

STARHUB LTD

(Incorporated in the Republic of Singapore)
Co. Reg. No. 199802208C

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Eighth Annual General Meeting of StarHub Ltd (the “**Company**”) will be held at Level 3, Rooms 324-326, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on 30 April 2026 at 10.00 a.m. for the following purposes:

Ordinary Business

- | | | |
|---|---|--|
| 1 | To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2025 (“ FY2025 ”) and the Auditors’ Report therein. | Resolution 1 |
| 2 | To re-elect Ms Lee Ghim Ha Jill, who will retire as a Director pursuant to Article 99 of the Company’s Constitution and who, being eligible, will offer herself for re-election.

<i>The profile of Ms Lee can be found in the ‘Board of Directors’, the ‘Directors’ Profile’ and the ‘Additional Information on Directors Seeking Re-election’ sections of the StarHub Annual Report 2025.</i> | Resolution 2 |
| 3 | To re-elect the following Directors, who will retire and who, being eligible, will offer themselves for re-election:

(a) Mr Stephen Geoffrey Miller; and

(b) Mr Teo Ek Tor (Non-Independent Member of the Audit Committee).

<i>The profiles of Mr Miller and Mr Teo can be found in the ‘Board of Directors’, the ‘Directors’ Profile’ and the ‘Additional Information on Directors Seeking Re-election’ sections of the StarHub Annual Report 2025.</i> | Resolution 3
Resolution 4 |
| 4 | To approve the sum of up to S\$1,814,294.90, as Directors’ remuneration incurred in FY2025 (FY2024: S\$1,739,601.96), and as part of the Directors’ remuneration for certain benefits-in-kind to be incurred in the period commencing 1 May 2026 to the date of the next Annual General Meeting of the Company to be held in 2027. | Resolution 5 |
| 5 | To declare a final dividend of 3.0 cents per ordinary share of the Company (“ Share ”) for FY2025. | Resolution 6 |

Special Business

To consider and if thought fit, to pass the following resolutions which will be proposed as Ordinary Resolutions:

- | | | |
|---|--|---------------------|
| 6 | Authority for Directors to Issue Shares and to Make or Grant Convertible Instruments

That authority be and is hereby given to the Directors to:

(a) (i) issue Shares whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, “ Instruments ”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares, | Resolution 7 |
|---|--|---------------------|

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided that:

- (1) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with subparagraph (2) below), of which the aggregate number of Shares to be issued other than on a *pro rata* basis to shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with subparagraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”)) for the purpose of determining the aggregate number of Shares that may be issued under subparagraph (1) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings), at the time this Resolution is passed, after adjusting for:
 - (i) new Shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which were issued and are outstanding or subsisting at the time this Resolution is passed; and
 - (ii) any subsequent bonus issue, consolidation or subdivision of Shares,

and, in sub-paragraph (1) above and this sub-paragraph (2), “subsidiary holdings” has the meaning given to it in the Listing Manual of the SGX-ST;

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in General Meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

7 **Authority for Directors to Grant Awards and Allot and Issue Shares Pursuant to the StarHub Performance Share Plan 2024 and the StarHub Restricted Stock Plan 2024**

Resolution 8

That authority be and is hereby given to the Directors to:

- (a) grant awards in accordance with the provisions of the StarHub Performance Share Plan 2024 (“**PSP 2024**”) and/or the StarHub Restricted Stock Plan 2024 (“**RSP 2024**” and together with the PSP 2024, the “**Share Plans 2024**”); and
- (b) allot and issue from time to time such number of Shares as may be required to be allotted and issued pursuant to the vesting of awards granted under the Share Plans 2024 (“**Awards**”),

provided that the aggregate number of Shares allotted and issued under the Share Plans 2024 shall not exceed the limits specified in the rules of the Share Plans 2024.

