

STARHUB LTD
(Co. Reg. No. 199802208C)

NOTICE OF RECORD DATE AND FINAL DIVIDEND PAYMENT DATE

Notice is hereby given that, subject to the approval of the shareholders to the final dividend at the Twenty-Sixth Annual General Meeting, the Register of Members and the Transfer Books of the Company will be closed on 2 May 2024.

Duly completed registrable transfers received by the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 up to the close of business at 5.00 p.m. on 30 April 2024 will be registered to determine members' entitlements to the final dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares as at 5.00 p.m. on 30 April 2024 will be entitled to the final dividend.

The final dividend, if so approved by shareholders, will be paid on 16 May 2024.

Date: 3 April 2024