

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

ANNOUNCEMENT

AGM AND EGM TO BE HELD ON 21 APRIL 2023

1. **Background.** StarHub Ltd (the “**Company**” or “**StarHub**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to convene, hold or conduct general meetings;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the joint statement released by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020, and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022, read together with the FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by Singapore Exchange Regulation, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. **Date, time and place of Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”).** The Company is pleased to announce that pursuant to the Order, its AGM will be held, in a wholly physical format, at StarHub Auditorium, 67 Ubi Avenue 1, #03-01 (South Wing) StarHub Green, Singapore 408942 (“**StarHub Auditorium**”) on 21 April 2023 at 10.00 a.m. The Company’s EGM will be held, in a wholly physical format, at StarHub Auditorium on 21 April 2023 at 10.30 a.m. (or as soon thereafter following the conclusion or adjournment of the AGM). **There will be no option for shareholders to participate virtually.**

The Company’s Board Chairman, Mr Olivier Lim Tse Ghow, will preside as Chairman of the AGM and EGM, and together with its Group Chief Executive Officer and Executive Director, Mr Nikhil Oommen Jacob Eapen, will conduct the proceedings of the AGM and EGM.

3. **Notice of AGM and proxy form.** The Notice of AGM and accompanying proxy form will be sent to shareholders solely by electronic means via publication on SGXNet at the URL <https://sgx.com/securities/company-announcements> and the Company’s Investor Relations (“IR”) website at the URL <https://ir.starhub.com/AGM-EGM>. **Printed copies of these documents will not be sent to shareholders.**

4. **Notice of EGM and proxy form.** The Notice of EGM and accompanying proxy form will be sent to shareholders solely by electronic means via publication on SGXNet and the Company’s IR website at the URL <https://ir.starhub.com/AGM-EGM>. **Printed copies of these documents will not be sent to shareholders.**

5. **Arrangements for participation at the AGM and EGM.** Shareholders, including CPF and SRS investors, may participate at the AGM and/or EGM by:
- (a) attending the AGM and/or EGM in person;
 - (b) submitting questions to the Chairman of the AGM and Chairman of the EGM in advance of, or at, the AGM and/or EGM respectively; and/or
 - (c) voting at the AGM and/or EGM (i) themselves; or (ii) through duly appointed proxies¹.

Details of the steps for registration, submission of questions and voting at the AGM and EGM by shareholders, including CPF and SRS investors, are set out in the Appendix to this announcement.

In particular, CPF and SRS investors who wish to request their Agent Banks or SRS Operators to appoint the Chairman of the AGM and/or Chairman of the EGM as their proxy in respect of the StarHub shares held by such Agent Banks or SRS Operators on their behalf should approach their respective Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 11 April 2023**.

6. **Persons who hold shares through relevant intermediaries.** Persons who hold StarHub shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967), other than CPF and SRS investors, and who wish to participate in the AGM and/or EGM by:
- (a) attending the AGM and/or EGM in person;
 - (b) submitting questions to the Chairman of the AGM and Chairman of the EGM in advance of, or at, the AGM and/or EGM respectively; and/or
 - (c) voting at the AGM and/or EGM (i) themselves; or (ii) by appointing the Chairman of the AGM and/or Chairman of the EGM as proxy in respect of the StarHub shares held by such relevant intermediary on their behalf,

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM and/or EGM.

7. **Annual Report 2022 and Circular.** The Annual Report 2022 and the Circular dated 30 March 2023 (in relation to the proposed renewal of the share purchase mandate and the proposed renewal of the mandate for interested person transactions) have been published on the Company's IR website, and may be accessed as follows:
- (a) the Annual Report 2022 may be accessed at the URL <https://ir.starhub.com/AGM-EGM> by clicking on the link for 'Annual Report 2022' under 'AGM & EGM - 2023'; and
 - (b) the Circular dated 30 March 2023 may be accessed at the URL <https://ir.starhub.com/AGM-EGM> by clicking on the link for 'Circular to Shareholders' under 'AGM & EGM - 2023'.

The above documents may also be accessed on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

¹ For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxies (i.e. persons other than the Chairman of the AGM and Chairman of the EGM, as applicable) to vote at the AGM and EGM on their behalf.

8. **Record and payment dates for final dividend.** Subject to the approval of shareholders for the final dividend at the AGM to be held on 21 April 2023, the Register of Members and Share Transfer Books of the Company will be closed on 27 April 2023. Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title 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 shareholders' entitlements to the final dividend. Subject as aforesaid, shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company 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.
9. **Key dates/deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
5.00 p.m. on 11 April 2023 (Tuesday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the AGM and/or the Chairman of the EGM as proxy to approach their respective Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 14 April 2023 (Friday)	Deadline for shareholders, including CPF and SRS investors, to submit questions in advance of the AGM and EGM.
10.00 a.m. on 18 April 2023 (Tuesday)	Deadline for shareholders to submit proxy forms in respect of the resolutions to be tabled for approval at the AGM.
10.30 a.m. on 18 April 2023 (Tuesday)	Deadline for shareholders to submit proxy forms in respect of the resolutions to be tabled for approval at the EGM.
Date and time of AGM - 10.00 a.m. on 21 April 2023 (Friday) Date and time of EGM – 10.30 a.m. on 21 April 2023 (Friday) (or as soon thereafter following the conclusion or adjournment of the AGM)	Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies may attend the AGM and EGM in person at the StarHub Auditorium. <u>There will be no option for shareholders to participate virtually.</u> Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the AGM and/or EGM if the attendee's identity cannot be verified accurately.
5.00 p.m. on 26 April 2023 (Wednesday)	Record date for determining entitlements to final dividend, subject to shareholders' approval at the AGM.
12 May 2023 (Friday)	Payment date for final dividend, subject to shareholders' approval at the AGM.

