

## Major Properties

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<b>Name</b>	Main Operations Centre
<b>Use</b>	Head Office and Switch Centre
<b>Address</b>	10 International Business Park, Singapore 609928
<b>Land Area (Sq m)</b>	8,442
<b>Date of Purchase</b>	8 October 1996
<b>Expiry Date of Lease<sup>1</sup></b>	28 February 2026

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<b>Name</b>	MiWorld Building
<b>Use</b>	Office
<b>Address</b>	9 International Business Park, Singapore 609915
<b>Land Area (Sq m)</b>	6,850
<b>Date of Purchase</b>	15 February 2002
<b>Expiry Date of Lease<sup>1</sup></b>	30 June 2022

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<b>Name</b>	Regional Operations Centre
<b>Use</b>	Office and Switch Centre
<b>Address</b>	4 Aljunied Avenue 1, Singapore 389978
<b>Land Area (Sq m)</b>	4,816
<b>Date of Purchase</b>	19 November 2001
<b>Expiry Date of Lease<sup>1</sup></b>	31 May 2020

<sup>1</sup> The Company has the option to lease for a further term of 30 years.

# Statistics of Shareholdings

As at 25 February 2014

Total number of issued shares	:	925,068,782
Class of shares	:	Ordinary Shares
Voting rights	:	One vote per share

## Distribution of Shareholdings

Size of Shareholdings	No. of Shareholders	%	No. of Shares	%
1 - 999	3,131	30.01	2,536,148	0.27
1,000 - 10,000	6,199	59.42	22,734,297	2.46
10,001 - 1,000,000	1,086	10.41	50,143,430	5.42
1,000,001 and above	17	0.16	849,654,907	91.85
<b>Total</b>	<b>10,433</b>	<b>100.00</b>	<b>925,068,782</b>	<b>100.00</b>

## Twenty Largest Shareholders

No.	Name	No. of Shares	%
1	Raffles Nominees (Pte) Limited	274,550,383	29.68
2	Keppel Telecoms Pte Ltd	178,864,000	19.34
3	SPH Multimedia Pte Ltd	124,453,000	13.45
4	Citibank Nominees Singapore Pte Ltd	79,490,852	8.59
5	DBS Nominees (Private) Limited	74,035,092	8.00
6	HSBC (Singapore) Nominees Pte Ltd	65,588,034	7.09
7	DBSN Services Pte. Ltd.	26,607,543	2.88
8	United Overseas Bank Nominees (Private) Limited	11,221,511	1.21
9	DB Nominees (Singapore) Pte Ltd	3,917,134	0.42
10	Bank of Singapore Nominees Pte. Ltd.	1,992,700	0.22
11	BNP Paribas Securities Services Singapore Branch	1,662,864	0.18
12	Gralf Max Hans Sieghold	1,560,000	0.17
13	York Hotel (Private) Limited	1,300,000	0.14
14	Citibank Consumer Nominees Pte Ltd	1,111,030	0.12
15	UOB Kay Hian Private Limited	1,107,500	0.12
16	Yap Chong Hin Gabriel	1,100,000	0.12
17	Morgan Stanley Asia (Singapore) Securities Pte Ltd	1,093,264	0.12
18	Khoo Teck Puat Foundation	1,000,000	0.11
19	Heng Siew Eng	985,000	0.11
20	Certis Cisco Security Pte Ltd	900,000	0.10
<b>Total</b>		<b>852,539,907</b>	<b>92.17</b>

# Statistics of Shareholdings

As at 25 February 2014

## Substantial Shareholders

Name	Direct Interest	No. of Shares		Total Interest
		Deemed Interest		
Axiata Investments (Singapore) Limited	265,410,150	–		265,410,150
Khazanah Nasional Berhad	–	265,410,150 <sup>1</sup>		265,410,150
Axiata Group Berhad	–	265,410,150 <sup>1</sup>		265,410,150
Temasek Holdings (Private) Limited	–	179,399,360 <sup>2</sup>		179,399,360
Keppel Telecoms Pte Ltd	178,864,000	–		178,864,000
Keppel Communications Pte Ltd	–	178,864,000 <sup>3</sup>		178,864,000
Keppel Data Centres Pte. Ltd.	–	178,864,000 <sup>3</sup>		178,864,000
Keppel Telecommunications & Transportation Ltd	–	178,864,000 <sup>3</sup>		178,864,000
Keppel Corporation Limited	–	178,864,000 <sup>3</sup>		178,864,000
SPH Multimedia Private Limited	124,453,000	–		124,453,000
Singapore Press Holdings Limited	–	124,453,000 <sup>4</sup>		124,453,000

### Notes:

- <sup>1</sup> Khazanah Nasional Berhad and Axiata Group Berhad are deemed to be interested in the 265,410,150 shares held by Axiata Investments (Singapore) Limited pursuant to Section 7 of the Companies Act
- <sup>2</sup> Temasek Holdings (Private) Limited is deemed to be interested in the 179,399,360 shares in which Keppel Corporation Limited, DBS Group Holdings Ltd and Fullerton Fund Management Company Ltd are deemed to have an interest pursuant to Section 7 of the Companies Act
- <sup>3</sup> Keppel Communications Pte Ltd, Keppel Data Centres Pte. Ltd., Keppel Telecommunications & Transportation Ltd and Keppel Corporation Limited are deemed to be interested in the 178,864,000 shares held by Keppel Telecoms Pte Ltd pursuant to Section 7 of the Companies Act
- <sup>4</sup> Singapore Press Holdings Limited is deemed to be interested in 124,453,000 shares held by SPH Multimedia Private Limited pursuant to Section 7 of the Companies Act

## Free Float

Approximately 38.4% of the issued and share capital of the Company were held in the hands of the public (on the basis of information available to the Company).

Accordingly, the Company has complied with Rule 723 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

# Corporate Information

## Board of Directors

Teo Soon Hoe, Chairman  
Karen Kooi Lee Wah  
Roger Barlow  
Chow Kok Kee  
Dato' Sri Jamaludin Ibrahim  
Kannan Ramesh  
Low Huan Ping  
Alan Ow Soon Sian

## Audit Committee

Alan Ow Soon Sian, Chairman  
Chow Kok Kee  
Kannan Ramesh

## Remuneration Committee

Roger Barlow, Chairman  
Chow Kok Kee  
Low Huan Ping  
Alan Ow Soon Sian  
Teo Soon Hoe

## Nominating Committee

Chow Kok Kee, Chairman  
Roger Barlow  
Kannan Ramesh

## Risk Committee

Kannan Ramesh, Chairman  
Dato' Sri Jamaludin Ibrahim  
Low Huan Ping  
Alan Ow Soon Sian

## Company Secretary

Foo Siang Larng  
Lee Wei Hsiung

## Registered Address

10 International Business Park  
Singapore 609928  
Telephone: +65 6655 1111  
Facsimile: +65 6655 1977

## Registrar

Boardroom Corporate &  
Advisory Services Pte. Ltd.

50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623  
Telephone: +65 6536 5355  
Facsimile: +65 6536 1360

## Auditor

Ernst & Young LLP  
Public Accountants and  
Certified Public Accountants

One Raffles Quay  
North Tower, Level 18  
Singapore 048583  
Partner-in-charge (since 2010): Terry Wee

## Principal Bankers

CIMB Bank Berhad  
Citibank N.A., Singapore Branch  
DBS Bank Ltd  
Oversea-Chinese Banking Corporation Limited

## Investor Relations

For investor enquiries, please contact the  
Investor Relations team at  
Telephone: +65 6655 1111  
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Website: www.m1.com.sg