

# View 'Annual General Meeting' Announcement - SG140626MEETASJQ

## Issuer & Securities

<b>Issuer/ Manager</b> SINGAPORE TELECOMMUNICATIONS LIMITED	<b>Security</b> SINGTEL
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## Announcement Details

<b>Announcement Reference</b> SG140626MEETASJQ	<b>Submitted By (Co./ Ind. Name)</b> Lim Li Ching (Ms)	<b>Designation</b> Assistant Company Secretary
<b>Contact Details</b> 68382122	<b>Price Sensitivity</b> No	
<b>Financial Year End</b>		

## Event Narrative

<b>Narrative Type</b> Additional Text	<b>Narrative Text</b> Please see the attached Notice of Annual General Meeting. Attached are the presentation materials for a presentation to be made by Ms Chua Sock Koong, Group Chief Executive Officer of Singapore Telecommunications Limited ("SingTel") at the 22nd Annual General Meeting of SingTel to be held today at 3.00 p.m.
Additional Text	

## Event Dates

<b>Meeting Date and Time</b> 25/07/2014 15:00:00	<b>Record Date and Time</b>	<b>Ex Date</b>
<b>Response Deadline Date</b> 23/07/2014		

## Event Venue(s)

### Place

<b>Venue(s)</b> Meeting Venue	<b>Venue details</b> Suntec Singapore Convention and Exhibition Centre, Level 4, Hall 404, 1 Raffles Boulevard, Suntec City, Singapore 039593
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## Attachments

### For Public Dissemination

2014-NoticeOfAgm.pdf  
2014-AGMpresentation.pdf

## Update Info

<b>Created By</b> SingTel Corp Sec (SingTelCor)	<b>Last Updated By</b> Admin Administrator (Admin)
<b>Created Date</b> 26/06/2014 07:20:06 AM GMT+08:00	<b>Last Update Date</b> 25/07/2014 12:26:05 PM GMT+08:00

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# **22<sup>nd</sup> Annual General Meeting**

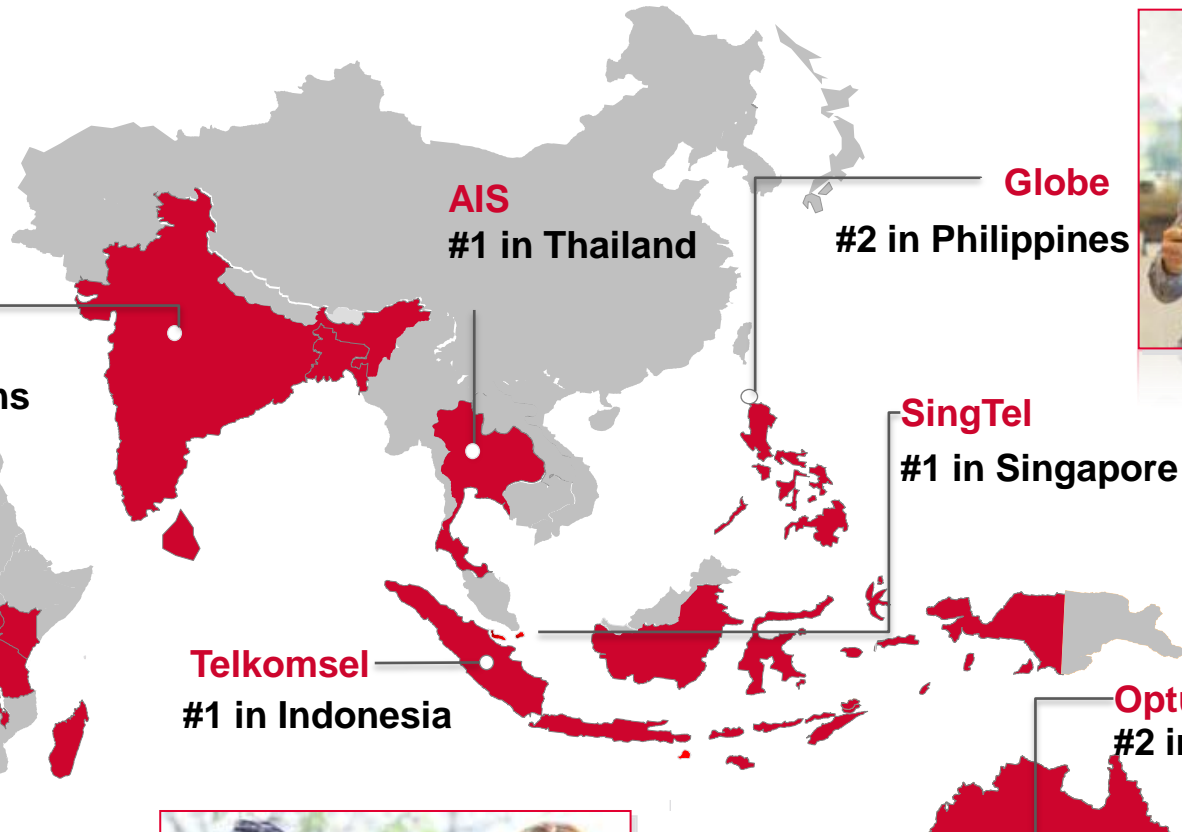
**Chua Sock Koong**  
**Group CEO**  
25 July 2014

