

STARHUB LTD
(Co. Reg. No. 199802208C)

**NOTICE OF GRANT OF SHARE AWARDS UNDER
STARHUB RESTRICTED STOCK PLAN 2014**
(Rule 704(29) of SGX-ST Listing Manual)

| | | | |
|--|---|--|----------------------|
| Date of grant | : | 8 June 2018 | |
| Total number of shares under share awards granted | : | 204,400 fully-paid ordinary shares pursuant to the StarHub Restricted Stock Plan 2014 as part of the Non-Executive Directors' Remuneration in lieu of cash for the financial year ended 31 December 2017, without any performance or vesting condition attached but subject to a selling moratorium and other terms and conditions | |
| Market price of shares on the date of grant | : | S\$1.86 | |
| Number of shares under share awards granted to Non-Executive Directors | : | <u>Name of Non-Executive Director</u> | <u>No. of Shares</u> |
| | | Steven Terrell Clontz | 35,900 |
| | | Ma Kah Woh | 21,100 |
| | | Nihal Vijaya Devadas Kaviratne | 23,800 |
| | | Rachel Eng Yaag Ngee | 19,800 |
| | | Teo Ek Tor | 19,600 |
| | | Stephen Geoffrey Miller | 22,700 |
| | | Michelle Lee Guthrie | 4,900 |
| | | Lim Ming Seong | 22,300 |
| | | Nasser Marafih | 17,000 |
| | | Liu Chee Ming ⁽¹⁾ | 17,300 |

⁽¹⁾ Mr Liu Chee Ming retired as a Director on 19 April 2018.