8 **Proposed Renewal of the Share Purchase Mandate**

Resolution 9

That:

- (a) for the purposes of Sections 76C and 76E of the Companies Act 1967 (the “**Companies Act**”), the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire issued Shares not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of:
 - (i) on-market purchase(s) (each a “**Market Purchase**”), transacted on the SGX-ST through the SGX-ST’s trading system, through one or more duly licensed dealers appointed by the Company for such purpose; and/or
 - (ii) off-market purchase(s) (each an “**Off-Market Purchase**”) (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act,

and otherwise in accordance with all other laws and regulations and rules of the SGX-ST, be and is hereby authorised and approved generally and unconditionally (the “**Share Purchase Mandate**”);

- (b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earlier of:
 - (i) the date on which the next Annual General Meeting of the Company is held;
 - (ii) the date by which the next Annual General Meeting of the Company is required by law to be held; and
 - (iii) the date on which purchases and acquisitions of Shares pursuant to the Share Purchase Mandate are carried out to the full extent mandated;

(c) in this Resolution:

“Average Closing Price” means the average of the closing market prices of a Share over the last five Market Days, on which the Shares are transacted on the SGX-ST, immediately preceding the date of the Market Purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted in accordance with the rules of the SGX-ST for any corporate action which occurs during the relevant five-Market Day period and the date of the Market Purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the Off-Market Purchase;

“date of the making of the offer” means the date on which the Company makes an offer for the purchase or acquisition of Shares from holders of Shares, stating therein the relevant terms of the equal access scheme for effecting the Off-Market Purchase;

“Market Day” means a day on which the SGX-ST is open for trading in securities;

“Maximum Limit” means that number of issued Shares representing 10% of the issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares and subsidiary holdings as at that date); and

“Maximum Price”, in relation to a Share to be purchased or acquired, means the purchase price (excluding related brokerage, commission, applicable goods and services tax, stamp duties, clearance fees and other related expenses) which shall not exceed:

- (i) in the case of a Market Purchase, 105% of the Average Closing Price; and
- (ii) in the case of an Off-Market Purchase, 110% of the Average Closing Price; and

(d) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he or she may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.

9 **Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions** **Resolution 10**

That:

(a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual of the SGX-ST (**“Chapter 9”**), for the Company, its subsidiaries and associated companies that are entities at risk (as that term is used in Chapter 9), or any of them, to enter into any of the transactions falling within the types of interested person transactions described in Appendix 1 to the letter to the shareholders of the Company dated **8 April 2026** (the **“Letter”**) with any party who is of the class of interested persons described in Appendix 1 to the Letter, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions;

- (b) the approval given in paragraph (a) above (the “**Shareholders’ Mandate**”) shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company; and
- (c) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he or she may consider expedient or necessary or in the interests of the Company to give effect to the Shareholders’ Mandate and/or this Resolution.

10 **Proposed Change of Auditors of the Company**

Resolution 11

That:

- (a) PricewaterhouseCoopers LLP be and is hereby appointed as the auditors of the Company in place of KPMG LLP and to hold office until the conclusion of the next Annual General Meeting of the Company, and the Directors be authorised to fix the terms of their remuneration (the “**Proposed Change of Auditors**”); and
- (b) the Directors and each of them be and are hereby authorised and empowered to complete and to do all such acts and things (including without limitation, executing all such documents as may be required) as they may consider necessary, desirable or expedient in the interests of the Company in connection with or for the purposes of giving full effect to the Proposed Change of Auditors.

By Order of the Board

Audra Balasingam
Company Secretary

Singapore, 8 April 2026

Notes:

Format of Meeting

1. The Annual General Meeting (“**AGM**”) will be held, in a wholly physical format, at Level 3, Rooms 324-326, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on 30 April 2026 at 10.00 a.m. **There will be no option for shareholders to participate virtually.**

Printed copies of this Notice and the accompanying proxy form will be sent by post to members. These documents will also be published on the Company’s Investor Relations (“**IR**”) website at the URL <https://ir.starhub.com/AGM-EGM> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Appointment of Proxy(ies)

2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member’s instrument appointing a proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member’s instrument appointing a proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

“**Relevant intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act.