# Connecting 514 million mobile customers



**Bharti Airtel**  
#1 in India  
Leading positions  
in Africa

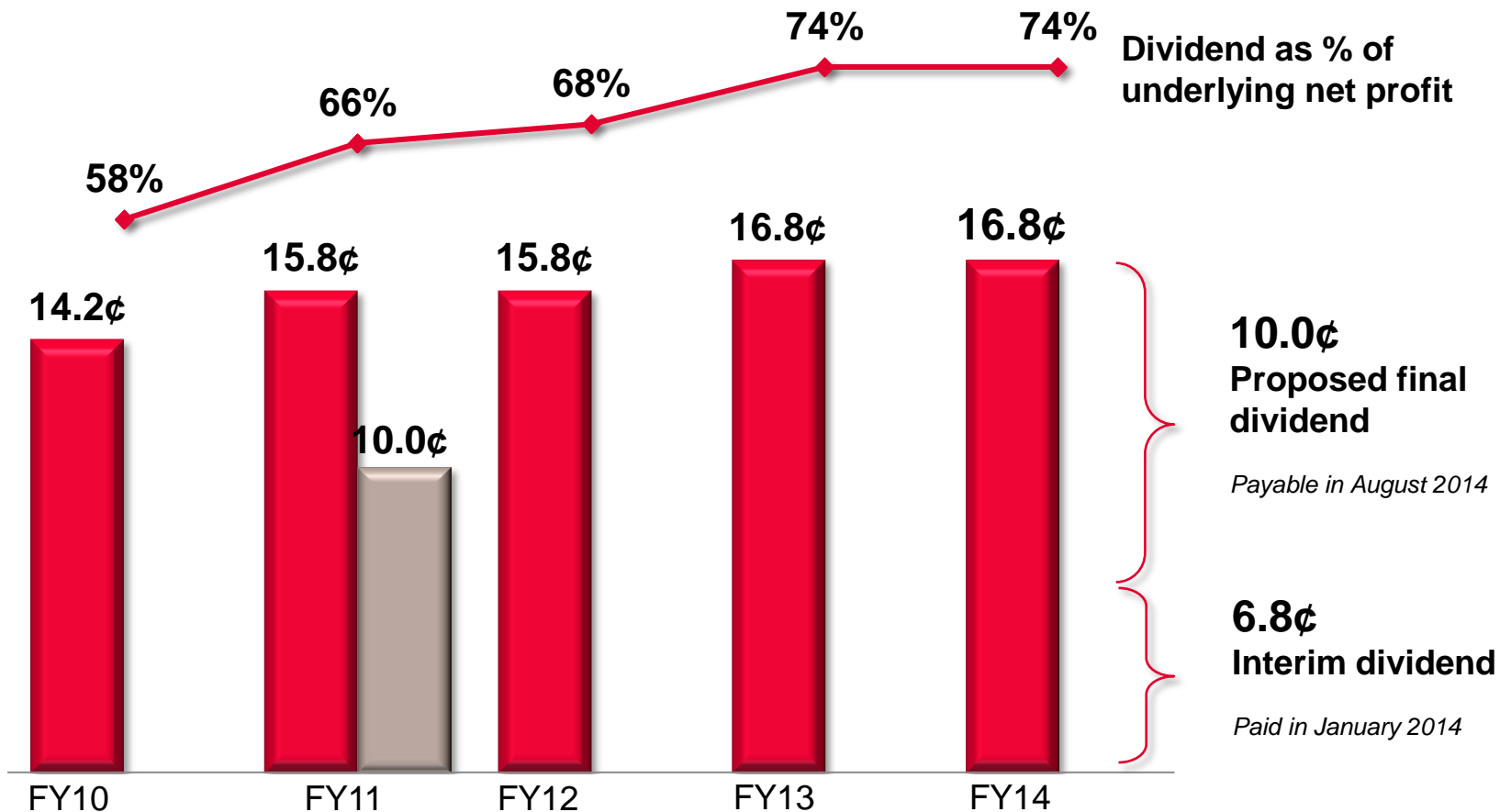
**Africa**



# FY2014 financial results – strong core performance despite currency headwinds

	FY2014 actuals	FY2014 growth (%)	FY2014 constant currency growth (%)
Operating Revenue	S\$16,848m	-7%	-2%
EBITDA	S\$5,155m	-1%	+5%
Share of associates' pre-tax profits	S\$2,201m	+5%	+13%
Underlying Net Profit	S\$3,610m	–	+6%
Net Profit	S\$3,652m	+4%	+10%
Free Cash Flow	S\$3,391m	-10%	n.m.

