

## STARHUB LTD

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

### NO SERVICE OF FOOD

Please be informed that StarHub Ltd will not be serving food at the Annual General Meeting.

## NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Fifth Annual General Meeting of StarHub Ltd. (the “**Company**”) will be held at StarHub Auditorium, 67 Ubi Avenue 1, #03-01 (South Wing) StarHub Green, Singapore 408942 on 21 April 2023 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 2022 and the Auditors’ Report therein. **Resolution 1**
- 2 To re-elect the following Directors who will retire and who, being eligible, will offer themselves for re-election:
  - (a) Mr Teo Ek Tor (non-independent Member of the Audit Committee); **Resolution 2**  
and
  - (b) Mr Stephen Geoffrey Miller. **Resolution 3**

*The profiles of Mr Teo and Mr Miller can be found in the Board of Directors section of the StarHub Ltd Annual Report 2022 and the Additional Information on Directors Seeking Re-election attached hereto.*
- 3 To approve the sum of S\$1,694,360 (FY2021: S\$1,802,540) as Directors’ Remuneration incurred in the financial year ended 31 December 2022 comprising:
  - (a) S\$1,207,052 to be paid in cash (FY2021: S\$1,280,678); and
  - (b) S\$487,308 to be paid in the form of restricted share awards (FY2021: S\$521,862). **Resolution 4**
- 4 To declare a final dividend of 2.5 cents per ordinary share for the financial year ended 31 December 2022. **Resolution 5**
- 5 To re-appoint KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 6**

### Special Business

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

- 6 That authority be and is hereby given to the Directors to: **Resolution 7**
  - (a) (i) issue shares of the Company (“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,

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 That authority be and is hereby given to the Directors to: **Resolution 8**
- (a) offer and grant awards in accordance with the provisions of the StarHub Performance Share Plan 2014 (the “**PSP 2014**”) and/or the StarHub Restricted Stock Plan 2014 (the “**RSP 2014**”) (the PSP 2014 and the RSP 2014, together the “**Share Plans**”); and
  - (b) allot and issue from time to time such number of ordinary shares as may be required to be allotted and issued pursuant to the vesting of awards granted under the Share Plans,
- provided that the aggregate number of ordinary shares allotted and issued under the Share Plans shall not exceed the limits specified in the rules of the Share Plans.
- 8 To transact such other business as may be transacted at an Annual General Meeting of the Company.

By Order of the Board

**Veronica Lai**  
Company Secretary

Singapore, 30 March 2023

**Notes:**

1. The Annual General Meeting will be held, in a wholly physical format, at StarHub Auditorium, 67 Ubi Avenue 1, #03-01 (South Wing) StarHub Green, Singapore 408942 on 21 April 2023 at 10.00 a.m., pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **There will be no option for shareholders to participate virtually.** Printed copies of this Notice and the accompanying Proxy Form will not be sent to members. Instead, this Notice and the accompanying Proxy Form will be sent to members by electronic means via publication on SGXNet and the Company’s Investor Relations (“**IR**”) website at the URL <https://ir.starhub.com/AGM-EGM>.
2. Arrangements relating to:
  - (a) attendance at the Annual General Meeting by shareholders, including CPF and SRS investors;
  - (b) submission of questions to the Chairman of the Meeting by shareholders, including CPF and SRS investors, in advance of, or at, the Annual General Meeting, and addressing of substantial and relevant questions in advance of, or at, the Annual General Meeting; and
  - (c) voting at the Annual General Meeting by shareholders, including CPF and SRS investors, or (where applicable) their duly appointed proxy/proxies,are set out in the accompanying announcement by the Company dated 30 March 2023. This announcement may be accessed at the Company’s IR website at the URL <https://ir.starhub.com/AGM-EGM>, and will also be made available on SGXNet.
3. CPF or SRS investors may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Annual General Meeting, in which case they should approach their respective Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 11 April 2023.
4. 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.  
  
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 1967.
5. 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.

6. 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, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [gpd@mncsingapore.com](mailto:gpd@mncsingapore.com), in either case not less than **72 hours** before the time appointed for the Annual General Meeting.

A member who wishes to submit an instrument appointing a proxy/proxies by post or via email must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
7. The Annual Report 2022 may be accessed at the Company's IR website at the URL <https://ir.starhub.com/AGM-EGM> and thereafter by clicking on the link for 'Annual Report 2022' and will be made available on SGXNet.
8. 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 Annual General Meeting of the Company notwithstanding Article 68 of the Constitution of the Company.