3. A proxy need not be a member of the Company. A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
4. The instrument appointing a proxy/proxies must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or

(b) if submitted electronically, be submitted via email to the Company's Share Registrar at StarHub-AGM2026@boardroomlimited.com,

in either case not less than **72 hours** before the time appointed for the AGM.

5. An investor who holds shares in the Company under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investor**"):
 - (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 21 April 2026.
6. In the case of an equality of votes under any one of the Resolutions set out above, the Chairman of the Meeting will not exercise his entitlement to a casting vote at the AGM of the Company notwithstanding Article 68 of the Constitution of the Company.

Submission of Questions

7. Shareholders, including CPF Investors and SRS Investors, may submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM in advance of the AGM, in the following manner:
 - (a) **by post** to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
 - (b) **by email** to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at StarHub-AGM2026@boardroomlimited.com.

When submitting questions by post or email, shareholders are required to provide the following details: (i) the shareholder's full name; (ii) the shareholder's address; and (iii) the manner in which the shareholder holds shares in the Company (e.g., via CDP, CPF, SRS and/or scrip), for verification purposes.

All questions submitted in advance must be received by 10.00 a.m. on 16 April 2026.

8. The Company will address all substantial and relevant questions received from shareholders by the submission deadline of 10.00 a.m. on 16 April 2026, by publishing its responses to such questions on the Company's IR website at <https://ir.starhub.com/AGM-EGM> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> by 10.00 a.m. on 24 April 2026.
9. The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions received, after the submission deadline of 10.00 a.m. on 16 April 2026, either within a reasonable timeframe before the AGM, or at the AGM itself. Where substantially similar questions are received, such questions will be consolidated and consequently not all questions may be individually addressed.
10. Shareholders, including CPF Investors and SRS Investors, and (where applicable) duly appointed proxies, attending the AGM can also ask substantial and relevant questions related to the resolutions to be tabled for approval, at the AGM itself.

Access to Documents

11. The Annual Report for FY2025 ("**AR2025**") and the Letter (in relation to the proposed renewal of the share purchase mandate, the proposed renewal of the shareholders' mandate for interested person transactions and the proposed change of auditors) have been published on the Company's IR website, and may be accessed as follows:
 - (a) the AR2025 may be accessed at <https://ir.starhub.com/AGM-EGM> by clicking on the link for 'Annual Report 2025' under the 'AGM 2026' tab; and
 - (b) the Letter may be accessed at <https://ir.starhub.com/AGM-EGM> by clicking on the link for 'Letter to Shareholders' under the 'AGM 2026' tab.

The above documents may also be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Members may request printed copies of these documents by completing and returning the Request Form (sent to them by post together with this Notice and the accompanying proxy form) to the Company (c/o the Company Secretary) no later than 22 April 2026.

Explanatory Notes:

Resolution 5

Resolution 5 is to approve the payment of an aggregate sum of up to S\$1,814,294.90 to the non-executive Directors of the Company ("**NED**"), which consists of: (a) S\$1,754,915.27 as Directors' remuneration incurred in FY2025 (the "**FY2025 Directors' Remuneration**"); and (b) up to S\$59,379.63 as part of the Directors' remuneration for certain benefits-in-kind expected to be incurred in the period commencing 1 May 2026 to the date of the next AGM of the Company to be held in 2027 (the "**2027 AGM**").

The sum of S\$1,754,915.27 to be paid as FY2025 Directors' Remuneration consists of: (a) S\$1,694,960.00 of Directors' fees; and (b) S\$59,955.27 of benefits-in-kind incurred in FY2025. The FY2025 Directors' Remuneration also includes the sum of (a) S\$40,351.26 and (b) S\$40,200.20, each being the respective pro-rated Directors' remuneration for FY2025 for Mr Ma Kah Woh and Ms Ng Shin Ein, both of whom stepped down as NEDs at the conclusion of the Company's AGM held on 25 April 2025.

