

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

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

Date: 05/04/2022

**The Following Are The Brief Particulars of :**

UEN	:	197200078R
Company Name.	:	SINGAPORE AIRLINES LIMITED
Former Name if any	:	
Incorporation Date.	:	28/01/1972
Company Type	:	PUBLIC COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	28/01/1972

**Principal Activities**

Activities (I)	:	AIRLINES (PASSENGER) (51001)
Description	:	
Activities (II)	:	AIRLINES (FREIGHT) (51002)
Description	:	

**Capital**

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
7118562070.98	2977543504	SINGAPORE, DOLLARS	ORDINARY
0.5	1	SINGAPORE, DOLLARS	OTHERS

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
7118562070.98		SINGAPORE, DOLLARS	ORDINARY
0.5		SINGAPORE, DOLLARS	OTHERS

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 05/04/2022

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
10048816	SINGAPORE, DOLLARS

Registered Office Address	:	25 AIRLINE ROAD AIRLINE HOUSE SINGAPORE (819829)
Date of Address	:	28/02/1983
Date of Last AGM	:	29/07/2021
Date of Last AR	:	27/08/2021
FYE As At Date of Last AR	:	31/03/2021

## Audit Firms

NAME
KPMG LLP

## Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201810886	28/09/2018		All Monies	MUFG BANK, LTD.
C201810872	28/09/2018		All Monies	MUFG BANK, LTD.
C201810889	28/09/2018		All Monies	MUFG BANK, LTD.
C201810890	28/09/2018		All Monies	MUFG BANK, LTD.
C201810892	28/09/2018		All Monies	MUFG BANK, LTD.
C201810895	28/09/2018		All Monies	MUFG BANK, LTD.
C201810894	28/09/2018		All Monies	MUFG BANK, LTD.
C201903839	22/04/2019		All Monies	MUFG BANK, LTD.
C201903840	22/04/2019		All Monies	MUFG BANK, LTD.
C201903843	22/04/2019		All Monies	MUFG BANK, LTD.

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

Date: 05/04/2022

## Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201903841	22/04/2019		All Monies	MUFG BANK, LTD.
C201903844	22/04/2019		All Monies	MUFG BANK, LTD.
C201903846	22/04/2019		All Monies	MUFG BANK, LTD.
C201903847	22/04/2019		All Monies	MUFG BANK, LTD.
C201913295	28/11/2019		All Monies	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
C201913296	28/11/2019		All Monies	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
C201913298	28/11/2019		All Monies	DBS BANK LTD.
C201913302	28/11/2019		All Monies	DBS BANK LTD.
C201914094	17/12/2019		All Monies	ING BANK N.V.
C201914093	17/12/2019		All Monies	ING BANK N.V.
C202000509	15/01/2020		All Monies	MUFG BANK, LTD. SINGAPORE BRANCH
C202000510	15/01/2020		All Monies	MUFG BANK, LTD. SINGAPORE BRANCH
C202000512	15/01/2020		All Monies	MUFG BANK, LTD. SINGAPORE BRANCH
C202000513	15/01/2020		All Monies	MUFG BANK, LTD. SINGAPORE BRANCH
C202000515	15/01/2020		All Monies	MUFG BANK, LTD. SINGAPORE BRANCH
C202000516	15/01/2020		All Monies	MUFG BANK, LTD. SINGAPORE BRANCH
C202000517	15/01/2020		All Monies	MUFG BANK, LTD. SINGAPORE BRANCH

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

Date: 05/04/2022

## Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C202001730	14/02/2020		All Monies	MUFG BANK, LTD. SINGAPORE BRANCH
C202001735	14/02/2020		All Monies	MUFG BANK, LTD. SINGAPORE BRANCH
C202001736	14/02/2020		All Monies	MUFG BANK, LTD. SINGAPORE BRANCH
C202004763	02/06/2020		All Monies	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202004767	02/06/2020		All Monies	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202004768	02/06/2020		All Monies	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202004769	02/06/2020		All Monies	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202004931	08/06/2020		All Monies	BNP PARIBAS
C202004935	08/06/2020		All Monies	BNP PARIBAS
C202004936	08/06/2020		All Monies	BNP PARIBAS
C202004938	08/06/2020		All Monies	BNP PARIBAS
C202004939	08/06/2020		All Monies	BNP PARIBAS
C202005352	22/06/2020		All Monies	UNITED OVERSEAS BANK LIMITED
C202005353	22/06/2020		All Monies	UNITED OVERSEAS BANK LIMITED
C202005354	22/06/2020		All Monies	UNITED OVERSEAS BANK LIMITED
C202005356	22/06/2020		All Monies	UNITED OVERSEAS BANK LIMITED
C202005511	26/06/2020		All Monies	SUMITOMO MITSUI BANKING CORPORATION SINGAPORE BRANCH