#### **Explanatory Notes:**

##### **Resolution 4**

Resolution 4 is to approve the payment of an aggregate sum of S\$1,694,360, as Directors' remuneration for the non-executive Directors of the Company for the financial year ended 31 December 2022. The FY2021 aggregate sum of S\$1,802,540 included the amount of S\$70,950 being the fees paid in arrears for the services rendered by the Board Executive Committee ("**Board ExCo**") for the period from 27 July 2020 to 31 December 2020. The total Directors' remuneration for the non-executive Directors of the Company for the financial year ended 31 December 2022 includes the sum of S\$241,000, being the Directors' Remuneration for Mr Steven Terrell Clontz who retired as non-executive Director of the Company on 1 January 2023. If approved, each of the non-executive Directors will receive 70% of his/her Directors' remuneration in cash and (with the exception of Mr Naoki Wakai) 30% of his/her Directors' remuneration in the form of a restricted share award. Mr Naoki Wakai has declined the restricted share award grant and will only receive the cash component of his remuneration. See the section on "3. Remuneration Matters" in the Corporate Governance section of the Annual Report 2022 for the rationale in relation to the share component of the non-executive Directors' remuneration. 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 Annual General Meeting. 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. However, in order to encourage alignment of the interests of the Directors with the interests of shareholders, non-executive Directors 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. Non-executive Directors can dispose of all their shares one year after ceasing to be a Director.

##### **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 offer and grant awards and to allot and issue ordinary shares pursuant to the Share Plans provided that the aggregate number of ordinary shares allotted and issued under the Share Plans shall not exceed the limits specified in the rules of the Share Plans. The rules of the Share Plans limit the aggregate number of ordinary shares that may be allotted and issued under the Share Plans 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 the Share Plans was given by shareholders at an Extraordinary General Meeting of the Company held on 14 April 2014. The grant of awards under the respective Share Plans will be made in accordance with their respective provisions.

## **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-Fifth Annual General Meeting, the Register of Members and the Transfer Books of the Company will be closed on 27 April 2023.

Duly completed registrable transfers received by the Company's share registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 up to the close of business at 5.00 p.m. on 26 April 2023 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 ordinary shares as at 5.00 p.m. on 26 April 2023 will be entitled to the final dividend.

The final dividend, if so approved by shareholders, will be paid on 12 May 2023.

### **Personal data privacy:**

By submitting an instrument appointing a proxy/proxies and/or representative(s) to attend, speak and vote at the Annual General Meeting 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 Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (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.

# StarHub Ltd

## Additional Information for Directors Seeking Re-Election

Name of Director	Teo Ek Tor
Date of appointment	16 August 2004
Date of last re-appointment	22 May 2020
Age (in 2023)	70
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The Board of Directors has accepted the recommendation of the Nominating and Governance Committee of StarHub Ltd ("StarHub") which has reviewed Mr Teo's qualifications and experience and approved the re-appointment of Mr Teo as a Non-Executive Director and a Member of the Audit Committee ("AC") of StarHub.</p> <p>Mr Teo abstained from voting on the Board resolution relating to his re-appointment.</p>
Whether appointment is executive and if so, area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director and Member of the AC
Professional qualifications	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries	<p>No except for his role held in the following substantial shareholders of StarHub, and subsidiary of substantial shareholders of StarHub:</p> <ul style="list-style-type: none"> <li>• Singapore Technologies Telemedia Pte Ltd (Chairman)</li> <li>• STT Communications Ltd (Chairman)</li> <li>• Asia Mobile Holdings Pte. Ltd. (Chairman)</li> <li>• Asia Mobile Holding Company Pte. Ltd. (Director)</li> <li>• STT GDC Pte. Ltd. (Director)</li> </ul>
Conflict of interest (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	<p>Chairman, PrimePartners Corporate Finance Pte Ltd January 2019 to present</p> <p>Chairman, Aris PrimePartners Asset Management Pte Ltd January 2014 to present</p> <p>Chairman, PrimePartners Group Pte Ltd 2010 to present</p> <p>Director, PrimePartners Corporate Finance Pte Ltd 2010 to December 2018</p> <p>Managing Partner, PrimePartners Asset Management Pte Ltd 2010 to December 2013</p>

# StarHub Ltd

## Additional Information for Directors Seeking Re-Election

Name of Director	Teo Ek Tor
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7))	Yes
Shareholding interest in the listed issuer and its subsidiaries	Yes
Shareholding Details	307,838 StarHub Shares

### Other Principal Commitments Including Directorships

Past (for the last five years) Nil

Present  
\* Listed Companies

PrimeFounders Pte Ltd (Director)  
PrimePartners Group Pte Ltd (Chairman)  
PrimePartners Corporate Finance Pte Ltd (Chairman)  
Aris PrimePartners Asset Management Pte Ltd (Chairman)  
Singapore Technologies Telemedia Pte Ltd (Chairman)  
STT Communications Ltd (Chairman)  
Asia Mobile Holdings Pte. Ltd. (Chairman)  
Asia Mobile Holding Company Pte. Ltd. (Director)  
STT GDC Pte. Ltd. (Director)  
WhiteRock Medical Company Pte Ltd (Chairman)  
Prime Agri Limited (Chairman)  
Ensign InfoSecurity Pte. Ltd. (Director)  
Food Ventures Pte. Ltd. (Director)

### Other Information

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? No

Additional Information for Directors Seeking Re-Election

Name of Director	Teo Ek Tor
<b>Other Information (Cont')</b>	
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No



