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

**All entities**

**Fees**

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

**Quotation agreement**

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

---

+ See chapter 19 for defined terms.

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to be quoted, it has been provided at the time that we request that the \*securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:  Date: 6 May 2004  
Company Secretary

Print name: Chan Su Shan (Ms)

---

+ See chapter 19 for defined terms.

## Zairani Bte Ahmed

---

**From:** ASX.Online@asx.com.au  
**Sent:** Thursday, May 06, 2004 3:56 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134541.pdf

ASX confirms the release to the market of Doc ID: 134541 as follows:  
Release Time: 06-May-2004 17:56:06  
ASX Code: SGT  
File Name: 134541.pdf  
Your Announcement Title: Appendix 3B - 1

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |                                                                                                                                                                                                                                              |                            |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 61,800                     |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

+ See chapter 19 for defined terms.

| <p>4 Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul> | <p>Yes</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |        |        |                 |                                                       |               |                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|-----------------|-------------------------------------------------------|---------------|----------------------------------------------------|
| <p>5 Issue price or consideration</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>S\$1.73 for each ordinary share ,</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                 |                                                       |               |                                                    |
| <p>6 Purpose of the issue<br/>(If issued as consideration for the acquisition of assets, clearly identify those assets)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999</p>                                                                                                                                                                                                                                                                                                                                                                                                              |        |        |                 |                                                       |               |                                                    |
| <p>7 Dates of entering *securities into uncertificated holdings or despatch of certificates</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>06/05/2004 ,</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |        |                 |                                                       |               |                                                    |
| <p>8 Number and *class of all *securities quoted on ASX (<i>including</i> the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                            | <table border="1"> <thead> <tr> <th data-bbox="706 955 990 997">Number</th> <th data-bbox="990 955 1273 997">*Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="706 997 990 1081">6,769,747,469 ,</td> <td data-bbox="990 997 1273 1081">Ordinary shares</td> </tr> </tbody> </table>                                                                                                                                                                                                       | Number | *Class | 6,769,747,469 , | Ordinary shares                                       |               |                                                    |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | *Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |        |                 |                                                       |               |                                                    |
| 6,769,747,469 ,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |        |                 |                                                       |               |                                                    |
| <p>9 Number and *class of all *securities not quoted on ASX (<i>including</i> the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <table border="1"> <thead> <tr> <th data-bbox="706 1102 990 1144">Number</th> <th data-bbox="990 1102 1273 1144">*Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="706 1144 990 1228">11,082,771,575</td> <td data-bbox="990 1144 1273 1228">Ordinary shares held by Temasek which are not quoted.</td> </tr> <tr> <td data-bbox="706 1228 990 1270">203,531,375 ,</td> <td data-bbox="990 1228 1273 1270">Singapore Telecom Share Option Scheme 1999 Options</td> </tr> </tbody> </table> | Number | *Class | 11,082,771,575  | Ordinary shares held by Temasek which are not quoted. | 203,531,375 , | Singapore Telecom Share Option Scheme 1999 Options |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | *Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |        |                 |                                                       |               |                                                    |
| 11,082,771,575                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ordinary shares held by Temasek which are not quoted.                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |        |                 |                                                       |               |                                                    |
| 203,531,375 ,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Singapore Telecom Share Option Scheme 1999 Options                                                                                                                                                                                                                                                                                                                                                                                                                                              |        |        |                 |                                                       |               |                                                    |
| <p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Same as for other issued ordinary shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |        |                 |                                                       |               |                                                    |

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the +securities will be offered
- 14 +Class of +securities to which the offer relates
- 15 +Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has +security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders

---

+ See chapter 19 for defined terms.

- 25 If the issue is contingent on \*security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do \*security holders sell their entitlements *in full* through a broker?
- 31 How do \*security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do \*security holders dispose of their entitlements (except by sale through a broker)?
- 33 \*Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

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+ See chapter 19 for defined terms.

