

STARHUB LTD (“Company”)
(Incorporated in the Republic of Singapore)
Company Registration No. 199802208C

Announcement – 28th AGM Key Dates

28th Annual General Meeting (“AGM”)	
Date	30 April 2026
Time	10.00 a.m. <i>(Registration commences at 9.15 a.m.)</i>
Venue	Level 3, Rooms 324-326, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593
Format	Wholly physical. There will be no option for shareholders to participate virtually.

A summary of the key dates relating to the AGM which shareholders should take note of is set out in the table below. For further details, please refer to the notes in the AGM Notice dated 8 April 2026.

The AGM Notice, Proxy Form, Annual Report 2025, Letter to Shareholders dated 8 April 2026 and Sustainability Report 2025, have been published on 8 April 2026, and can be accessed at:

- 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>.

Key dates	Actions
By 10.00 a.m. on 16 April 2026	Deadline for shareholders, including CPF and SRS investors, to submit questions in advance of the AGM.
By 5.00 p.m. on 21 April 2026	Deadline for CPF or SRS investors, who wish to appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
By 22 April 2026	Deadline for shareholders to submit the Request Form to receive hard copies of the Annual Report 2025 and the Letter to Shareholders dated 8 April 2026.
By 10.00 a.m. on 24 April 2026	The Company will publish its responses to substantial and relevant questions received from shareholders by 16 April 2026, on the Company’s IR website at https://ir.starhub.com/AGM-EGM and on the SGX website at https://www.sgx.com/securities/company-announcements .
By 10.00 a.m. on 27 April 2026	Deadline for shareholders to submit proxy forms to appoint a proxy to vote on their behalf at the AGM.

Important Reminder

Shareholders are reminded to check the Company’s IR website or SGX website at <https://ir.starhub.com/AGM-EGM> for the latest updates on the status of the AGM.

Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies, may attend the AGM in person. **Attendees are required to bring along:**

- their NRIC/passport to enable the Company to verify their identity; and
- (as voting at the AGM may be conducted via an online platform), a web browser-enabled device in order to access the voting function for the AGM.

The Company reserves the right to refuse admittance to the AGM if the attendee’s identity cannot be verified accurately.

BY ORDER OF THE BOARD

Audra Balasingam
Company Secretary
Singapore, 8 April 2026