Additional Information for Directors Seeking Re-Election

Name of Director	Teo Ek Tor
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	Yes Please refer to Note 1 below for details.
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

**Note 1:**

Our Non-Executive Director, Mr Teo Ek Tor, has been the non-executive chairman of PrimePartners Corporate Finance Pte Ltd (“PPCF”) since 1 January 2019 and has been a non-executive director of PPCF since 5 September 2002. PPCF provides corporate finance advisory and capital raising services and is a full sponsor for Catalist listed companies. The material incidents where PPCF had been investigated for a breach of law or regulatory requirement during the period when Mr Teo has been a director of PPCF are as follows:

- (a) in 2012, PPCF was reminded by the Singapore Exchange Securities Trading Limited of the importance of being thorough and circumspect in assessing the suitability of board appointees of its sponsored Catalist listed companies; and
- (b) in September 2018, Best Grace Holdings Limited (“Best Grace”) had announced a voluntary conditional cash offer for shares in the capital of Delong Holdings Limited (the “Offer”) and PPCF was the financial adviser to Best Grace in relation to such Offer which was subsequently withdrawn. In April 2019, the Securities Industry Council (“SIC”) conducted a hearing to inquire if PPCF had failed in its responsibility to ensure that Best Grace complied with rule 17.1 of the Singapore Code on Takeovers and Mergers (the “Code”) which relates to the offer price for cash offers. Following the hearing, the SIC ruled that rule 17.1 of the Code had been breached and PPCF was censured by the SIC in its public statement issued on 29 July 2019.

# StarHub Ltd

## Additional Information for Directors Seeking Re-Election

Name of Director	Stephen Geoffrey Miller
Date of appointment	1 January 2017
Date of last re-appointment	22 May 2020
Age (in 2023)	60
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The Board of Directors has accepted the recommendation of the Nominating and Governance Committee ("NGC") of StarHub Ltd ("StarHub") which has reviewed Mr Miller's qualifications and experience and approved the re-appointment of Mr Miller as a Non-Executive Director and a Member of the NGC and Executive Resource and Compensation Committee ("ERCC") of StarHub.</p> <p>Mr Miller abstained from voting on the NGC and Board resolutions relating to his re-appointment.</p>
Whether appointment is executive and if so, area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director and Member of the NGC and the ERCC
Professional qualifications	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries	<p>No except for his role held in the following substantial shareholders of StarHub and subsidiaries of substantial shareholders of StarHub:</p> <ul style="list-style-type: none"> <li>• Singapore Technologies Telemedia Pte Ltd (President &amp; Group CEO and Director)</li> <li>• TeleChoice International Limited (Director)</li> <li>• Asia Mobile Holdings Pte. Ltd. (Director)</li> <li>• STT GDC Pte. Ltd. (Director)</li> <li>• Armor Defense Inc. (Director)</li> <li>• Armor Defense Asia Pte. Ltd. (Director)</li> <li>• 2<sup>nd</sup> Watch, Inc. (Director)</li> </ul>
Conflict of interest (including any competing business)	No except for his roles held in STT GDC Pte. Ltd., TeleChoice International Limited and U Mobile Sdn. Bhd., which have business collaborations with StarHub in data centre services, prepaid card distribution and supply of equipment and international mobile roaming arrangements respectively.
Working experience and occupation(s) during the past 10 years	<p>President &amp; Group CEO, ST Telemedia Group January 2017 to present</p> <p>President &amp; CEO (Designate), ST Telemedia September 2016 to December 2016</p> <p>Consultant, ST Telemedia's investee companies, including StarHub Ltd, U Mobile Sdn. Bhd. and Sky Cable Corporation July 2014 to August 2016</p> <p>President &amp; COO, ST Telemedia June 2013 to June 2014</p> <p>President and CFO, ST Telemedia April 2012 to May 2013</p>

# StarHub Ltd

## Additional Information for Directors Seeking Re-Election

<b>Name of Director</b>	<b>Stephen Geoffrey Miller</b>
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7))	Yes
Shareholding interest in the listed issuer and its subsidiaries	Yes
Shareholding Details	168,100 StarHub Shares

### Other Principal Commitments Including Directorships

Past (for the last five years)	Sky Cable Corporation (Advisory Committee Member)
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Present  
\* Listed Companies

ST Telemedia (President & Group CEO and Director)  
TeleChoice International Limited\* (Director)  
Asia Mobile Holdings Pte. Ltd. (Director)  
STT GDC Pte. Ltd. (Director)  
Armor Defense Inc (Director)  
Armor Defense Asia Pte. Ltd. (Director)  
2<sup>nd</sup> Watch, Inc. (Director)  
Australian Chamber of Commerce, Singapore (Board Member)  
Climate Governance Singapore Limited (Steering Committee Member)

### Other Information

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
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Additional Information for Directors Seeking Re-Election

Name of Director	Stephen Geoffrey Miller
<b>Other Information (Cont'd)</b>	
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No

**Additional Information for Directors Seeking Re-Election**

Name of Director	Stephen Geoffrey Miller
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No