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the \*securities are \*equity securities, the names of the 20 largest holders of the additional \*securities, and the number and percentage of additional \*securities held by those holders
- 36  If the \*securities are \*equity securities, a distribution schedule of the additional \*securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37  A copy of any trust deed for the additional \*securities

**Entities that have ticked box 34(b)**

- 38 Number of securities for which \*quotation is sought
- 39 Class of \*securities for which quotation is sought
- 40 Do the \*securities rank equally in all respects from the date of allotment with an existing \*class of quoted \*securities?
- If the additional securities do not rank equally, please state:
- the date from which they do
  - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
  - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment
- 

---

+ See chapter 19 for defined terms.

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

|  |
|--|
|  |
|--|

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

## All entities

### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

---

+ See chapter 19 for defined terms.

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to be quoted, it has been provided at the time that we request that the \*securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:   
\_\_\_\_\_  
Company Secretary

Date: 6 May 2004

Print name: Chan Su Shan (Ms)

---

+ See chapter 19 for defined terms.

## Zairani Bte Ahmed

---

**From:** ASX.Online@asx.com.au  
**Sent:** Thursday, May 06, 2004 3:58 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134542.pdf

ASX confirms the release to the market of Doc ID: 134542 as follows:  
Release Time: 06-May-2004 17:58:07  
ASX Code: SGT  
File Name: 134542.pdf  
Your Announcement Title: Appendix 3B - 2

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |                                                                                                                                                                                                                                              |                            |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 18,300                     |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

---

+ See chapter 19 for defined terms.

- 4 Do the \*securities rank equally in all respects from the date of allotment with an existing \*class of quoted \*securities?
- If the additional securities do not rank equally, please state:
- the date from which they do
  - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
  - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment
- 5 Issue price or consideration
- 6 Purpose of the issue  
(If issued as consideration for the acquisition of assets, clearly identify those assets)
- 7 Dates of entering \*securities into uncertificated holdings or despatch of certificates
- 8 Number and \*class of all \*securities quoted on ASX (including the securities in clause 2 if applicable)
- 9 Number and \*class of all \*securities not quoted on ASX (including the securities in clause 2 if applicable)
- 10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Yes

S\$1.73 for each ordinary share

Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999

06/05/2004

| Number        | *Class          |
|---------------|-----------------|
| 6,769,765,769 | Ordinary shares |

| Number         | *Class                                                |
|----------------|-------------------------------------------------------|
| 11,082,771,575 | Ordinary shares held by Temasek which are not quoted. |
| 203,513,075    | Singapore Telecom Share Option Scheme 1999 Options    |

Same as for other issued ordinary shares

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the \*securities will be offered
- 14 \*Class of \*securities to which the offer relates
- 15 \*Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has \*security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of \*security holders

---

+ See chapter 19 for defined terms.

- 25 If the issue is contingent on \*security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do \*security holders sell their entitlements *in full* through a broker?
- 31 How do \*security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do \*security holders dispose of their entitlements (except by sale through a broker)?
- 33 \*Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

---

+ See chapter 19 for defined terms.

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
  
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
  
- 37  A copy of any trust deed for the additional +securities

**Entities that have ticked box 34(b)**

- 38 Number of securities for which +quotation is sought
  
- 39 Class of +securities for which quotation is sought
  
- 40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?  
  
If the additional securities do not rank equally, please state:
  - the date from which they do
  - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
  - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

---

+ See chapter 19 for defined terms.

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

|  |
|--|
|  |
|--|

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

## All entities

### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

---

+ See chapter 19 for defined terms.

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to be quoted, it has been provided at the time that we request that the \*securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:



Company Secretary

Date: 6 May 2004

Print name:

Chan Su Shan (Ms)

---

+ See chapter 19 for defined terms.

