

# 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 Lease<sup>1</sup>:**  
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 Lease<sup>1</sup>:**  
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 Lease<sup>1</sup>:**  
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 22 FEBRUARY 2017

|   |   |
|---|---|
| Number of Issued shares (including Treasury Shares) | : 937,237,782   |
| Number of Issued shares (excluding Treasury Shares) | : 930,022,782   |
| Number/Percentage of Treasury Shares                | : 7,215,000 (0.77%)   |
| 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 – 99                | 85                  | 0.45          | 2,833              | 0.00          |
| 100 – 1,000           | 4,920               | 26.10         | 4,149,506          | 0.45          |
| 1,001 – 10,000        | 11,270              | 59.79         | 50,073,753         | 5.38          |
| 10,001 – 1,000,000    | 2,552               | 13.54         | 88,583,347         | 9.53          |
| 1,000,001 and above   | 22                  | 0.12          | 787,213,343        | 84.64         |
| <b>Total</b>          | <b>18,849</b>       | <b>100.00</b> | <b>930,022,782</b> | <b>100.00</b> |

## TWENTY LARGEST SHAREHOLDERS

| No. | Name   | No. of Shares      | %            |
|-----|--|--------------------|--------------|
| 1   | Raffles Nominees (Pte) Limited                   | 283,483,954        | 30.48        |
| 2   | Keppel Telecoms Pte Ltd                          | 178,864,000        | 19.23        |
| 3   | SPH Multimedia Pte Ltd                           | 124,453,000        | 13.38        |
| 4   | DBS Nominees (Private) Limited                   | 64,565,896         | 6.94         |
| 5   | Citibank Nominees Singapore Pte Ltd              | 61,502,472         | 6.61         |
| 6   | HSBC (Singapore) Nominees Pte Ltd                | 27,565,639         | 2.96         |
| 7   | DBSN Services Pte. Ltd.                          | 12,672,543         | 1.36         |
| 8   | United Overseas Bank Nominees (Private) Limited  | 6,668,877          | 0.72         |
| 9   | OCBC Securities Private Limited                  | 6,372,742          | 0.69         |
| 10  | OCBC Nominees Singapore Private Limited          | 3,345,460          | 0.36         |
| 11  | DB Nominees (Singapore) Pte Ltd                  | 2,925,917          | 0.31         |
| 12  | UOB Kay Hian Private Limited                     | 1,802,990          | 0.19         |
| 13  | Maybank Kim Eng Securities Pte. Ltd.             | 1,583,611          | 0.17         |
| 14  | Graf Max Hans Sieghold                           | 1,560,000          | 0.17         |
| 15  | Phillip Securities Pte Ltd                       | 1,559,969          | 0.17         |
| 16  | Yap Chong Hin Gabriel                            | 1,300,000          | 0.14         |
| 17  | York Hotel (Private) Limited                     | 1,300,000          | 0.14         |
| 18  | BNP Paribas Securities Services Singapore Branch | 1,221,744          | 0.13         |
| 19  | CIMB Securities (Singapore) Pte. Ltd.            | 1,200,934          | 0.13         |
| 20  | Heng Siew Eng                                    | 1,115,000          | 0.12         |
|     | <b>Total</b>                                     | <b>785,064,748</b> | <b>84.40</b> |

# STATISTICS OF SHAREHOLDINGS

AS AT 22 FEBRUARY 2017

## SUBSTANTIAL SHAREHOLDERS

| Name   | Direct Interest    | No. of Shares<br>Deemed Interest | Total Interest | % <sup>5</sup> |
|--|--------------------|----------------------------------|----------------|----------------|
| Axiata Investments (Singapore) Limited         | 265,410,150        | –                                | 265,410,150    | 28.54          |
| Khazanah Nasional Berhad                       | –                  | 265,410,150 <sup>1</sup>         | 265,410,150    | 28.54          |
| Axiata Group Berhad                            | –                  | 265,410,150 <sup>1</sup>         | 265,410,150    | 28.54          |
| Temasek Holdings (Private) Limited             | –                  | 194,941,941 <sup>2</sup>         | 194,941,941    | 20.96          |
| Keppel Telecoms Pte Ltd                        | 178,864,000        | –                                | 178,864,000    | 19.23          |
| Keppel Communications Pte Ltd                  | –                  | 178,864,000 <sup>3</sup>         | 178,864,000    | 19.23          |
| Keppel Data Centres Pte. Ltd.                  | –                  | 178,864,000 <sup>3</sup>         | 178,864,000    | 19.23          |
| Keppel Telecommunications & Transportation Ltd | –                  | 178,864,000 <sup>3</sup>         | 178,864,000    | 19.23          |
| Keppel Corporation Limited                     | –                  | 178,864,000 <sup>3</sup>         | 178,864,000    | 19.23          |
| SPH Multimedia Private Limited                 | 124,453,000        | –                                | 124,453,000    | 13.38          |
| Singapore Press Holdings Limited               | –                  | 124,453,000 <sup>4</sup>         | 124,453,000    | 13.38          |
|  | <b>568,727,150</b> |                                  |                |                |

### 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 194,941,941 Shares in which Keppel Corporation Limited group and its other 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 22 February 2017, excluding treasury shares.

## FREE FLOAT

Approximately 38.76% 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 22 February 2017, 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](mailto:ir@m1.com.sg)  
Website : [www.m1.com.sg](http://www.m1.com.sg)