If approved, it is currently intended that each of the NEDs will receive 70% of his/her Directors' fees in cash and 30% of his/her Directors' fees in the form of a restricted share award, pursuant to the RSP 2024. For the share component of the Directors' fees, the number of Shares to be awarded will be based on the volume weighted average price of a Share in the Company listed on the SGX-ST over the 14 trading days commencing on the ex-dividend date that immediately follows the AGM. The number of Shares to be awarded will be rounded down to the nearest hundred, with cash to be paid in lieu of the remaining Shares arising. The restricted share awards will consist of the grant of fully paid Shares, without any performance or vesting conditions attached.

In order to encourage alignment of the interests of the NEDs with the interests of shareholders, NEDs who received the aforesaid restricted share award are required to hold Shares worth at least (a) the prevailing annual retainer fee, or (b) the aggregate of (i) the total number of Shares awarded as part of their remuneration for the financial year ended 31 December 2011 and each subsequent financial year thereafter and (ii) 50% of the total number of Shares awarded from the financial year ended 31 December 2007 to the financial year ended 31 December 2010, whichever is lower. NEDs can dispose of all their Shares one year after ceasing to be a Director.

The sum of up to S\$59,379.63 is the estimated sum to be paid to the NEDs as part of their Directors' remuneration for the benefits-in-kind they are expected to receive in connection with their service for the period commencing 1 May 2026 to the date of the 2027 AGM. This includes estimates of benefits-in-kind such as mobile data and data roaming allowances, discounts for StarHub services and a driver for the Chairman. As certain benefits-in-kind are provided on an ongoing basis for the duration of the Directors' continued service and therefore will continue to be provided after the end of the current financial year up to the date of the 2027 AGM, the foregoing sum includes the expected value of such benefits-in-kind up to the date of the 2027 AGM. The exact amount of Directors' fees for the NEDs for the financial year ending 31 December 2026 will be tabled for shareholders' approval at the 2027 AGM and disclosed in the Company's Annual Report 2026.

The foregoing sum of up to S\$59,379.63 is computed based on the anticipated number of NEDs for the period commencing 1 May 2026 to the date of the 2027 AGM. The amount also includes a buffer to cater for contingencies such as, but are not limited to, the appointment of additional NEDs during the period. In the event that the amount proposed is insufficient, approval will be sought at the 2027 AGM for the shortfall before payments are made to the Directors.

For further details on the above, please see the section on "3. Remuneration Matters" in the Corporate Governance section of the AR2025.

Resolution 7

Resolution 7 is to empower the Directors to issue Shares and to make or grant instruments (such as warrants or debentures) convertible into Shares, and to issue Shares in pursuance of such instruments, up to a number not exceeding in total 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings), with a sub-limit of 15% (instead of 20% as permitted under the Listing Manual of the SGX-ST) for issues other than on a *pro rata* basis to shareholders. For the purpose of determining the aggregate number of Shares that may be issued, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time that Resolution 7 is passed, after adjusting for (a) new Shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which were issued and are outstanding or subsisting at the time that Resolution 7 is passed, and (b) any subsequent bonus issue, consolidation or subdivision of Shares.

Resolution 8

Resolution 8 is to empower the Directors to grant Awards and to allot and issue Shares pursuant to the vesting of Awards provided that the limits as set out in the rules of the Share Plans 2024 are complied with. The rules of the Share Plans 2024 limit the aggregate number of Shares that may be allotted and issued and/or delivered pursuant to Awards to 8% (instead of 15% as permitted under the Listing Manual of the SGX-ST) of the total number of issued Shares (excluding treasury shares and subsidiary holdings). Approval for the adoption of each of the Share Plans 2024 was given by shareholders at an Extraordinary General Meeting of the Company held on 25 April 2024. The grant of Awards will be made in accordance with their respective provisions.