## Zairani Bte Ahmed

---

**From:** ASX.Online@asx.com.au  
**Sent:** Thursday, May 06, 2004 3:59 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134543.pdf

ASX confirms the release to the market of Doc ID: 134543 as follows:  
Release Time: 06-May-2004 17:58:27  
ASX Code: SGT  
File Name: 134543.pdf  
Your Announcement Title: Appendix 3B - 3

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |                                                                                                                                                                                                                                                |                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 8,800                      |
| 3 Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

+ See chapter 19 for defined terms.

| <p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul> | <p>Yes</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |        |        |                 |                                                       |               |                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|-----------------|-------------------------------------------------------|---------------|----------------------------------------------------|
| <p>5 Issue price or consideration</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>S\$1.54 for each ordinary share ✓</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                 |                                                       |               |                                                    |
| <p>6 Purpose of the issue<br/>(If issued as consideration for the acquisition of assets, clearly identify those assets)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999</p>                                                                                                                                                                                                                                                                                                                                                                                                              |        |        |                 |                                                       |               |                                                    |
| <p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>06/05/2004</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |        |                 |                                                       |               |                                                    |
| <p>8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <table border="1"> <thead> <tr> <th data-bbox="698 955 982 987">Number</th> <th data-bbox="982 955 1250 987">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="698 987 982 1081">6,769,774,569 ✓</td> <td data-bbox="982 987 1250 1081">Ordinary shares</td> </tr> </tbody> </table>                                                                                                                                                                                                       | Number | +Class | 6,769,774,569 ✓ | Ordinary shares                                       |               |                                                    |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |        |                 |                                                       |               |                                                    |
| 6,769,774,569 ✓                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |        |                 |                                                       |               |                                                    |
| <p>9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               | <table border="1"> <thead> <tr> <th data-bbox="698 1113 982 1144">Number</th> <th data-bbox="982 1113 1250 1144">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="698 1144 982 1270">11,082,771,575</td> <td data-bbox="982 1144 1250 1270">Ordinary shares held by Temasek which are not quoted.</td> </tr> <tr> <td data-bbox="698 1270 982 1543">203,504,275 ✓</td> <td data-bbox="982 1270 1250 1543">Singapore Telecom Share Option Scheme 1999 Options</td> </tr> </tbody> </table> | Number | +Class | 11,082,771,575  | Ordinary shares held by Temasek which are not quoted. | 203,504,275 ✓ | Singapore Telecom Share Option Scheme 1999 Options |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |        |                 |                                                       |               |                                                    |
| 11,082,771,575                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ordinary shares held by Temasek which are not quoted.                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |        |                 |                                                       |               |                                                    |
| 203,504,275 ✓                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Singapore Telecom Share Option Scheme 1999 Options                                                                                                                                                                                                                                                                                                                                                                                                                                              |        |        |                 |                                                       |               |                                                    |
| <p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Same as for other issued ordinary shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |        |                 |                                                       |               |                                                    |

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the \*securities will be offered
- 14 \*Class of \*securities to which the offer relates
- 15 \*Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has \*security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of \*security holders

---

+ See chapter 19 for defined terms.

- 25 If the issue is contingent on +security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do +security holders sell their entitlements *in full* through a broker?
- 31 How do +security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do +security holders dispose of their entitlements (except by sale through a broker)?
- 33 +Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

---

+ See chapter 19 for defined terms.

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37  A copy of any trust deed for the additional +securities

**Entities that have ticked box 34(b)**

38 Number of securities for which +quotation is sought

39 Class of +securities for which quotation is sought

40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

---

+ See chapter 19 for defined terms.

41 Reason for request for quotation now  
 Example: In the case of restricted securities, end of restriction period  
 (if issued upon conversion of another security, clearly identify that other security)

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

**All entities**

**Fees**

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

**Quotation agreement**

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

---

+ See chapter 19 for defined terms.

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to be quoted, it has been provided at the time that we request that the \*securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

  
\_\_\_\_\_  
Company Secretary

Date: 6 May 2004

Print name:

Chan Su Shan (Ms)

---

+ See chapter 19 for defined terms.

