

Maxis Berhad

Shareholders Meeting Details

Date : 28 April 2022
 Location : Broadcast Venue at Auditorium, Level 3A Floor,
 Menara Symphony, No 5, Jalan Prof. Khoo Kay Kim,
 Seksyen 13, 46200, Petaling Jaya,
 Selangor Darul Ehsan
 Malaysia
 Voting Platform: <https://meeting.boardroomlimited.my>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Tan Sri Mokhzani bin Mahathir pursuant to Rule 131.1	FOR
2	To re-elect Raja Tan Sri Dato' Seri Arshad bin Raja Tun Uda pursuant to Rule 131.1	FOR
3	To re-elect Mazen Ahmed M. AlJubeir pursuant to Rule 131.1	AGAINST
4	To re-elect Ooi Huey Tyng pursuant to Rule 116	FOR
5	To re-elect Uthaya Kumar A/L K Vivekananda pursuant to Rule 116	FOR
6	To approve the payment of Directors' fees and benefits to the Non-Executive Directors of the Company	FOR
7	To approve the payment of Directors' fees and benefits to the Non-Executive Directors of Maxis Collections Sdn Bhd, a wholly owned subsidiary of Maxis Berhad	FOR
8	To re-appoint PricewaterhouseCoopers PLT (PwC) as Auditors and to authorise the Directors to fix their remuneration	FOR
9	Approval of Alvin Michael Hew Thai Kheam to continue act as Independent Non-Executive Director	AGAINST
10	Renewal of Authority for Directors to Allot and Issue Shares under Section 75 and 76 of the Companies Act 2016	FOR
11	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Astro Malaysia Holdings Berhad and/or its affiliates	FOR
12	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Usaha Tegas Sdn Bhd and/or its affiliates	FOR
13	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with MEASAT Global Berhad and/or its affiliates	FOR
14	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Maxis Communication Berhad and/or its affiliates	FOR
15	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Saudi Telecom Company and/or its affiliates	FOR
16	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with SRG Asia Pacific Sdn Bhd	FOR
17	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Malaysian Landed Property Sdn Bhd and/or its affiliates	FOR
18	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with ZenREIT Sdn Bhd	FOR