

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

**NOTICE OF GRANT OF SHARE AWARDS UNDER  
STARHUB RESTRICTED STOCK PLAN 2024**  
(Rule 704(29) of SGX-ST Listing Manual)

Date of grant	:	30 May 2024	
Total number of shares under share awards granted	:	351,500 fully-paid ordinary shares pursuant to the StarHub Restricted Stock Plan 2024 as part of the Non-Executive Directors' Remuneration in lieu of cash for the financial year ended 31 December 2023, 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\$1.27	
Number of shares under share awards granted to Non-Executive Directors		<u>Name of Non-Executive Director</u>	<u>No. of Shares</u>
		Olivier Lim Tse Ghow	55,600
		Ma Kah Woh	42,500
		Nayantara Bali	38,600
		Michelle Lee Guthrie	40,000
		Ng Shin Ein	30,800
		Lionel Yeo Hung Tong	33,100
		Teo Ek Tor	30,800
		Stephen Geoffrey Miller	33,100
		Ahmad Abdulaziz A A Al-Neama	32,100
		Nihal Vijaya Devadas Kaviratne <sup>(1)</sup>	14,900

<sup>(1)</sup> Mr Nihal Vijaya Devadas Kaviratne retired as a Director on 21 April 2023.