

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

**NOTICE OF GRANT OF SHARE AWARDS UNDER
STARHUB RESTRICTED STOCK PLAN 2024**
(Rule 704(29) of SGX-ST Listing Manual)

Date of grant	:	12 June 2026	
Total number of shares under share awards granted	:	502,400 fully paid ordinary shares pursuant to the StarHub Restricted Stock Plan 2024 as part of the Non-Executive Directors' Fees in lieu of cash for the financial year ended 31 December 2025, 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\$1.02	
Number of shares under share awards granted to Non-Executive Directors		<u>Name of Non-Executive Director</u>	<u>No. of Shares</u>
		Olivier Lim Tse Ghow	89,000
		Deborah Tan Yang Sock	56,600
		Lionel Yeo Hung Tong	51,300
		Nayantara Bali	55,100
		Jill Lee Ghim Ha	19,600
		Han Kwee Juan	33,200
		Teo Ek Tor	37,000
		Stephen Geoffrey Miller	50,400
		Ahmad Abdulaziz A A Al-Neama	32,600
		Michelle Lee Guthrie	54,000
		Ma Kah Woh ⁽¹⁾	11,800
		Ng Shin Ein ⁽¹⁾	11,800

⁽¹⁾ Ms Ng Shin Ein and Mr Ma Kah Woh retired as Directors on 25 April 2025.