## Zairani Bte Ahmed

---

**From:** ASX.Online@asx.com.au  
**Sent:** Thursday, May 06, 2004 4:01 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134544.pdf

ASX confirms the release to the market of Doc ID: 134544 as follows:  
Release Time: 06-May-2004 18:00:29  
ASX Code: SGT  
File Name: 134544.pdf  
Your Announcement Title: Appendix 3B - 4

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

1 +Class of +securities issued or to be issued

Ordinary shares

2 Number of +securities issued or to be issued (if known) or maximum number which may be issued

60,300

3 Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)

Fully paid ordinary shares

+ See chapter 19 for defined terms.

| <p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul> | <p>Yes</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |        |                |                                                       |             |                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|----------------|-------------------------------------------------------|-------------|----------------------------------------------------|
| <p>5 Issue price or consideration</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>S\$1.54 for each ordinary share</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                |                                                       |             |                                                    |
| <p>6 Purpose of the issue<br/>(If issued as consideration for the acquisition of assets, clearly identify those assets)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999</p>                                                                                                                                                                                                                                                                                                                                                                                                            |        |        |                |                                                       |             |                                                    |
| <p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>06/05/2004</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |        |                |                                                       |             |                                                    |
| <p>8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <table border="1"> <thead> <tr> <th data-bbox="688 957 971 989">Number</th> <th data-bbox="971 957 1243 989">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="688 989 971 1075">6,769,834,869</td> <td data-bbox="971 989 1243 1075">Ordinary shares</td> </tr> </tbody> </table>                                                                                                                                                                                                       | Number | +Class | 6,769,834,869  | Ordinary shares                                       |             |                                                    |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                |                                                       |             |                                                    |
| 6,769,834,869                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |        |                |                                                       |             |                                                    |
| <p>9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               | <table border="1"> <thead> <tr> <th data-bbox="688 1110 971 1142">Number</th> <th data-bbox="971 1110 1243 1142">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="688 1142 971 1268">11,082,771,575</td> <td data-bbox="971 1142 1243 1268">Ordinary shares held by Temasek which are not quoted.</td> </tr> <tr> <td data-bbox="688 1268 971 1541">203,443,975</td> <td data-bbox="971 1268 1243 1541">Singapore Telecom Share Option Scheme 1999 Options</td> </tr> </tbody> </table> | Number | +Class | 11,082,771,575 | Ordinary shares held by Temasek which are not quoted. | 203,443,975 | Singapore Telecom Share Option Scheme 1999 Options |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                |                                                       |             |                                                    |
| 11,082,771,575                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ordinary shares held by Temasek which are not quoted.                                                                                                                                                                                                                                                                                                                                                                                                                                         |        |        |                |                                                       |             |                                                    |
| 203,443,975                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Singapore Telecom Share Option Scheme 1999 Options                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |        |                |                                                       |             |                                                    |
| <p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Same as for other issued ordinary shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |        |                |                                                       |             |                                                    |

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the \*securities will be offered
- 14 \*Class of \*securities to which the offer relates
- 15 \*Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has \*security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of \*security holders

---

+ See chapter 19 for defined terms.

- 25 If the issue is contingent on \*security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do \*security holders sell their entitlements *in full* through a broker?
- 31 How do \*security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do \*security holders dispose of their entitlements (except by sale through a broker)?
- 33 \*Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

---

+ See chapter 19 for defined terms.

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

Tick to indicate you are providing the information or documents

- 35  If the \*securities are \*equity securities, the names of the 20 largest holders of the additional \*securities, and the number and percentage of additional \*securities held by those holders
- 36  If the \*securities are \*equity securities, a distribution schedule of the additional \*securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37  A copy of any trust deed for the additional \*securities

**Entities that have ticked box 34(b)**

- 38 Number of securities for which \*quotation is sought
- 39 Class of \*securities for which quotation is sought
- 40 Do the \*securities rank equally in all respects from the date of allotment with an existing \*class of quoted \*securities?
- If the additional securities do not rank equally, please state:
- the date from which they do
  - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
  - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment
- 

---

+ See chapter 19 for defined terms.

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

|  |
|--|
|  |
|--|

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

## All entities

### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

---

+ See chapter 19 for defined terms.

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to be quoted, it has been provided at the time that we request that the \*securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:



\_\_\_\_\_  
Company Secretary

Date: 6 May 2004

Print name:

Chan Su Shan (Ms)

---

+ See chapter 19 for defined terms.

