

# Shareholder Information

As at 25 May 2015

## ORDINARY SHARES

Number of ordinary shareholders	298,709
---------------------------------	---------

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. As at 25 May 2015, Singtel shares were listed on ASX Limited (ASX) (in the form of CHESS Depository Interests), however Singtel delisted from the Australian Securities Exchange on 5 June 2015.

## SUBSTANTIAL SHAREHOLDERS

	Direct Interest	Deemed Interest
Temasek Holdings (Private) Limited	8,159,720,944	18,622,542 <sup>(1)</sup>

**Note:**

<sup>(1)</sup> Deemed through interests of a subsidiary and associated companies.

## MAJOR SHAREHOLDERS LIST – TOP 20

No.	Name	No. of shares held	% of issued share capital <sup>(1)</sup>
1	Temasek Holdings (Private) Ltd	8,159,720,944	51.18
2	Citibank Nominees Singapore Pte Ltd	1,743,406,103	10.94
3	DBS Nominees Pte Ltd	1,697,997,420 <sup>(2)</sup>	10.65
4	DBSN Services Pte Ltd	1,457,064,479	9.14
5	Central Provident Fund Board - SP TEL Group A Share	883,720,160	5.54
6	HSBC (Singapore) Nominees Pte Ltd	617,011,111	3.87
7	United Overseas Bank Nominees Pte Ltd	334,206,199	2.10
8	BNP Paribas Securities Services	234,572,384	1.47
9	Raffles Nominees (Pte) Ltd	123,445,148	0.77
10	CHESS Depository Nominees Pty Limited <sup>(3)</sup>	102,845,802	0.65
11	DB Nominees (S) Pte Ltd	18,401,613	0.12
12	OCBC Nominees Singapore Private Limited	15,583,250	0.10
13	Societe Generale Singapore Branch	15,119,200	0.09
14	Merrill Lynch (Singapore) Pte Ltd	11,061,129	0.07
15	Bank Of Singapore Nominees Pte Ltd	10,937,065	0.07
16	Morgan Stanley Asia (S) Securities Pte Ltd	5,952,264	0.04
17	Macquarie Capital Securities	5,499,464	0.03
18	Chua Sock Koong	5,001,987	0.03
19	Yeo Wei Yan	4,522,000	0.03
20	Yeo Kok Seng	4,445,610	0.03
		15,450,513,332	96.92

**Notes:**

<sup>(1)</sup> The percentage of issued ordinary shares is calculated based on the number of issued ordinary shares of the Company as at 25 May 2015, excluding 1,812,358 ordinary shares held as treasury shares as at that date.

<sup>(2)</sup> Excludes 1,812,358 ordinary shares held by DBS Nominees Pte Ltd as treasury shares for the account of the Company.

<sup>(3)</sup> The shares held by CHESS Depository Nominees Pty Limited are held on behalf of the persons entered in the register of holders of CHESS Units of Foreign Securities relating to ordinary shares in the Company.

# Shareholder Information

As at 25 May 2015

## ANALYSIS OF SHAREHOLDERS

Range of holdings	No. of holders	% of holders	No. of shares	% of issued share capital
1 - 99	2,466	0.83	93,841	0.00
100 - 1,000	246,598	82.55	58,386,896	0.36
1,001 - 10,000	43,241	14.48	138,423,076	0.87
10,001 - 1,000,000	6,362	2.13	249,731,189	1.57
1,000,001 and above	42	0.01	15,496,941,947	97.20
	298,709	100.00	15,943,576,949	100.00

### Note:

Based on information available to the Company as at 25 May 2015, 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 25 May 2015, excluding 1,812,358 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 0.01%.

## SHARE PURCHASE MANDATE

At the Extraordinary General Meeting of the Company held on 25 July 2014 (**2014 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 2014 EGM. As at 25 May 2015, there is no current on-market buy-back of shares pursuant to the mandate.