SGX Group Investor Relations Policy

1. Overview and Purpose

1.1 Singapore Exchange Limited ("SGX Group", or "the Company") is committed to maintaining open and consistent engagement with shareholders and the broader investment community. The Company seeks to support informed decision-making through clear, transparent, fair and timely communication regarding its strategy, priorities and performance.

1.2 This Investor Relations Policy ("Policy") sets out the principles and practices that govern how SGX Group communicates with shareholders and the investment community, including prospective investors, analysts, proxy voting agencies and credit rating agencies.

2. Regulatory Compliance

2.1 SGX Group shall comply with all applicable securities laws, the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual and the Singapore Code of Corporate Governance. All material information is disclosed promptly via SGXNET to ensure fair and equal access.

2.2 SGX Group does not selectively disclose material non-public information. Any inadvertent disclosure or erroneous information will be corrected through a prompt public announcement via SGXNET.

2.3 SGX Group adopts half-yearly financial reporting. Presentation slides and related materials are released via SGXNET and made available on the Company's Investor Relations ("IR") website.

3. Communication Principles

3.1 SGX Group is committed to fair, transparent and timely disclosure, and treats all shareholders equitably.

3.2 The Company communicates through designated spokespersons. These spokespersons maintain regular dialogue with shareholders and the broader investment community.

3.3 SGX Group's IR team acts as the intermediary between the Company and its shareholders and the broader investment community. The IR team coordinates all engagements with the investment community to ensure consistency of messaging and compliance with disclosure obligations.

3.4 SGX Group observes "quiet / blackout" periods ahead of financial results announcement, during which it does not comment on business and financial performance. Quiet/blackout periods relating to communications are one month before the announcement of the Company's full-year results and two weeks before the first-half results.

4. Engagement & Communication Channels

SGX Group engages proactively with shareholders and the investment community through a range of communication channels, providing clarity on performance and strategy while enabling ongoing market dialogue.

4.1 **Shareholder Meetings**

(1) Shareholder Meetings [Annual General Meeting ("AGM") or Extraordinary General Meeting ("EGM")] provide an important platform for direct engagement between shareholders with the Board and Management.

(2) All shareholders will be sent a copy of the notice of AGM/EGM, which lists all items of business to be transacted at the general meeting, within the required notice

period. The notices of AGM/EGM will also be announced via SGXNET and published in the local newspaper.

(3) Shareholders may submit questions in advance of, and at, the general meetings through the channels specified in the relevant meeting notice.

(4) Members of the Board, the Company's key management personnel and the external auditors of the Company are in attendance at general meetings to address shareholders' queries. For questions submitted in advance of the general meeting, the Company will publish relevant responses prior to the meeting.

(5) All shareholders are entitled to attend and vote at general meetings in person or by proxy. Shareholders who are not relevant intermediaries can appoint up to two proxies to attend, speak and vote at general meetings in their absence. Shareholders who are relevant intermediaries may appoint more than two proxies.

(6) An announcement of the voting results will be made promptly via SGXNET following the conclusion of each meeting.

(7) The minutes of these meetings will be made available on the Company's website within a reasonable time after the conclusion of the relevant meeting.

4.2 **Results briefings**: Upon release of the half-year and full-year financial results, SGX Group will host a results briefing for analysts and media representatives. Materials intended for results briefings must first be released on the SGXNET. A "Live" webcast of the briefings is made available in real time, with a recording subsequently posted on the SGX IR website to ensure equal access.

4.3 **Investor meetings, conferences and roadshows:** The Company maintains a proactive and regular program of investor engagement including one-on-one or group meetings, conference calls, email communications, investor conferences and roadshows throughout the year. Senior management of the Company participates in some of these engagements.

4.4 **Corporate and IR website:** Financial results and announcements, annual reports, sustainability reports, presentation materials and other relevant corporate information will be made available under the Company's IR website (https://investorrelations.sgx.com/). Shareholders and the investment community can also subscribe to an email alert service at the Company's IR website to receive regular updates on the Company's corporate information and announcements.

5. Company contacts

5.1 Shareholders and the investment community can contact the SGX IR team via email at IR@sgx.com; or by post at:

SGX Group Investor Relations

2 Shenton Way, #02-02 SGX Centre 1

Singapore 068804

Tel: +65 6236 8888

5.2 Shareholders with questions about their shareholdings can direct them to The Central Depository at asksgx@sgx.com; or the Company's Share Registrar Boardroom Limited at:

Boardroom Corporate & Advisory Services Pte. Ltd.

Harbourfront Avenue, Keppel Bay Tower, #14-07

Singapore 098632

SRS.TeamB@boardroomlimited.com

Tel: +65 6536 5355

6. Shareholder Privacy

The Company respects the privacy of its shareholders and safeguard their information. Shareholders' information is not disclosed without their consent unless required by law.