## Zairani Bte Ahmed

---

**From:** ASX.Online@asx.com.au  
**Sent:** Thursday, May 06, 2004 4:06 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134546.pdf

ASX confirms the release to the market of Doc ID: 134546 as follows:

Release Time: 06-May-2004 18:06:00

ASX Code: SGT

File Name: 134546.pdf

Your Announcement Title: Appendix 3B - 5

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |                                                                                                                                                                                                                                              |                            |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 15,000                     |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

+ See chapter 19 for defined terms.

15,000

Appendix 3B Page 1

| <p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul> | <p>Yes</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |        |                |                                                       |             |                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|----------------|-------------------------------------------------------|-------------|----------------------------------------------------|
| <p>5 Issue price or consideration</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>S\$2.26 for each ordinary share</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                |                                                       |             |                                                    |
| <p>6 Purpose of the issue<br/>(If issued as consideration for the acquisition of assets, clearly identify those assets)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999</p>                                                                                                                                                                                                                                                                                                                                                                                                            |        |        |                |                                                       |             |                                                    |
| <p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>07/05/2004</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |        |                |                                                       |             |                                                    |
| <p>8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <table border="1"> <thead> <tr> <th data-bbox="703 957 982 993">Number</th> <th data-bbox="982 957 1250 993">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="703 993 982 1083">6,769,849,869</td> <td data-bbox="982 993 1250 1083">Ordinary shares</td> </tr> </tbody> </table>                                                                                                                                                                                                       | Number | +Class | 6,769,849,869  | Ordinary shares                                       |             |                                                    |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                |                                                       |             |                                                    |
| 6,769,849,869                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |        |                |                                                       |             |                                                    |
| <p>9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               | <table border="1"> <thead> <tr> <th data-bbox="703 1115 982 1150">Number</th> <th data-bbox="982 1115 1250 1150">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="703 1150 982 1272">11,082,771,575</td> <td data-bbox="982 1150 1250 1272">Ordinary shares held by Temasek which are not quoted.</td> </tr> <tr> <td data-bbox="703 1272 982 1545">203,428,975</td> <td data-bbox="982 1272 1250 1545">Singapore Telecom Share Option Scheme 1999 Options</td> </tr> </tbody> </table> | Number | +Class | 11,082,771,575 | Ordinary shares held by Temasek which are not quoted. | 203,428,975 | Singapore Telecom Share Option Scheme 1999 Options |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | +Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |        |                |                                                       |             |                                                    |
| 11,082,771,575                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ordinary shares held by Temasek which are not quoted.                                                                                                                                                                                                                                                                                                                                                                                                                                         |        |        |                |                                                       |             |                                                    |
| 203,428,975                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Singapore Telecom Share Option Scheme 1999 Options                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |        |                |                                                       |             |                                                    |
| <p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Same as for other issued ordinary shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |        |                |                                                       |             |                                                    |

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the +securities will be offered
- 14 +Class of +securities to which the offer relates
- 15 +Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has +security holders who will not be sent new issue documents
- Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders

---

+ See chapter 19 for defined terms.

- 25 If the issue is contingent on \*security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do \*security holders sell their entitlements *in full* through a broker?
- 31 How do \*security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do \*security holders dispose of their entitlements (except by sale through a broker)?
- 33 \*Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

---

+ See chapter 19 for defined terms.

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37  A copy of any trust deed for the additional +securities

**Entities that have ticked box 34(b)**

- 38 Number of securities for which +quotation is sought
- 39 Class of +securities for which quotation is sought
- 40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?
- If the additional securities do not rank equally, please state:
- the date from which they do
  - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
  - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment
- 
- 41 Reason for request for quotation now
- Example: In the case of restricted securities, end of restriction period
- (if issued upon conversion of another security, clearly identify that other security)
- 

+ See chapter 19 for defined terms.

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

## All entities

### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

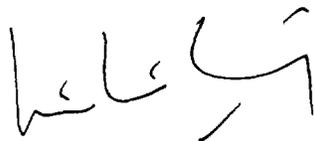
Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.

---

+ See chapter 19 for defined terms.

- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.



Sign here:

\_\_\_\_\_  
Assistant Company Secretary

Date: 7 May 2004

Print name: Lim Li Ching (Ms)

---

+ See chapter 19 for defined terms.

