

**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	:	10 June 2021	
Total number of shares under share awards granted	:	321,500 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 2020, 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\$1.24	
Number of shares under share awards granted to Non-Executive Directors	:	<u>Name of Non-Executive Director</u>	<u>No. of Shares</u>
		Steven Terrell Clontz	49,700
		Ma Kah Woh	30,700
		Stephen Geoffrey Miller	32,300
		Nihal Vijaya Devadas Kaviratne	35,900
		Michelle Lee Guthrie	24,100
		Nayantara Bali	25,000
		Ng Shin Ein	27,500
		Lionel Yeo Hung Tong	20,400
		Teo Ek Tor	27,900
		Lim Ming Seong	31,700
		Nasser Marafih <sup>(1)</sup>	16,300

(1) Dr Nasser Marafih retired as a Director on 30 April 2021.