# Total dividends 16.8¢ per share



Dividend policy: 60% – 75% of underlying net profit

# Our strategy for long term growth

**Strengthen existing  
business**



**Create new growth  
engines**



**Network investments**

**Great customer experience**



**Simplified processes**

**Attractive price plans**





# Leadership in Singapore

## Content

Bringing 2014 FIFA World Cup Brazil to Singapore



## Flexible Price Plans



1<sup>st</sup> & **ONLY**  
customisable  
mobile plan

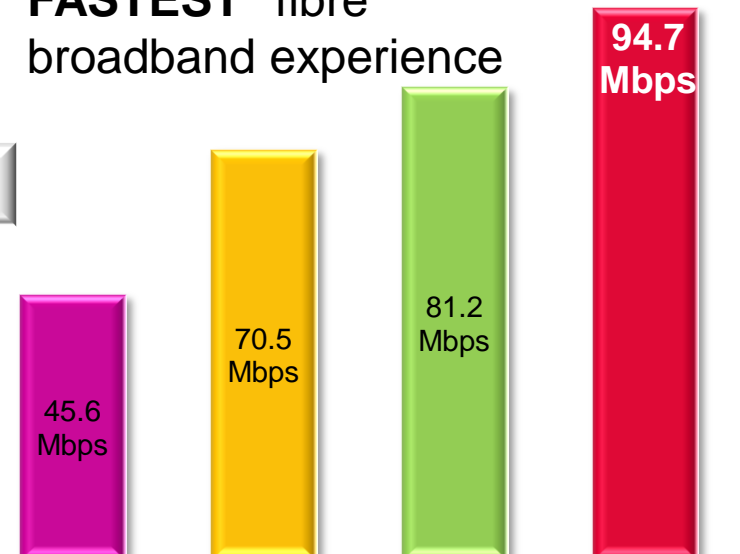
**WORLD 1<sup>st</sup> 4G 300Mbps service**

