

Shareholder Information

As at 30 May 2016

ORDINARY SHARES

Number of ordinary shareholders	303,732
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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. Prior to 5 June 2015, Singtel shares were listed on ASX Limited (ASX) (in the form of CHESS Depository Interests). Singtel delisted from the ASX on 5 June 2015.

SUBSTANTIAL SHAREHOLDERS

	No. of shares	
	Direct interest	Deemed interest
Temasek Holdings (Private) Limited	8,132,818,602	18,761,561 ⁽¹⁾

Note:

⁽¹⁾ Deemed through interests of subsidiaries and associated companies.

MAJOR SHAREHOLDERS LIST – TOP 20

No.	Name	No. of shares held	% of issued share capital ⁽¹⁾
1	Temasek Holdings (Private) Limited	8,132,818,602	51.01
2	Citibank Nominees Singapore Pte Ltd	1,847,055,901	11.58
3	DBS Nominees (Private) Limited	1,716,685,982 ⁽²⁾	10.77
4	DBSN Services Pte Ltd	1,393,743,842	8.74
5	Central Provident Fund Board	870,587,133	5.46
6	HSBC (Singapore) Nominees Pte Ltd	651,142,118	4.08
7	United Overseas Bank Nominees (Private) Limited	336,189,021	2.11
8	BNP Paribas Securities Services	202,529,466	1.27
9	Raffles Nominees (Pte) Ltd	122,526,550	0.77
10	DB Nominees (Singapore) Pte Ltd	19,820,202	0.12
11	Bank of Singapore Nominees Pte Ltd	17,539,443	0.11
12	OCBC Nominees Singapore Private Limited	16,921,393	0.11
13	Morgan Stanley Asia (Singapore) Securities Pte Ltd	14,527,654	0.09
14	Merrill Lynch (Singapore) Pte Ltd	9,110,313	0.06
15	Societe Generale Singapore Branch	8,554,068	0.05
16	Chua Sock Koong	6,001,987	0.04
17	OCBC Securities Private Ltd	5,920,794	0.04
18	Macquarie Capital Securities (Singapore) Pte Limited	5,703,188	0.04
19	Yeo Kok Seng	4,872,110	0.03
20	Lew Yoong Keong Allen	4,772,876	0.03
		<u>15,387,022,643</u>	<u>96.51</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 2016, excluding 593,494 ordinary shares held as treasury shares as at that date.

⁽²⁾ Excludes 593,494 ordinary shares held by DBS Nominees (Private) Limited as treasury shares for the account of the Company.

Shareholder Information

As at 30 May 2016

ANALYSIS OF SHAREHOLDERS

Range of holdings	No. of holders	% of holders	No. of shares	% of issued share capital
1 - 99	2,666	0.88	104,424	0.00
100 - 1,000	244,980	80.66	59,114,979	0.37
1,001 - 10,000	48,599	16.00	158,634,794	0.99
10,001 - 1,000,000	7,441	2.45	282,075,845	1.77
1,000,001 and above	46	0.01	15,443,646,907	96.87
	303,732	100.00	15,943,576,949	100.00

Note:

Based on information available to the Company as at 30 May 2016, approximately 49% 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 2016, excluding 593,494 ordinary shares held as treasury shares as at that date. The percentage of such treasury shares against the total number of issued ordinary shares (excluding ordinary shares held as treasury shares) is 0.004%.

SHARE PURCHASE MANDATE

At the 23rd Annual General Meeting of the Company held on 21 July 2015 (**2015 AGM**), 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 2015 AGM. As at 30 May 2016, there is no current on market buy-back of shares pursuant to the mandate.