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

Date: 05/04/2022

## Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C202005513	26/06/2020		All Monies	SUMITOMO MITSUI BANKING CORPORATION SINGAPORE BRANCH
C202005517	26/06/2020		All Monies	SUMITOMO MITSUI BANKING CORPORATION SINGAPORE BRANCH
C202005915	08/07/2020		All Monies	STANDARD CHARTERED BANK (HONG KONG) LIMITED
C202006193	20/07/2020		All Monies	DBS BANK LTD.
C202006194	20/07/2020		All Monies	DBS BANK LTD.
C202006195	20/07/2020		All Monies	DBS BANK LTD.
C202006196	20/07/2020		All Monies	DBS BANK LTD.
C202007342	01/09/2020		All Monies	ING BANK N.V., SINGAPORE BRANCH
C202007341	01/09/2020		All Monies	ING BANK N.V., SINGAPORE BRANCH
C202008428	06/10/2020		All Monies	CREDIT INDUSTRIEL ET COMMERCIAL, SINGAPORE BRANCH
C202008431	06/10/2020		All Monies	CREDIT INDUSTRIEL ET COMMERCIAL, SINGAPORE BRANCH
C202008435	06/10/2020		All Monies	CREDIT INDUSTRIEL ET COMMERCIAL, SINGAPORE BRANCH
C202009647	12/11/2020		All Monies	STANDARD CHARTERED BANK (HONG KONG) LIMITED
C202009649	12/11/2020		All Monies	STANDARD CHARTERED BANK (HONG KONG) LIMITED
C202101068	29/01/2021		All Monies	OVERSEA-CHINESE BANKING CORPORATION LIMITED

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

Date: 05/04/2022

## Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C202101069	29/01/2021		All Monies	OVERSEA-CHINESE BANKING CORPORATION LIMITED

## Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
HSIEH TSUN YAN	S0016617J	CANADIAN	ACRA	01/09/2012
25 AIRLINE ROAD #08-0D AIRLINE HOUSE SINGAPORE (819829)		Director		
JEANETTE WONG KAI YUAN	S1405805B	SINGAPORE CITIZEN	ACRA	01/06/2021
48 OEI TIONG HAM PARK OEI TIONG HAM PARK SINGAPORE (267053)		Director		
CHEONG SAE PENG	S1242284I	SINGAPORE CITIZEN	OSCARS	01/06/2017
200 NEWTON ROAD #09-01 NEWTON 200 SINGAPORE (307983)		Director		
GOH CHOON PHONG	S1600069H	SINGAPORE CITIZEN	OSCARS	01/10/2010
25 AIRLINE ROAD #09-0D AIRLINE HOUSE SINGAPORE (819829)		Director		
YEOH OON JIN	S2555397G	SINGAPORE CITIZEN	ACRA	01/08/2021
7 WOOLLERTON DRIVE WOOLLERTON PARK SINGAPORE (257557)		Director		
GOH SWEE CHEN	S2681851F	SINGAPORE CITIZEN	ACRA	01/01/2019

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

Date: 05/04/2022

## Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
59 ENG HOON STREET #01-63 TIONG BAHRU ESTATE SINGAPORE (160059)		Director		
DAVID JOHN GLEDHILL	F1594993R	BRITISH	ACRA	01/09/2018
LYNWOOD HOUSE, ERISWELL ROAD, HERSHAM, WALTON ON THAMES, SURREY, KT12 5DL, UK		Director		
DOMINIC HO CHIU FAI	642545941	AMERICAN	ACRA	01/05/2017
UNIT 1502 WAGA COMMERCIAL CENTRE, 99 WELLINGTON STREET, CENTRAL, HONG KONG		Director		
LEE KIM SHIN	S1423070Z	SINGAPORE CITIZEN	ACRA	01/09/2016
25 AIRLINE ROAD #08-0D AIRLINE HOUSE SINGAPORE (819829)		Director		
BANERJEE GAUTAM	S2223226F	SINGAPORE CITIZEN	ACRA	01/01/2013
25 AIRLINE ROAD #08-0D AIRLINE HOUSE SINGAPORE (819829)		Director		
PETER SEAH LIM HUAT	S0337313D	SINGAPORE CITIZEN	ACRA	01/09/2015
25 AIRLINE ROAD #09-0D AIRLINE HOUSE SINGAPORE (819829)		Director		
BRENTON WU MING-KAYE	S7233390Z	SINGAPORE CITIZEN	OSCARS	06/08/2015

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Date: 05/04/2022

## Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
25 AIRLINE ROAD #08-0D AIRLINE HOUSE SINGAPORE (819829)		Secretary		

## Shareholder (s)

Name	ID	Nationality/Citizenship/ Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address				

## Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

## Note :

- The information contained in this product is collated from lodgements filed with ACRA, and/or information collected by other government sources.

- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit [www.acra.gov.sg](http://www.acra.gov.sg).

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

Date: 05/04/2022



TAN YONG TAT

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA220405134725

DATE : 05/04/2022

## CERTIFICATE OF PRODUCTION OF STATEMENT BY COMPUTER

This is to certify that the computer printed statement dated 05/04/2022 in respect of

Name of Company : **SINGAPORE AIRLINES LIMITED**

UEN : **197200078R**

annexed hereto marked 'A'

(a) was produced by the Authority's computer system ('the computer') during a period over which the computer was used regularly for the purpose of the activities regularly carried on over the period of this authority.

(b) contains information of the kind that was regularly supplied to the computer in the ordinary course of the activities carried on by this authority over the period.

(c) was produced during the material part of that period when the computer was operating properly and,

(d) contains information which is reproduced or derived from information supplied to the computer in the ordinary course of the activities carried out by the authority.



TAN YONG TAT

ASST REGISTRAR OF COMPANIES AND BUSINESS NAMES

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)

SINGAPORE

RECEIPT NO. : ACRA220405134725



Authentication No. : I22260405D