

**ANNOUNCEMENT**  
**AGM AND EGM TO BE HELD ON 25 APRIL 2025**

1. **Date, time and place of Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”).** StarHub Ltd (the “Company” or “StarHub”) is pleased to announce that its Twenty-Seventh AGM will be held, in a wholly physical format, at Level 3, Nicoll 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 (“Suntec”) on 25 April 2025 at 9.00 a.m. The Company’s EGM will be held, in a wholly physical format, at Suntec on 25 April 2025 at 9.30 a.m. (or as soon thereafter following the conclusion or adjournment of the AGM). **There will be no option for shareholders to participate virtually.**
2. **Notice of AGM and proxy form.** The Notice of AGM and accompanying proxy form will be sent to shareholders, and published on SGXNet at <https://sgx.com/securities/company-announcements> and the Company’s Investor Relations (“IR”) website at <https://ir.starhub.com/AGM-EGM>.
3. **Notice of EGM and proxy form.** The Notice of EGM and accompanying proxy form will be sent to shareholders, and published on SGXNet at <https://sgx.com/securities/company-announcements> and the Company’s IR website at <https://ir.starhub.com/AGM-EGM>.
4. **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 proxies<sup>1</sup>.

Details of the steps for registration, submission of questions and voting at the AGM and EGM are set out in the Appendix to this announcement.

In particular, CPF and SRS investors, who wish to appoint the Chairman of the AGM and/or Chairman of the EGM as their proxy in respect of the StarHub shares held by their 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 15 April 2025**.

5. **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, 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.
6. **Annual Report 2024 and Circular.** The Annual Report 2024 and the Circular to Shareholders dated 3 April 2025 (in relation to the proposed renewal of the share purchase mandate and the proposed renewal of the shareholders’ mandate for interested person transactions) have been

---

<sup>1</sup> 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.

published on the Company's IR website, and may be accessed as follows:

- (a) the Annual Report 2024 may be accessed at <https://ir.starhub.com/AGM-EGM> by clicking on the link for 'Annual Report 2024' under 'AGM & EGM - 2025'; and
- (b) the Circular to Shareholders dated 3 April 2025 may be accessed at <https://ir.starhub.com/AGM-EGM> by clicking on the link for 'Circular to Shareholders' under 'AGM & EGM - 2025'.

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

7. **Key dates/deadlines.** The key dates/deadlines which shareholders should take note of are summarised in the table below:

Key dates	Actions
<b>9.00 a.m. on 11 April 2025 (Friday)</b>	Deadline for shareholders, including CPF and SRS investors, to submit questions in advance of the AGM and EGM.
<b>5.00 p.m. on 15 April 2025 (Tuesday)</b>	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.
<b>9.00 a.m. on 22 April 2025 (Tuesday)</b>	Deadline for shareholders to submit proxy forms in respect of the resolutions to be tabled for approval at the AGM.
<b>9.30 a.m. on 22 April 2025 (Tuesday)</b>	Deadline for shareholders to submit proxy forms in respect of the resolutions to be tabled for approval at the EGM.
<p><b>Date and time of AGM – 9.00 a.m. on 25 April 2025 (Friday)</b></p> <p>(Registration commences at 8.15 a.m.)</p> <p><b>Date and time of EGM – 9.30 a.m. on 25 April 2025 (Friday) (or as soon thereafter following the conclusion or adjournment of the AGM)</b></p>	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies, may attend the AGM and EGM in person. <b><u>There will be no option for shareholders to participate virtually.</u></b></p> <p>Attendees are required to bring along:</p> <ul style="list-style-type: none"> <li>• their NRIC/passport to enable the Company to verify their identity; and</li> <li>• (as voting at the AGM and EGM will be conducted via an online platform), a web browser-enabled device in order to access the voting function for the AGM and EGM.</li> </ul> <p>The Company reserves the right to refuse admittance to the AGM and/or EGM if the attendee's identity cannot be verified accurately.</p>

8. **Important Reminder.** Shareholders are reminded to check the 'AGM & EGM 2025' 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**

Audra Balasingam  
 Company Secretary  
 Singapore, 3 April 2025

## APPENDIX

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

Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies, who wish to 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 proxies<sup>2</sup> must complete the following steps:

