

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	:	29 May 2023	
Total number of shares under share awards granted	:	484,000 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 2022, 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\$1.01	
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	29,300
		Ma Kah Woh	51,300
		Nayantara Bali	33,400
		Michelle Lee Guthrie	51,300
		Ng Shin Ein	37,200
		Lionel Yeo Hung Tong	39,900
		Teo Ek Tor	36,000
		Stephen Geoffrey Miller	45,900
		Ahmad Abdulaziz A A Al-Neama	29,800
		Steven Terrell Clontz ⁽¹⁾	71,800
		Nihal Vijaya Devadas Kaviratne ⁽²⁾	58,100

⁽¹⁾ Mr Steven Terrell Clontz retired as a Director on 1 January 2023.

⁽²⁾ Mr Nihal Vijaya Devadas Kaviratne retired as a Director on 21 April 2023.