

**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	:	8 June 2022	
Total number of shares under share awards granted	:	409,200 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 2021 ("Directors' Remuneration"), without any performance or vesting condition attached but subject to a selling moratorium and other terms and conditions. The Directors' Remuneration includes Board Executive Committee fees for the period from 27 July 2020 to 31 December 2020 payable in arrears.	
Market price of shares on the date of grant	:	S\$1.23	
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	66,500
		Ma Kah Woh	41,300
		Stephen Geoffrey Miller	52,100
		Nihal Vijaya Devadas Kaviratne	55,400
		Michelle Lee Guthrie	36,600
		Nayantara Bali	37,900
		Ng Shin Ein	35,300
		Lionel Yeo Hung Tong	31,800
		Teo Ek Tor	22,700
		Lim Ming Seong <sup>(1)</sup>	22,500
		Nasser Marafih <sup>(2)</sup>	7,100

<sup>(1)</sup> Mr Lim Ming Seong retired as a Director on 13 August 2021.

<sup>(2)</sup> Dr Nasser Marafih retired as a Director on 30 April 2021.