

【表紙】

【提出書類】 外国会社臨時報告書

【提出先】 関東財務局長

【提出日】 平成29年 8月 3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】 グループ最高経営責任者 ポール・ウィリアム・クーツ  
(Paul William Coutts, Group Chief Executive Officer)

【本店の所在の場所】 10ユーノス・ロード 8、シンガポール・ポスト・センター、シン  
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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 J Pタワー  
長島・大野・常松法律事務所

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【事務連絡者氏名】 弁護士 高 橋 優

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長島・大野・常松法律事務所

【電話番号】 03-6889-7000

【縦覧に供する場所】 該当なし

## 1 【提出理由】

本報告書は、シンガポール・ポスト・リミテッドの監査公認会計士等の異動があったため、金融商品取引法第24条の5第4項及び企業内容等の開示に関する内閣府令第19条第2項第9号の4の規定に基づき提出するものである。

## 2 【報告内容】

(1) Name of the auditor to be changed:

(i) Name of the resigned auditor:

PricewaterhouseCoopers LLP (“PwC”)

(ii) Name of the newly appointed auditor:

Deloitte & Touche LLP (“Deloitte”)

(2) Date of change:

20 July, 2017 (Scheduled date for the 25th Annual General Meeting of Singapore Post Limited (the “Company”) (the “2017 AGM”))

(3) Date of the latest appointment of the resigned auditor:

14 July 2016

(4) Matters concerning the opinions in the audit reports prepared by the resigned auditor in the recent three years:

N/A

(5) Reason and process for the change:

As part of ongoing good corporate governance initiatives, the Directors of the Company are of the view that it would be timely to effect a change of external Auditor with effect from the financial year ending 31 March 2018. PwC, the retiring Auditor, will accordingly not be seeking re-appointment at the forthcoming 2017 AGM.

Deloitte was selected for the proposed appointment after the Audit Committee (currently comprising Mrs Fang Ai Lian, Mr Bob Tan Beng Hai and Mr Zulkifli Bin Baharudin) evaluated competitive proposals from various audit firms. The Audit

Committee reviewed and deliberated on the proposals received from each of the audit firms, taking into consideration factors such as the adequacy of the resources and experience of the audit firm to be selected, and the audit partner to be assigned to the audit, as well as the size and complexity of the Company and its subsidiaries. After evaluation, the Audit Committee made its recommendations to the Board. The Board has taken into account the Audit Committee's recommendation, including factors considered in their evaluation, and is satisfied that Deloitte will be able to meet the audit requirements of the Company.

- (6) Opinions of the resigned auditor with respect to the statements in the audit report against the reason and process set forth in (5) above:

The resigned auditor has not expressed any particular opinion.