

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 25 February 2016

Number of Issued shares (including Treasury Shares)	:	937,237,782
Number of Issued shares (excluding Treasury Shares)	:	936,996,682
Number/Percentage of Treasury Shares	:	241,100 (0.03%)
Class of Shares	:	Ordinary shares
Voting Rights	:	One vote per share. The Company cannot exercise any voting right in respect of treasury shares.

DISTRIBUTION OF SHAREHOLDINGS

Size of Shareholdings	No. of Shareholders	%	No. of Shares	%
1 - 999	74	0.44	2,345	0.00
100 - 1,000	4,901	29.22	4,155,797	0.44
1,000 - 10,000	9,823	58.56	41,799,313	4.46
10,001 - 1,000,000	1,956	11.66	73,553,422	7.85
1,000,001 and above	21	0.12	817,485,805	87.25
Total	16,775	100.00	936,996,682	100.00

TWENTY LARGEST SHAREHOLDERS

No.	Name	No. of Shares	%
1	Raffles Nominees (Pte) Limited	290,685,335	31.02
2	Keppel Telecoms Pte Ltd	178,864,000	19.09
3	SPH Multimedia Private Limited	124,453,000	13.28
4	Citibank Nominees Singapore Pte Ltd	77,844,619	8.31
5	DBS Nominees (Private) Limited	49,723,980	5.31
6	HSBC (Singapore) Nominees Pte Ltd	41,576,661	4.44
7	DBSN Services Pte. Ltd.	16,109,255	1.72
8	United Overseas Bank Nominees (Private) Limited	6,859,515	0.73
9	DB Nominees (Singapore) Pte Ltd	5,698,060	0.61
10	Bank of Singapore Nominees Pte. Ltd.	4,311,015	0.46
11	Morgan Stanley Asia (Singapore) Securities Pte Ltd	3,877,739	0.41
12	OCBC Securities Private Limited	2,958,342	0.32
13	BNP Paribas Securities Services Singapore Branch	2,512,144	0.27
14	OCBC Nominees Singapore Private Limited	2,311,260	0.25
15	UOB Kay Hian Private Limited	1,680,900	0.18
16	Gralf Max Hans Sieghold	1,560,000	0.17
17	BNP Paribas Nominees Singapore Pte Ltd	1,443,400	0.15
18	Phillip Securities Pte Ltd	1,373,450	0.15
19	York Hotel (Private) Limited	1,300,000	0.14
20	Yap Chong Hin Gabriel	1,280,000	0.14
Total		816,422,675	87.15

Statistics of Shareholdings

As at 25 February 2016

SUBSTANTIAL SHAREHOLDERS

Name	No. of Shares		Total Interest	% ⁵
	Direct Interest	Deemed Interest		
Axiata Investments (Singapore) Limited	265,410,150	–	265,410,150	28.33
Khazanah Nasional Berhad	–	265,410,150 ¹	265,410,150	28.33
Axiata Group Berhad	–	265,410,150 ¹	265,410,150	28.33
Temasek Holdings (Private) Limited	–	182,470,091 ²	182,470,091	19.47
Keppel Telecoms Pte Ltd	178,864,000	–	178,864,000	19.09
Keppel Communications Pte Ltd	–	178,864,000 ³	178,864,000	19.09
Keppel Data Centres Pte. Ltd.	–	178,864,000 ³	178,864,000	19.09
Keppel Telecommunications & Transportation Ltd	–	178,864,000 ³	178,864,000	19.09
Keppel Corporation Limited	–	178,864,000 ³	178,864,000	19.09
SPH Multimedia Private Limited	124,453,000	–	124,453,000	13.28
Singapore Press Holdings Limited	–	124,453,000 ⁴	124,453,000	13.28

Notes:

- Each of 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
- Temasek Holdings (Private) Limited is deemed to be interested in an aggregate of 182,470,091 shares in which its associated companies have or are deemed to have an interest pursuant to Section 7 of the Companies Act
- 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
- 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
- The percentage of issued share capital is calculated based on the number of issued ordinary shares of the Company as at 25 February 2016, excluding treasury shares

FREE FLOAT

Approximately 39.18% of the issued 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.

The percentage of issued share capital held by the public is calculated based on the number of issued ordinary shares of the Company as at 25 February 2016, excluding treasury shares.

Corporate Information

BOARD OF DIRECTORS

Choo Chiau Beng, Chairman
Karen Kooi Lee Wah
Jamaludin Ibrahim
Low Huan Ping
Chow Kok Kee
Huang Cheng Eng
Elaine Lee Kia Jong
Moses Lee Kim Poo
Lionel Lim Chin Teck
Alan Ow Soon Sian

AUDIT COMMITTEE

Alan Ow Soon Sian, Chairman
Chow Kok Kee
Elaine Lee Kia Jong

REMUNERATION COMMITTEE

Moses Lee Kim Poo, Chairman
Choo Chiau Beng
Low Huan Ping
Chow Kok Kee
Alan Ow Soon Sian

NOMINATING COMMITTEE

Chow Kok Kee, Chairman
Huang Cheng Eng
Elaine Lee Kia Jong

RISK COMMITTEE

Low Huan Ping, Chairman
Huang Cheng Eng
Lionel Lim Chin Teck
Alan Ow Soon Sian

COMPANY SECRETARIES

Foo Siang Larng
Karen Teo

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
Chartered Accountants

One Raffles Quay
North Tower, Level 18
Singapore 048583
Partner-in-charge (since 2015):
Ms Lim Siew Koon

INVESTOR RELATIONS

For investor enquiries, please contact the
Investor Relations team at
Telephone : +65 6655 1111
Facsimile : +65 6655 1977
Email: ir@m1.com.sg
Website: www.m1.com.sg