

## **STARHUB LTD**

(Co. Reg. No. 199802208C)

## NOTICE OF GRANT OF SHARE AWARDS UNDER STARHUB PERFORMANCE SHARE PLAN 2014 AND STARHUB RESTRICTED STOCK PLAN 2014

(Rule 704(29) of SGX-ST Listing Manual)

## 1. GRANT OF SHARE AWARDS UNDER STARHUB PERFORMANCE SHARE PLAN 2014

Date of grant	:	28 March 2018
Total number of shares under share awards granted	:	497,600 ordinary shares pursuant to the StarHub Performance Share Plan 2014, subject to certain performance conditions being met and other terms and conditions
Market price of shares on the date of grant	:	S\$2.29 per ordinary share

## 2. GRANT OF SHARE AWARDS UNDER STARHUB RESTRICTED STOCK PLAN 2014

Date of grant	:	28 March 2018
Total number of shares under share awards granted	:	2,050,100 ordinary shares pursuant to the StarHub Restricted Stock Plan 2014, subject to certain performance conditions being met and other terms and conditions
Market price of shares on the date of grant	:	S\$2.29 per ordinary share