Resolution 9

In relation to Resolution 9, the Company may use the internal sources of funds of the Company and its subsidiaries or external borrowings or a combination of both to finance the purchase or acquisition of its Shares. The amount of financing required for the Company to purchase or acquire its Shares, and the impact on the Company's financial position, cannot be ascertained as at the date of this Notice as these will depend on the number of Shares purchased or acquired and the price at which such Shares were purchased or acquired and whether the Shares purchased or acquired are held in treasury or cancelled.

Based on the existing issued Shares (excluding treasury shares and subsidiary holdings) as at 9 March 2026 (the "**Latest Practicable Date**"), the purchase by the Company of 10% of its issued Shares (excluding treasury shares and subsidiary holdings) will result in the purchase or acquisition of approximately 172.42 million Shares.

In the case of Market Purchases by the Company and assuming that the Company purchases or acquires 165.79 million Shares at the Maximum Price of S\$1.06 for one Share (being the price equivalent to 105% of the average of the closing market prices of the Shares for the five consecutive Market Days on which the Shares were traded on the SGX-ST immediately preceding the Latest Practicable Date), the maximum amount of funds required for the purchase or acquisition of 165.79 million Shares (excluding related expenses) is S\$175.8 million.

In the case of Off-Market Purchases by the Company and assuming that the Company purchases or acquires 165.79 million Shares at the Maximum Price of S\$1.12 for one Share (being the price equivalent to 110% of the average of the closing market prices of the Shares for the five consecutive Market Days on which the Shares were traded on the SGX-ST immediately preceding the Latest Practicable Date), the maximum amount of funds required for the purchase or acquisition of 165.79 million Shares (excluding related expenses) is S\$185.7 million.

The illustrative financial effects of the purchase or acquisition of Shares by the Company pursuant to the proposed renewal of the Share Purchase Mandate on the audited financial statements of the Company for the financial year ended 31 December 2025 are set out in paragraph 2.7.4 of the Letter.

Resolution 11

Resolution 11, if passed, is to approve the appointment of PricewaterhouseCoopers LLP (“**PwC**”) as the auditors of the Company in place of the retiring auditors KPMG LLP (“**KPMG**”), and to authorise the Directors to fix the terms of their remuneration. KPMG has served as external auditors of the Company since its incorporation in 1998. As part of the Company’s ongoing good corporate governance initiatives, the Directors are of the view that it would be timely to effect a change of external auditors of the Company with effect from the financial year ending 31 December 2026. PwC was selected for the proposed appointment through a formal request for proposals process, pursuant to which suitably qualified international accounting firms were invited to submit proposals and a rigorous assessment was conducted by the Audit Committee in evaluating the proposals received. KPMG, the retiring auditors, will cease to be the auditors of the Company with effect from the conclusion of the AGM. Please refer to paragraph 4 of the Letter (in particular paragraph 4.6 for the requirements under Rule 1203(5) of the Listing Manual of the SGX-ST) for more details.

NOTICE OF RECORD DATE AND FINAL DIVIDEND PAYMENT DATE

Notice is hereby given that, subject to the approval of the shareholders to the final dividend at the Twenty-Eighth Annual General Meeting, the Register of Members and the Transfer Books of the Company will be closed on 7 May 2026.

Duly completed registrable transfers received by the Company’s share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to the close of business at 5.00 p.m. on 6 May 2026 will be registered to determine members’ entitlements to the final dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 6 May 2026 will be entitled to the final dividend.

The final dividend, if so approved by shareholders, will be paid on 20 May 2026.

Personal data privacy:

By submitting an instrument appointing a proxy/proxies and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy/proxies and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy/proxies and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy/proxies and/or representative(s) for the Purposes, and (iii) agrees to provide the Company with written evidence of such prior consent upon reasonable request.