## Zairani Bte Ahmed

---

**From:** ASX.Online@asx.com.au  
**Sent:** Friday, May 07, 2004 2:54 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134822.pdf

ASX confirms the release to the market of Doc ID: 134822 as follows:  
Release Time: 07-May-2004 16:53:53  
ASX Code: SGT  
File Name: 134822.pdf  
Your Announcement Title: Appendix 3B - 1

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |                                                                                                                                                                                                                                              |                            |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 31,200                     |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

+ See chapter 19 for defined terms.

| <p>4 Do the <sup>+</sup>securities rank equally in all respects from the date of allotment with an existing <sup>+</sup>class of quoted <sup>+</sup>securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul> | <p>Yes</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |                    |                 |                                                       |               |                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------------------|-----------------|-------------------------------------------------------|---------------|----------------------------------------------------|
| <p>5 Issue price or consideration</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p>S\$1.69 for each ordinary share ✓</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                    |                 |                                                       |               |                                                    |
| <p>6 Purpose of the issue<br/>(If issued as consideration for the acquisition of assets, clearly identify those assets)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p>Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999</p>                                                                                                                                                                                                                                                                                                                                                                                                                         |        |                    |                 |                                                       |               |                                                    |
| <p>7 Dates of entering <sup>+</sup>securities into uncertificated holdings or despatch of certificates</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>07/05/2004 ✓</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |                    |                 |                                                       |               |                                                    |
| <p>8 Number and <sup>+</sup>class of all <sup>+</sup>securities quoted on ASX (<i>including</i> the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <table border="1"> <thead> <tr> <th data-bbox="695 957 980 989">Number</th> <th data-bbox="980 957 1258 989"><sup>+</sup>Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="695 989 980 1083">6,769,881,069 ✓</td> <td data-bbox="980 989 1258 1083">Ordinary shares</td> </tr> </tbody> </table>                                                                                                                                                                                                       | Number | <sup>+</sup> Class | 6,769,881,069 ✓ | Ordinary shares                                       |               |                                                    |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <sup>+</sup> Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |        |                    |                 |                                                       |               |                                                    |
| 6,769,881,069 ✓                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |                    |                 |                                                       |               |                                                    |
| <p>9 Number and <sup>+</sup>class of all <sup>+</sup>securities not quoted on ASX (<i>including</i> the securities in clause 2 if applicable)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <table border="1"> <thead> <tr> <th data-bbox="695 1115 980 1146">Number</th> <th data-bbox="980 1115 1258 1146"><sup>+</sup>Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="695 1146 980 1272">11,082,771,575</td> <td data-bbox="980 1146 1258 1272">Ordinary shares held by Temasek which are not quoted.</td> </tr> <tr> <td data-bbox="695 1272 980 1545">203,397,775 ✓</td> <td data-bbox="980 1272 1258 1545">Singapore Telecom Share Option Scheme 1999 Options</td> </tr> </tbody> </table> | Number | <sup>+</sup> Class | 11,082,771,575  | Ordinary shares held by Temasek which are not quoted. | 203,397,775 ✓ | Singapore Telecom Share Option Scheme 1999 Options |
| Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <sup>+</sup> Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |        |                    |                 |                                                       |               |                                                    |
| 11,082,771,575                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Ordinary shares held by Temasek which are not quoted.                                                                                                                                                                                                                                                                                                                                                                                                                                                      |        |                    |                 |                                                       |               |                                                    |
| 203,397,775 ✓                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Singapore Telecom Share Option Scheme 1999 Options                                                                                                                                                                                                                                                                                                                                                                                                                                                         |        |                    |                 |                                                       |               |                                                    |
| <p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Same as for other issued ordinary shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |                    |                 |                                                       |               |                                                    |

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the \*securities will be offered
- 14 \*Class of \*securities to which the offer relates
- 15 \*Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has \*security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of \*security holders

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+ See chapter 19 for defined terms.

- 25 If the issue is contingent on \*security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do \*security holders sell their entitlements *in full* through a broker?
- 31 How do \*security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do \*security holders dispose of their entitlements (except by sale through a broker)?
- 33 \*Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

---

+ See chapter 19 for defined terms.

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

## All entities

### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.

