NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 13TH ANNUAL GENERAL MEETING of the Company will be held at NTUC Auditorium, 1 Marina Boulevard, Level 7, NTUC Centre, Singapore 018989 on Friday, 29 July 2005 at 3.00 p.m. to transact the following businesses:

Ordinary Business

Resolution 1

2. To declare a first and final dividend of 53 1/3% or 8.0 cents per share and a special dividend of 33 1/3% or 5.0 cents per share, less income tax, in respect of the financial year ended 31 March 2005.

Resolution 2

3. To re-elect the following Directors who retire by rotation in accordance with Article 97 of the Company’s Articles of Association and who, being eligible, offer themselves for re-election:
   (a) Mr Heng Swee Keat (1) (independent member of the Audit Committee)
   (b) Mr Simon Israel (1)
   (c) Professor Tommy Koh (1)
   (d) Mr Nicky Tan Ng Kuang (1) (independent member of the Audit Committee).

Resolution 3

4. To approve Directors’ fees payable by the Company of $1,207,000 for the financial year ended 31 March 2005 (2004: $1,059,501; Increase: $147,499) (2).

Resolution 4

5. To appoint Auditors and to authorise the Directors to fix their remuneration.

Resolution 5

6. To transact any other business of an Annual General Meeting.

Resolution 6

Special Business
7. To consider and, if thought fit, to pass with or without amendments the following Resolutions as Ordinary Resolutions:

(a) That authority be and is hereby given to the Directors to:

(i) (1) issue shares in the capital of the Company (“shares”) whether by way of rights, bonus or otherwise; and/or
   (2) make or grant offers, agreements or options (collectively, “Instruments”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

   at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

(ii) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

   provided that:

   (i) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50 per cent. of the issued share capital of the Company (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 15 per cent. of the issued share capital of the Company (as calculated in accordance with sub-paragraph (iii) below);

   (ii) (subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited (“SGX-ST”)) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (i) above, the percentage of issued share capital shall be based on the issued share capital of the Company at the time this Resolution is passed, after adjusting for:

   (a) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and

   (b) any subsequent consolidation or sub-division of shares;

   (iii) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST and the rules of any other stock exchange on which the shares of the Company may for the time being be listed or quoted ("Other Exchange") for the time being in force (unless such compliance has been waived by the SGX-ST or, as the case may be, the Other Exchange) and the Articles of Association for the time being of the Company; and

   (iv) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

Resolution 7

Notes:
(1) Detailed information on these Directors can be found under ‘Board of Directors’ and ‘Corporate Governance’ in the Company’s Annual Report 2004/2005.
(2) Voting Exclusion – Resolution 7
The Company will disregard any votes cast on this Resolution by:
(a) a Director of the Company; and
(b) an associate (as defined for the purposes of the Listing Rules of Australian Stock Exchange Limited) of that person (or those persons).
However, the Company need not disregard a vote if:
(a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
(b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.
Statement Pursuant to Article 58(C) of the Articles of Association of the Company

Resolution 9 is to empower the Directors to issue shares in the capital of the Company and to make or grant instruments (such as warrants or debentures) convertible into shares, and to issue shares in pursuance of such instruments, up to an amount not exceeding in total 50 per cent. of the issued share capital of the Company, with a sub-limit of 15 per cent. for issues other than on a pro rata basis to shareholders. For the purpose of determining the aggregate number of shares that may be issued, the percentage of issued share capital shall be based on the issued share capital at the time that Resolution 9 is passed, after adjusting for (a) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time that Resolution 9 is passed, and (b) any subsequent consolidation or sub-division of shares.

Resolution 10 is to empower the Directors to issue shares in the capital of the Company pursuant to the Singapore Telecom Share Option Scheme 1999 (“1999 Scheme”), provided that the aggregate number of shares to be issued pursuant to the 1999 Scheme does not exceed 5 per cent. of the issued share capital of the Company from time to time as calculated in accordance with the Rules of the 1999 Scheme.

Resolution 11 is to empower the Directors to grant awards and to issue shares in the capital of the Company pursuant to the SingTel Performance Share Plan (“Share Plan 2004”), provided that the aggregate number of shares to be issued pursuant to the 1999 Scheme and the Share Plan 2004 does not exceed 10 per cent. of the issued share capital of the Company from time to time.

NOTICE OF RECORD DATE

NOTICE IS ALSO HEREBY GIVEN THAT

The record date (“Record Date”) to determine entitlements to the proposed final dividend and special dividend is 10 August 2005. Holders of CHESS Units of Foreign Financial Products relating to ordinary shares in the Company ("CUFS") as at the Record Date will be entitled to receive the proposed final dividend and special dividend, less income tax. Payment of the final dividend and special dividend, if approved by members at the 13th Annual General Meeting, will be made on 31 August 2005.

NOTICE OF BOOKS CLOSURE

NOTICE IS ALSO HEREBY GIVEN THAT

the Transfer Book and Register of Members of the Company will be closed on 11 August 2005 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares of $0.15 each in the capital of the Company (“Shares”) received by the Company’s Share Registrar, M & C Services Private Limited at 138 Robinson Road, #11-01 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 10 August 2005 will be registered to determine members’ entitlements to the proposed final dividend and special dividend.

NOTICE OF RECORD DATE

NOTICE IS ALSO HEREBY GIVEN THAT

the record date (“Record Date”) to determine entitlements to the proposed final dividend and special dividend is 10 August 2005. Holders of CHESS Units of Foreign Financial Products relating to ordinary shares ("Shares") in the Company ("CUFS") as at the Record Date will be entitled to receive the proposed final dividend and special dividend, less income tax. Payment of the final dividend and special dividend, if approved by members at the 13th Annual General Meeting, will be made on 31 August 2005.

Notes:

A member (other than a member of CHESS Depository Nominees Pty Ltd) who wishes to have his SingTel dividends credited directly into his bank account should contact The Central Depository (Pte) Limited at Tel: +65 6535 7211, if he has not already signed/returned his Direct Crediting Authorisation Form.

A CUFS holder who wishes to have his SingTel dividends credited directly into his bank account should contact the Company’s Australian registry, Computershare Investor Services Pty Limited at Tel: 1800 501 501 or +61 3 9615 5970, if he has not already signed/returned his Request for Direct Crediting of Dividends Form ("Form"). The Form can be downloaded from www.computershare.com.