

**【表紙】**

**【提出書類】** 外国会社臨時報告書の訂正報告書

**【提出先】** 関東財務局長

**【提出日】** 平成29年1月24日

**【会社名】** シンガポール・ポスト・リミテッド  
(Singapore Post Limited)

**【代表者の役職氏名】** 副グループ最高経営責任者(コーポレート・サービス)兼  
グループ最高財務責任者 マーヴィン・リム・シン・ホク  
(Mervyn Lim Sing Hok, Deputy Group Chief Executive  
Officer (Corporate Services) & Group Chief Financial  
Officer)

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**【代理人の氏名又は名称】** 弁護士 三原秀哲

**【代理人の住所又は所在地】** 東京都千代田区丸の内二丁目7番2号 JPタワー  
長島・大野・常松法律事務所

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**【縦覧に供する場所】** 該当なし

## 1 【提出理由】

平成27年9月8日に提出した外国会社臨時報告書、平成27年12月17日に提出した外国会社臨時報告書の訂正報告書及び平成28年11月18日に提出した外国会社臨時報告書につき、記載内容の一部に訂正すべき事項及び平成29年1月11日に確定した事項があったため、金融商品取引法第24条の5第5項の規定に基づき本外国会社臨時報告書の訂正報告書を提出するものであります。

## 2 【訂正内容】

訂正箇所は下線で示しております。

(7) Date of Issuance:

<Before Amendment>

28 February 2017

<After Amendment>

11 January 2017

(13) Matters Specially Mentioned in Case of Third-Party Allotment:

(a) State of Scheduled Subscriber:

(ii) Relationship with the Company:

<Before Amendment>

Investments	Number of the Scheduled Subscriber's shares held by the Company	Not applicable
	Number of the Company's shares held by the Scheduled Subscriber	<u>Not applicable (The Scheduled Subscriber will hold 327,649,907 shares which represent approximately 14.44 % of the enlarged share capital of the Company as of May 26, 2016 after completion of the issuance).</u>

<After Amendment>

Investments	Number of the Scheduled Subscriber's shares held by the Company	Not applicable
	Number of the Company's shares held by the Scheduled Subscriber	<u>327,649,907 shares (approximately 14.42% of the enlarged share capital of the Company as of January 19, 2017).</u>

(e) State of Major Shareholder After the Third-Party Allotment:

<Before Amendment>

No.	Name	No. of shares held	%*
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1	Singapore Telecommunications Limited	494,000,000	21.77%
2	DB Nominees (Singapore) Pte Ltd	337,160,726**	14.85%
3	DBS Nominees (Private) Limited	298,207,718	13.14%
4	Citibank Nominees (Singapore) Pte Ltd	220,477,273	9.71%
5	HSBC (Singapore) Nominees Pte Ltd	72,040,196	3.17%
6	United Overseas Bank Nominees (Private) Limited	67,347,525	2.97%
7	DBSN Services Pte Ltd	51,568,374	2.27%
8	Raffles Nominees (Pte) Ltd	51,020,639	2.25%
9	Bank of Singapore Nominees Pte Ltd	24,637,308	1.09%
10	BNP Paribas Securities Services	19,208,116	0.85%

\* The percentage of issued ordinary shares is calculated based on the number of issued ordinary shares as at May 26, 2016, excluding any ordinary shares held in treasury as at that date and including enlarged share capital after the issuance of 107,553,907 New Shares. Such calculation is based on the assumption that there have been and will be no changes to the state of shareholding of the Company since 26 May 2016, except the issuance of New Shares.

\*\* Of the 337,160,726 shares held by DB Nominees (Singapore) Pte Ltd, 327,649,907 shares are held in the name of Alibaba Investment Limited, representing approximately 14.44% of the enlarged share capital of the Company.

<After Amendment>

No.	Name	No. of shares held	%*
1	Singapore Telecommunications Limited	494,000,000	21.74%
2	DB Nominees (Singapore) Pte Ltd	338,589,193**	14.90%
3	DBS Nominees (Private) Limited	250,144,888	11.01%
4	Citibank Nominees (Singapore) Pte Ltd	198,929,893	8.75%
5	United Overseas Bank Nominees (Private) Limited	74,564,049	3.28%
6	HSBC (Singapore) Nominees Pte Ltd	71,346,864	3.14%
7	DBSN Services Pte Ltd	48,507,115	2.13%
8	Raffles Nominees (Pte) Ltd	42,703,566	1.88%
9	BNP Paribas Securities Services	17,305,720	0.76%
10	OCBC Securities Private Limited	14,465,351	0.64%

\* The percentage of issued ordinary shares is calculated based on the number of issued ordinary shares as at January 19, 2017, excluding any ordinary shares held in treasury as at that date and including enlarged share capital after the issuance of 107,553,907 New Shares.

\*\* Of the 338,589,193 shares held by DB Nominees (Singapore) Pte Ltd, 327,649,907 shares are held in the name of Alibaba Investment Limited, representing approximately 14.42% of the enlarged share capital of the Company.