

Shareholder Information

As at 30 May 2014

ORDINARY SHARES

Number of ordinary shareholders	304,141
Number of holders of CHESS Units of Foreign Securities relating to ordinary shares in the Company (CUFS)	19,245

Voting rights:

On a show of hands – every member present in person and each proxy shall have one vote

On a poll – every member present in person or by proxy shall have one vote for every share he holds or represents

(The Company cannot exercise any voting rights in respect of shares held by it as treasury shares)

SingTel shares are listed on Singapore Exchange Securities Trading Limited and ASX Limited (**ASX**) (in the form of CUFS).

SUBSTANTIAL SHAREHOLDERS

	Direct Interest	Deemed Interest
Temasek Holdings (Private) Limited	8,271,325,982	10,364,738 ⁽¹⁾

Note:

⁽¹⁾ Deemed through interests of an associated company and subsidiaries.

MAJOR SHAREHOLDERS LIST – TOP 20

No.	Name	No. of shares held	% of issued share capital ⁽¹⁾
1	Temasek Holdings (Private) Ltd	8,271,325,982	51.88
2	Citibank Nominees Singapore Pte Ltd	1,651,219,412	10.36
3	DBS Nominees Pte Ltd	1,591,279,319 ⁽²⁾	9.98
4	DBSN Services Pte Ltd	1,588,185,852	9.96
5	Central Provident Fund Board	899,771,545	5.64
6	HSBC (Singapore) Nominees Pte Ltd	566,630,840	3.55
7	United Overseas Bank Nominees Pte Ltd	296,247,816	1.86
8	BNP Paribas Securities Services	200,694,931	1.26
9	Chess Depository Nominees Pty Limited ⁽³⁾	138,043,174	0.87
10	Raffles Nominees (Pte) Ltd	117,041,021	0.73
11	DB Nominees (Singapore) Pte Ltd	32,744,965	0.21
12	Societe Generale Singapore Branch	19,863,790	0.13
13	OCBC Nominees Singapore Private Limited	16,649,934	0.10
14	Bank Of Singapore Nominees Pte Ltd	11,348,617	0.07
15	Merrill Lynch (Singapore) Pte Ltd	7,266,991	0.05
16	Morgan Stanley Asia (Singapore)	5,565,489	0.04
17	Chen Chun Nan	3,900,000	0.02
18	Yeo Wei Ferng (Yang Weifeng)	3,800,000	0.02
19	Yeo Wei Yan	3,762,000	0.02
20	Chua Sock Koong	3,700,403	0.02
		<u>15,429,042,081</u>	<u>96.77</u>

Notes:

⁽¹⁾ The percentage of issued ordinary shares is calculated based on the number of issued ordinary shares of the Company as at 30 May 2014, excluding 996,487 ordinary shares held as treasury shares as at that date.

⁽²⁾ Excludes 996,487 ordinary shares held by DBS Nominees Pte Ltd as treasury shares for the account of the Company.

⁽³⁾ The shares held by CHESS Depository Nominees Pty Limited are held on behalf of the persons entered in the register of CUFS holders.

ANNUAL REPORT 2014

Shareholder Information

As at 30 May 2014

MAJOR CUFS HOLDERS LIST ⁽¹⁾ – TOP 20

No.	Name	No. of CUFS held	% of issued share capital ⁽²⁾
1	National Nominees Limited	17,964,814	0.11
2	HSBC Custody Nominees (Australia) Limited	17,694,421	0.11
3	J P Morgan Nominees Australia Limited	14,816,144	0.09
4	BNP Paribas Noms Pty Ltd <DRP>	10,038,470	0.06
5	Citicorp Nominees Pty Limited	3,219,069	0.02
6	CS Fourth Nominees Pty Ltd	2,828,601	0.02
7	UBS Nominees Pty Ltd	2,581,862	0.02
8	The Australian National University	1,800,000	0.01
9	Paul O'Sullivan	1,371,519	0.01
10	AMP Life Limited	1,129,182	0.01
11	HSBC Custody Nominees (Australia) Limited - A/C 3	1,079,920	0.01
12	RBC Investor Services Australia Nominees Pty Limited <BKCUST A/C>	882,990	0.01
13	National Nominees Limited <DB A/C>	716,652	0.00
14	National Nominees Limited <N A/C>	504,298	0.00
15	Citicorp Nominees Pty Limited <DPSL>	343,086	0.00
16	Andrew Buay	330,191	0.00
17	Murray King	322,635	0.00
18	Vicki Brady	283,294	0.00
19	Peter Bithos	265,441	0.00
20	Jann Kohlman	263,818	0.00
		<u>78,436,407</u>	<u>0.49</u>

Notes:

⁽¹⁾ CUFS are CHESS Units of Foreign Securities relating to ordinary shares in the Company. The shares are held by CHESS Depository Nominees Pty Limited on behalf of the persons entered in the CUFS register.

⁽²⁾ The percentage of issued ordinary shares is calculated based on the number of issued ordinary shares of the Company as at 30 May 2014, excluding 996,487 ordinary shares held as treasury shares as at that date.

ANALYSIS OF SHAREHOLDERS AND CUFS HOLDERS

Range of holdings	No. of holders	% of holders	No. of shares/CUFS	% of issued share capital
1 - 999	258,665	79.99	60,194,734	0.38
1,000 - 5,000	47,708	14.75	107,858,356	0.68
5,001 - 10,000	9,069	2.80	68,477,873	0.43
10,001 - 100,000	7,421	2.29	183,284,527	1.15
100,001 - 1,000,000	472	0.15	116,812,532	0.73
1,000,001 and above	51	0.02	15,406,948,927	96.63
	<u>323,386</u>	<u>100.00</u>	<u>15,943,576,949</u>	<u>100.00</u>

Number of holders holding less than a marketable parcel

4,540

Notes:

⁽¹⁾ This table is compiled on the basis that each holding of CUFS is a separate holding and, accordingly, the holding of shares by CHESS Depository Nominees Pty Limited is ignored.

⁽²⁾ Based on information available to the Company as at 30 May 2014, approximately 48% of the issued ordinary shares of the Company is held by the public and, therefore, Rule 723 of the Listing Manual issued by the Singapore Exchange Securities Trading Limited is complied with. The percentage of issued ordinary shares held by the public is calculated based on the number of issued ordinary shares of the Company as at 30 May 2014, excluding 996,487 ordinary shares held as treasury shares as at that date.

⁽³⁾ A marketable parcel is defined in the ASX Listing Rules as a parcel of securities of not less than \$500 in Australian dollars, based on the closing price of the securities on the ASX.

⁽⁴⁾ As at 30 May 2014, the number of ordinary shares held in treasury is 996,487, and the percentage of such holding against the total number of issued ordinary shares (excluding ordinary shares held as treasury shares) is 0.01%.

SHARE PURCHASE MANDATE

At the Extraordinary General Meeting of the Company held on 26 July 2013 (**2013 EGM**), the shareholders approved the renewal of a mandate to enable the Company to purchase or otherwise acquire not more than 5% of the issued ordinary share capital of the Company as at the date of the 2013 EGM. As at 30 May 2014, there is no current on-market buy-back of shares pursuant to the mandate.