



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	:	24 June 2020	
Total number of shares under share awards granted	:	319,300 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 2019, 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\$1.30	
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	51,100
		Ma Kah Woh	30,000
		Nihal Vijaya Devadas Kaviratne	42,500
		Teo Ek Tor	25,000
		Stephen Geoffrey Miller	26,700
		Michelle Lee Guthrie	26,600
		Nayantara Bali	21,900
		Ng Shin Ein	24,500
		Lionel Yeo Hung Tong	19,000
		Lim Ming Seong	28,900
		Nasser Marafih	23,100