

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

**RESULTS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), StarHub Ltd (the “Company”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 8 April 2026 were duly approved and passed by the Company’s shareholders at the AGM held on 30 April 2026.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 31 December 2025 and the Auditors’ Report therein	1,192,944,534	1,192,521,934	99.96	422,600	0.04
<b>Resolution 2</b> Re-election of Ms Lee Ghim Ha Jill as a Director	1,192,710,014	1,192,320,834	99.97	389,180	0.03
<b>Resolution 3</b> Re-election of Mr Stephen Geoffrey Miller as a Director	1,192,301,176	1,189,568,180	99.77	2,732,996	0.23
<b>Resolution 4</b> Re-election of Mr Teo Ek Tor (Non-Independent Member of the Audit Committee) as a Director	1,192,322,176	1,185,916,573	99.46	6,405,603	0.54
<b>Resolution 5</b> Approval of Directors’ remuneration	1,191,733,725	1,190,569,175	99.90	1,164,550	0.10
<b>Resolution 6</b> Declaration of Final Dividend for the financial year ended 31 December 2025	1,192,298,076	1,191,928,321	99.97	369,755	0.03

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 7</b> General authority for Directors to allot and issue shares	1,192,296,976	1,176,010,040	98.63	16,286,936	1.37
<b>Resolution 8</b> Authority for Directors to offer and grant awards and to allot and issue shares pursuant to, and subject to the limits specified in, the StarHub Performance Share Plan 2024 and/or the StarHub Restricted Stock Plan 2024	1,192,306,396	1,183,280,243	99.24	9,026,153	0.76
<b>Resolution 9</b> Approval of renewal of the Share Purchase Mandate	1,192,109,613	1,191,595,358	99.96	514,255	0.04
<b>Resolution 10</b> Approval of renewal of Shareholders' Mandate for Interested Person Transactions	224,716,036	224,248,836	99.79	467,200	0.21
<b>Resolution 11</b> Approval of Change of Auditors	1,192,835,164	1,191,808,639	99.91	1,026,525	0.09

**Note:** The percentage of the total number of votes for and against the resolutions is rounded to the nearest two (2) decimal points.

(b) Details of parties who are required to abstain from voting on the following resolutions:

Name	Number of shares held	Resolution number(s) <i>(Please refer to item (a) above for details of the resolution(s))</i>
Olivier Lim Tse Ghow	162,200 1,000,000 <sup>(1)</sup>	5 and 10
Nikhil Oommen Jacob Eapen	655,000 2,695,245 <sup>(1)</sup>	10
Deborah Tan Yang Sock	25,700	5 and 10
Lionel Yeo Hung Tong	178,700	5
Nayantara Bali	208,300	5
Michelle Lee Guthrie	262,900	5
Stephen Geoffrey Miller	281,600	3, 5 and 10
Han Kwee Juan	9,500	5 and 10

Name	Number of shares held	Resolution number(s) <i>(Please refer to item (a) above for details of the resolution(s))</i>
Teo Ek Tor	406,838	4, 5 and 10
Ahmad Abdulaziz A A Al-Neama	98,600	5 and 10
Asia Mobile Holdings Pte. Ltd.	965,845,290 <sup>(2)</sup>	10

<sup>(1)</sup> Held by nominee.

<sup>(2)</sup> Temasek Holdings (Private) Limited is deemed to have an interest in 965,845,290 shares of the Company held by its subsidiary, Asia Mobile Holdings Pte. Ltd.

Messrs T S Tay Public Accounting Corporation was appointed as the Company's scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Audra Balasingam  
Company Secretary  
Singapore, 30 April 2026