---

+ See chapter 19 for defined terms.

- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:



Assistant Company Secretary

Date: 7 May 2004

Print name: Lim Li Ching (Ms)

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+ See chapter 19 for defined terms.

## Zairani Bte Ahmed

---

**From:** ASX.Online@asx.com.au  
**Sent:** Friday, May 07, 2004 2:56 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134825.pdf

ASX confirms the release to the market of Doc ID: 134825 as follows:  
Release Time: 07-May-2004 16:56:03  
ASX Code: SGT  
File Name: 134825.pdf  
Your Announcement Title: Appendix 3B - 2

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Name of entity

Singapore Telecommunications Limited

ABN

ARBN 096 701 567

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |                                                                                                                                                                                                                                                |                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 +Class of +securities issued or to be issued                                                                                                                                                                                                 | Ordinary shares            |
| 2 Number of +securities issued or to be issued (if known) or maximum number which may be issued                                                                                                                                                | 12,800                     |
| 3 Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares |

---

+ See chapter 19 for defined terms.

- 4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?
- If the additional securities do not rank equally, please state:
- the date from which they do
  - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
  - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment
- 5 Issue price or consideration
- 6 Purpose of the issue  
(If issued as consideration for the acquisition of assets, clearly identify those assets)
- 7 Dates of entering +securities into uncertificated holdings or despatch of certificates
- 8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)
- 9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)
- 10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Yes

S\$1.54 for each ordinary share

Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999

07/05/2004

| Number        | +Class          |
|---------------|-----------------|
| 6,769,893,869 | Ordinary shares |

| Number         | +Class                                                |
|----------------|-------------------------------------------------------|
| 11,082,771,575 | Ordinary shares held by Temasek which are not quoted. |
| 203,384,975    | Singapore Telecom Share Option Scheme 1999 Options    |

Same as for other issued ordinary shares

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the \*securities will be offered
- 14 \*Class of \*securities to which the offer relates
- 15 \*Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?
- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has \*security holders who will not be sent new issue documents  
Note: Security holders must be told how their entitlements are to be dealt with.  
Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of \*security holders

---

+ See chapter 19 for defined terms.

- 25 If the issue is contingent on +security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do +security holders sell their entitlements *in full* through a broker?
- 31 How do +security holders sell *part* of their entitlements through a broker and accept for the balance?
- 32 How do +security holders dispose of their entitlements (except by sale through a broker)?
- 33 +Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

+ See chapter 19 for defined terms.

**Additional securities forming a new class of securities**

*(If the additional securities do not form a new class, go to 43)*

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37  A copy of any trust deed for the additional +securities

**Entities that have ticked box 34(b)**

- 38 Number of securities for which +quotation is sought
- 39 Class of +securities for which quotation is sought
- 40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?
- If the additional securities do not rank equally, please state:
- the date from which they do
  - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
  - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment
- 
- 41 Reason for request for quotation now
- Example: In the case of restricted securities, end of restriction period
- (if issued upon conversion of another security, clearly identify that other security)
- 

+ See chapter 19 for defined terms.

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

| Number | +Class |
|--------|--------|
|        |        |

## All entities

### Fees

43 Payment method (tick one)

Cheque attached

Electronic payment made

Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.

Periodic payment as agreed with the home branch has been arranged

Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

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- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.

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+ See chapter 19 for defined terms.

- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

  
\_\_\_\_\_  
Assistant Company Secretary

Date: 7 May 2004

Print name: Lim Li Ching (Ms)

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+ See chapter 19 for defined terms.

## Zairani Bte Ahmed

---

**From:** ASX.Online@asx.com.au  
**Sent:** Friday, May 07, 2004 2:57 PM  
**To:** fooyenyen@singtel.com; lorindatsl@singtel.com; jennifer@singtel.com;  
zairaniba@singtel.com  
**Subject:** SGT - ASX Online e-Lodgement - Confirmation of Release



134826.pdf

ASX confirms the release to the market of Doc ID: 134826 as follows:  
Release Time: 07-May-2004 16:57:14  
ASX Code: SGT  
File Name: 134826.pdf  
Your Announcement Title: Appendix 3B - 3