10. **Further information.** For more information, shareholders can refer to the FAQs on the Company's IR website at the URL <https://ir.starhub.com/AGM-EGM>.
11. **Important Reminder.** Shareholders are reminded to check the 'AGM & EGM 2023' page at the Company's IR website or SGXNet for the latest updates on the status of the AGM and EGM.

BY ORDER OF THE BOARD

Veronica Lai
Company Secretary
Singapore, 30 March 2023

APPENDIX

Steps for registration, submission of questions and voting at the AGM and EGM

Shareholders, including CPF and SRS investors, can attend the AGM and/or EGM in person, submit questions in advance of, or at, the AGM and/or EGM and/or vote at the AGM and/or EGM by themselves or through duly appointed proxies².

To do so, they will need to complete the following steps:

No.	Steps	Details
Registration		
1.	Register in person to attend the AGM and/or EGM	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can attend the AGM and/or EGM in person.</p> <p>To do so, they will need to register in person at the registration counter(s) outside the AGM and EGM venue on the day of the event. Registration will commence at 9.00 a.m. on that day. Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the AGM and/or EGM if the attendee's identity cannot be verified accurately.</p> <p>Shareholders are advised not to attend the AGM and EGM if they are feeling unwell.</p>
Submission of questions		
2.	Submission of questions in advance of the AGM and EGM	<p>Shareholders, including CPF and SRS investors, can submit substantial and relevant questions in advance of the AGM and EGM.</p> <p>Shareholders (including CPF and SRS investors) can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM and EGM in advance of the AGM and EGM, in the following manner:</p> <p>(a) By post to the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902; or</p> <p>(b) By email to the Company's Share Registrar, M & C Services Private Limited at gpd@mncsingapore.com.</p> <p>When submitting their questions by post or email, shareholders are required to provide the Company with the following details:</p> <ul style="list-style-type: none"> • their full name; • their address; and • the manner in which they hold shares in StarHub (e.g., via CDP, CPF, SRS and/or scrip).

² See footnote 1 above.

		Deadline to submit questions in advance of the AGM and EGM. All questions submitted in advance of the AGM and EGM must be received by 10.00 a.m. on 14 April 2023.
3.	Asking questions at the AGM and EGM	Asking substantial and relevant questions at the AGM and EGM. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM and/or EGM, at the AGM and/or EGM itself.
4.	Addressing of questions	<p>Addressing questions in advance of the AGM and EGM. The Company will address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM and/or EGM) received from shareholders by 10.00 a.m. 14 April 2023 by publishing their responses to such questions on the Company's IR website and on SGXNet prior to the AGM and EGM. Where substantially similar questions are received, such questions will be consolidated and consequently not all questions may be individually addressed.</p> <p>Addressing questions during the AGM and EGM. The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM and/or EGM) received after the 10.00 a.m. on 14 April 2023 submission deadline which have not already been addressed in the Company's responses published on the Company's IR website and on SGXNet, as well as those substantial and relevant questions received during the AGM and EGM, at the AGM and EGM itself, as applicable. Where substantially similar questions are received, such questions will be consolidated and consequently not all questions may be individually addressed.</p> <p>Minutes of AGM and EGM. The Company will publish the minutes of the AGM and EGM on its IR website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM and EGM respectively.</p>
Voting at the AGM and EGM		
5.	Voting at the AGM and EGM	<p>Shareholders, including CPF and SRS investors, can vote at the AGM and EGM themselves or through duly appointed proxies³. Shareholders who wish to appoint proxies must submit an instrument appointing proxies in accordance with the instructions on the proxy form.</p> <p>Voting at the AGM and EGM. Upon registration at the AGM and EGM venue, shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies, will be provided with a handheld device for electronic voting at the physical meeting.</p>

³ See footnote 1 above.

6.	<p>Submit proxy forms to vote at the AGM and EGM</p>	<p>Submission of proxy forms. Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be deposited with the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902; or</p> <p>(b) if submitted electronically, be submitted via email to the Company's Share Registrar, M & C Services Private Limited, at gpd@mncsingapore.com</p> <p>in each case, by 10.00 a.m. on 18 April 2023 (in the case of proxy forms in respect of the resolutions to be tabled for approval at the AGM) and by 10.30 a.m. on 18 April 2023 (in the case of proxy forms in respect of the resolutions to be tabled for approval at the EGM).</p> <p>A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it by email to the email address provided above.</p> <p>Deemed revocation of proxy appointment if shareholder attends the AGM and/or EGM in person. Completion and submission of the proxy form by a shareholder will not prevent him/her from attending, speaking and voting at the AGM and/or EGM if he/she so wishes. The appointment of the proxies for the AGM and EGM will be revoked if the shareholder attends the AGM and/or EGM respectively in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form to the AGM and/or EGM respectively.</p> <p>Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF and SRS investors. CPF or SRS investors:</p> <p>(a) may vote at the AGM and/or EGM respectively if they are appointed as proxies by their respective Agent Banks or SRS Operators, and should contact their respective Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or</p> <p>(b) may appoint the Chairman of the AGM and/or Chairman of the EGM as proxy, 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.</p>
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