No.	Steps	Details
<b>Registration</b>		
1.	<b>Register in person to attend the AGM and/or EGM</b>	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies, who wish to attend the AGM and/or EGM in person will need to register in person at the registration counter(s) outside the AGM and EGM venue on the day of the event.</p> <p>Attendees are required to bring along:</p> <p>(a) their NRIC/passport to enable the Company to verify their identity. The Company reserves the right to refuse admittance to the AGM and/or EGM if the attendee's identity cannot be verified accurately; and</p> <p>(b) (as voting at the AGM and EGM will be conducted via an online platform), a web browser-enabled device to access the voting function for the AGM and EGM.</p>
<b>Submission of questions</b>		
2.	<b>Submission of questions in advance of the AGM and EGM</b>	<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) <b>By post</b> to the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or</p> <p>(b) <b>By email</b> to the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at <a href="mailto:StarHub-AEGM2025@boardroomlimited.com">StarHub-AEGM2025@boardroomlimited.com</a>.</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"> <li>• their full name;</li> <li>• their address; and</li> <li>• the manner in which they hold shares in StarHub (e.g., via CDP, CPF, SRS and/or scrip).</li> </ul> <p><b>Deadline to submit questions in advance of the AGM and EGM.</b> All questions must be received by <b>9.00 a.m. on 11 April 2025</b>.</p>

<sup>2</sup> See footnote 1 above.

No.	Steps	Details
3.	<b>Asking substantial and relevant questions at the AGM and EGM</b>	Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies, attending the AGM and/or EGM can also ask substantial and relevant questions related to the resolutions to be tabled for approval, at the AGM and/or EGM itself respectively.
4.	<b>Addressing of questions in advance of, or at, the EGM and AGM</b>	<p><b>Addressing questions in advance of the AGM and EGM.</b> 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 the submission deadline of 9.00 a.m. on 11 April 2025, by publishing our responses to such questions on the Company's IR website and on SGXNet <b>by 9.00 a.m. on 17 April 2025.</b></p> <p><b>Addressing questions during the AGM and EGM.</b> 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 submission deadline of 9.00 a.m. on 11 April 2025, either within a reasonable timeframe before the AGM and EGM, or at the AGM and EGM itself, as applicable.</p> <p><b>Where substantially similar questions are received, such questions will be consolidated and consequently not all questions may be individually addressed.</b></p> <p><b>Minutes of AGM and EGM.</b> 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>
<b>Voting at the AGM and EGM</b>		
5.	<b>Voting at the AGM and EGM</b>	<b>Shareholders, including CPF and SRS investors, can vote at the AGM and EGM themselves or through duly appointed proxies<sup>3</sup>.</b> Shareholders who wish to appoint proxies must submit a proxy form in accordance with the instructions on the proxy form.
6.	<b>Submission of proxy forms to appoint a proxy to vote at the AGM and EGM</b>	<p>Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or</p> <p>(b) if submitted electronically, be submitted via email to the Company's Share Registrar at <a href="mailto:StarHub-AEGM2025@boardroomlimited.com">StarHub-AEGM2025@boardroomlimited.com</a>.</p> <p>in each case, by <b>9.00 a.m. on 22 April 2025 (in the case of proxy forms in respect of the resolutions to be tabled for approval at the AGM)</b> and by <b>9.30 a.m. on 22 April 2025 (in the case of proxy forms in respect of the resolutions to be</b></p>

<sup>3</sup> See footnote 1 above.

No.	Steps	Details
		<p><b>tabled for approval at the EGM).</b></p> <p>A shareholder who wishes to submit a proxy form must first, complete and sign the proxy form, before submitting it by post or by email in the manner provided above. <b>Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</b></p> <p><b>Deemed revocation of proxy appointment if shareholder attends the AGM and/or EGM in person.</b> 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 any 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 persons appointed under the proxy form to the AGM and/or EGM respectively.</p> <p><b>CPF and SRS investors.</b> CPF or SRS investors:</p> <ul style="list-style-type: none"> <li>(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</li> <li>(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 <b>5.00 p.m. on 15 April 2025.</b></li> </ul>