

MAJOR PROPERTIES

Name	Main Operations Centre
Use	Head Office and Switch Centre
Address	10 International Business Park, Singapore 609928
Land Area (Sq m)	8,442
Date of Purchase	8 October 1996
Expiry Date of Lease¹	28 February 2026

Name	MiWorld Building
Use	Office
Address	9 International Business Park, Singapore 609915
Land Area (Sq m)	6,850
Date of Purchase	15 February 2002
Expiry Date of Lease¹	30 June 2022

Name	Regional Operations Centre
Use	Office and Switch Centre
Address	4 Aljunied Avenue 1, Singapore 389978
Land Area (Sq m)	4,816
Date of Purchase	19 November 2001
Expiry Date of Lease¹	31 May 2020

¹ The Company has the option to lease for a further term of 30 years

STATISTICS OF SHAREHOLDINGS

As at 2 March 2015

Total number of issued shares : 934,022,782
Class of shares : Ordinary shares
Voting rights : One vote per share

Distribution of Shareholdings

Size of Shareholdings	No. of Shareholders	%	No. of Shares	%
1 - 99	61	0.58	1,910	0.00
100 - 1,000	3,953	37.84	3,401,706	0.37
1,001 - 10,000	5,375	51.45	21,796,207	2.33
10,001 - 1,000,000	1,043	9.98	48,466,917	5.19
1,000,001 and above	16	0.15	860,356,042	92.11
Total	10,448	100.00	934,022,782	100.00

Twenty Largest Shareholders

No.	Name	No. of Shares	%
1	Raffles Nominees (Pte) Limited	287,431,917	30.77
2	Keppel Telecoms Pte Ltd	178,864,000	19.15
3	SPH Multimedia Pte Ltd	124,453,000	13.32
4	Citibank Nominees Singapore Pte Ltd	95,911,040	10.27
5	HSBC (Singapore) Nominees Pte Ltd	59,833,957	6.41
6	DBS Nominees (Private) Limited	57,471,312	6.15
7	DBSN Services Pte Ltd	27,405,279	2.93
8	United Overseas Bank Nominees (Private) Limited	8,927,414	0.96
9	DB Nominees (Singapore) Pte Ltd	6,609,188	0.71
10	Morgan Stanley Asia (Singapore) Securities Pte Ltd	3,370,876	0.36
11	BNP Paribas Securities Services Singapore Branch	3,091,069	0.33
12	Bank of Singapore Nominees Pte. Ltd.	1,799,960	0.19
13	Gralf Max Hans Sieghold	1,560,000	0.17
14	York Hotel (Private) Limited	1,300,000	0.14
15	Citibank Consumer Nominees Pte Ltd	1,167,030	0.12
16	Yap Chong Hin Gabriel	1,160,000	0.12
17	Khoo Teck Puat Foundation	1,000,000	0.11
18	Heng Siew Eng	985,000	0.11
19	OCBC Nominees Singapore Private Limited	904,960	0.10
20	Choo Tse Wei (Zhu Shiwei)	834,000	0.09
Total		864,080,002	92.51

Substantial Shareholders

Name	Direct Interest	No. of Shares		Total Interest	%
		Deemed Interest			
Axiata Investments (Singapore) Limited	265,410,150	-	265,410,150	28.42	
Khazanah Nasional Berhad	-	265,410,150 ¹	265,410,150	28.42	
Axiata Group Berhad	-	265,410,150 ¹	265,410,150	28.42	
Temasek Holdings (Private) Limited	-	179,399,360 ²	179,399,360	19.21	
Keppel Telecoms Pte Ltd	178,864,000	-	178,864,000	19.15	
Keppel Communications Pte Ltd	-	178,864,000 ³	178,864,000	19.15	
Keppel Data Centres Pte. Ltd.	-	178,864,000 ³	178,864,000	19.15	
Keppel Telecommunications & Transportation Ltd	-	178,864,000 ³	178,864,000	19.15	
Keppel Corporation Limited	-	178,864,000 ³	178,864,000	19.15	
SPH Multimedia Private Limited	124,453,000	-	124,453,000	13.32	
Singapore Press Holdings Limited	-	124,453,000 ⁴	124,453,000	13.32	

Notes:

- ¹ 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
- ² 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
- ³ 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
- ⁴ 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 39.0% of the issued share capital of the Company was 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

Choo Chiau Beng, 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
Choo Chiau Beng
Chow Kok Kee
Low Huan Ping
Alan Ow Soon Sian

Nominating Committee

Chow Kok Kee, Chairman
Roger Barlow
Kannan Ramesh

Risk Committee

Kannan Ramesh, Chairman
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

Investor Relations

For investor enquiries, please contact the
Investor Relations team at
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