

MAJOR PROPERTIES

Name : Main Operations Centre	Name : MiWorld Building	Name : Regional Operations Centre
Use : Head Office and Switch Centre	Use : Office	Use : Office and Switch Centre
Address : 10 International Business Park, Singapore 609928	Address : 9 International Business Park, Singapore 609915	Address : 4 Aljunied Avenue 1, Singapore 389978
Land Area (Sq m) : 8,442	Land Area (Sq m) : 6,850	Land Area (Sq m) : 4,816
Date of Purchase : 8 October 1996	Date of Purchase : 15 February 2002	Date of Purchase : 19 November 2001
Expiry Date of Lease¹ : 28 February 2026	Expiry Date of Lease¹ : 30 June 2022	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 22 February 2018

Number of Issued shares (including Treasury Shares)	: 937,237,782
Number of Issued shares (excluding Treasury Shares)	: 925,200,482
Number/Percentage of Treasury Shares	: 12,037,300 (1.301%)
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	97	0.49	3,367	0.00
100 - 1,000	4,795	24.04	4,024,465	0.44
1,001 - 10,000	11,865	59.49	54,811,063	5.92
10,001 - 1,000,000	3,166	15.87	110,977,151	11.99
1,000,001 and above	22	0.11	755,384,436	81.65
Total	19,945	100.00	925,200,482	100.00

TWENTY LARGEST SHAREHOLDERS

No	Name	No. of Shares	%
1	RAFFLES NOMINEES (PTE) LIMITED	281,215,229	30.40
2	KEPPEL TELECOMS PTE LTD	178,864,000	19.33
3	SPH MULTIMEDIA PTE LTD	124,453,000	13.45
4	DBS NOMINEES (PRIVATE) LIMITED	69,088,323	7.47
5	CITIBANK NOMINEES SINGAPORE PTE LTD	53,079,401	5.74
6	HSBC (SINGAPORE) NOMINEES PTE LTD	8,042,969	0.87
7	DBSN SERVICES PTE. LTD.	7,811,513	0.84
8	UNITED OVERSEAS BANK NOMINEES (PRIVATE) LIMITED	6,300,201	0.68
9	OCBC NOMINEES SINGAPORE PRIVATE LIMITED	4,440,560	0.48
10	MAYBANK KIM ENG SECURITIES PTE. LTD.	2,809,872	0.30
11	OCBC SECURITIES PRIVATE LIMITED	2,178,951	0.24
12	DB NOMINEES (SINGAPORE) PTE LTD	2,070,814	0.22
13	PHILLIP SECURITIES PTE LTD	2,056,472	0.22
14	UOB KAY HIAN PRIVATE LIMITED	1,768,890	0.19
15	DBS VICKERS SECURITIES (SINGAPORE) PTE LTD	1,666,780	0.18
16	YIM CHEE CHONG	1,620,000	0.18
17	GRALF MAX HANS SIEGHOLD	1,560,000	0.17
18	BPSS NOMINEES SPORE (PTE.) LTD.	1,370,161	0.15
19	YAP CHONG HIN GABRIEL	1,300,000	0.14
20	YORK HOTEL (PRIVATE) LIMITED	1,300,000	0.14
	TOTAL	752,997,136	81.39

SUBSTANTIAL SHAREHOLDERS

Name	Direct Interest	No. of Shares Deemed Interest	Total Interest	% ⁵
Axiata Investments (Singapore) Limited	265,410,150	–	265,410,150	28.69
Khazanah Nasional Berhad	–	265,410,150 ¹	265,410,150	28.69
Axiata Group Berhad	–	265,410,150 ¹	265,410,150	28.69
Temasek Holdings (Private) Limited	–	184,819,690 ²	184,819,690	19.98
Keppel Telecoms Pte Ltd	178,864,000	–	178,864,000	19.33
Keppel Communications Pte Ltd	–	178,864,000 ³	178,864,000	19.33
Keppel Data Centres Pte. Ltd.	–	178,864,000 ³	178,864,000	19.33
Keppel Telecommunications & Transportation Ltd	–	178,864,000 ³	178,864,000	19.33
Keppel Corporation Limited	–	178,864,000 ³	178,864,000	19.33
SPH Multimedia Private Limited	124,453,000	–	124,453,000	13.45
Singapore Press Holdings Limited	–	124,453,000 ⁴	124,453,000	13.45
	568,727,150			

Notes:

- ¹ 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
- ² Temasek Holdings (Private) Limited is deemed to be interested in an aggregate of 184,819,690 Shares in which its associated companies have or 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
- ⁵ The percentage of issued share capital is calculated based on the number of issued ordinary shares of the Company as at 22 February 2018, excluding treasury shares

FREE FLOAT

Approximately 38.48% 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 2018, excluding treasury shares.

CORPORATE INFORMATION

BOARD OF DIRECTORS

Danny Teoh Leong Kay, 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
Tan Wah Yeow

AUDIT COMMITTEE

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

REMUNERATION COMMITTEE

Moses Lee Kim Poo, Chairman
Danny Teoh Leong Kay
Low Huan Ping
Chow Kok Kee
Alan Ow Soon Sian
Tan Wah Yeow

NOMINATING COMMITTEE

Chow Kok Kee, Chairman
Danny Teoh Leong Kay
Huang Cheng Eng
Elaine Lee Kia Jong

RISK COMMITTEE

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

COMPANY SECRETARY

Karen Teo

REGISTERED ADDRESS

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

REGISTRAR

Boardroom Corporate &
Advisory Services Pte. Ltd.

50 Raffles Place
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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
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