**New!**  
**Be the first to experience 300Mbps!**

## Network

**FASTEST\*** fibre  
broadband experience

**SingTel**



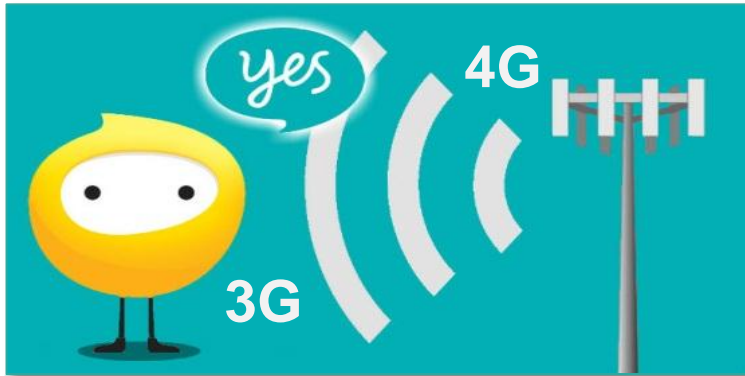
\*2013 IDA results on average international download speeds (US) for 100Mbps plans. Fastest for 12 months in a row.





# Strong challenger in Australia

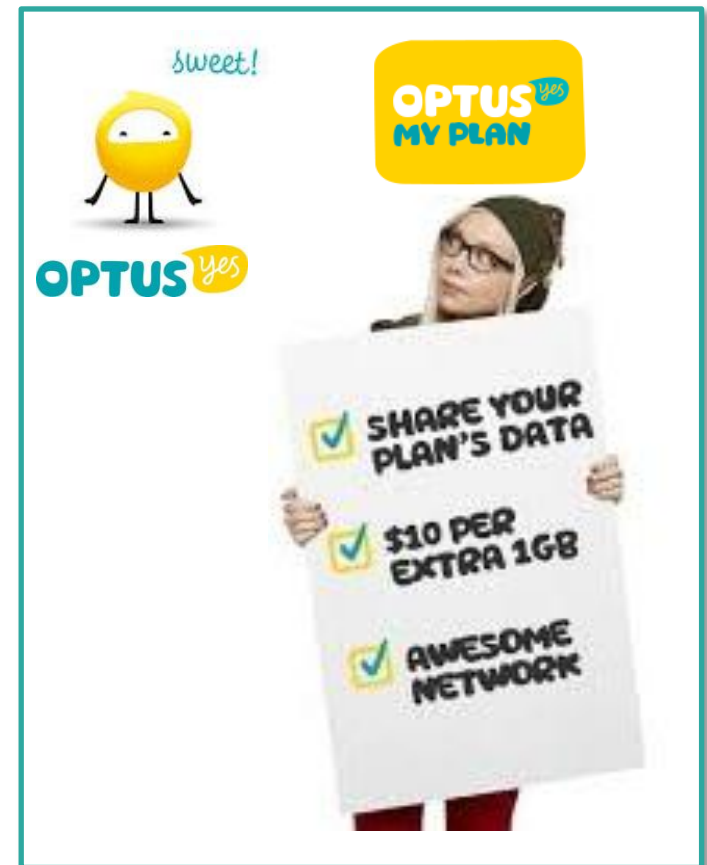
Building a great network



Improving customer service



Simple, attractive  
new mobile price plans





# Building growth in regional mobile associates



Capture growth in mobile Internet

# Staying relevant to our customers

## Services in new growth areas

Digital Advertising



Data Analytics



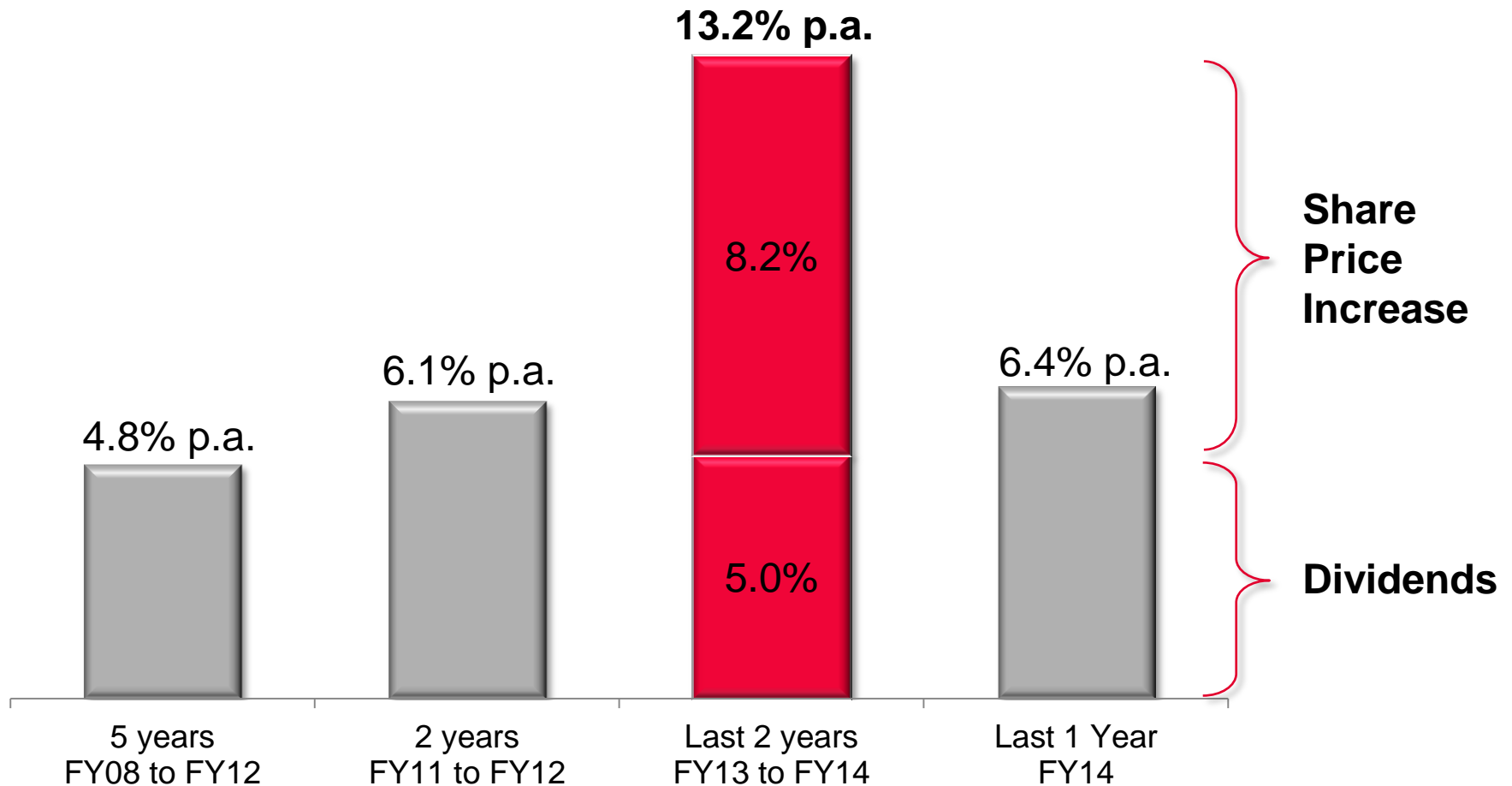
Regional Video



## Services that boost our core business



# Annualised Total Shareholder Returns



# Care and support for our communities



Raised S\$28 million  
over the past 12 years



Providing access to technology  
– laptop donation



Over 12,000  
volunteering hours



# Commitment to responsible business practices



Promoting cyber wellness  
and online safety of our  
children and youth

nôt.A.noôbie



Special mobile plans for  
seniors & people with  
special needs



Minimising environmental  
impact

Providing ICT  
support in  
tough times



# Board of Directors



**SIMON ISRAEL**



**CHUA SOCK KOONG**



**BOBBY CHIN**



**FANG AI LIAN**



**DAVID GONSKI AC <sup>(1)</sup>**



**DOMINIC HO**



**LOW CHECK KIAN**



**PETER MASON AM <sup>(2)</sup>**



**KAI NARGOLWALA**



**CHRISTINA ONG**



**PETER ONG**





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