

# Axiata Group Berhad

## Shareholders Meeting Details

Date : 26 Mei 2022  
 Location : Broadcast Venue at Auditorium,  
 Level 32, Axiata Tower,  
 9 Jalan Stesen Sentral 5,  
 Kuala Lumpur Sentral,  
 50470 Kuala Lumpur.  
 Voting Platform: <https://tiah.online/>

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 Dato' Mohd Izzaddin Idris, who retires by rotation pursuant to Clause 104 of the Constitution of the Company.	FOR
2	To re-elect Dato Dr Nik Ramlah Nik Mahmood, who retires by rotation pursuant to Clause 104 of the Constitution of the Company	FOR
3	To re-elect Dr David Robert Dean, who retires by rotation pursuant to Clause 104 of the Constitution of the Company.	FOR
4	To re-elect Tan Sri Shahril Ridza Ridzuan, who retires by rotation pursuant to Clause 110(ii) of the Constitution of the Company.	FOR
5	To re-elect Nurhisham Hussein, who retires by rotation pursuant to Clause 110(ii) of the Constitution of the Company	FOR
6	To approve Directors fees and benefits for Non-Executive Chairman and Non-Executive Directors with effect from the 30th AGM until the next AGM	FOR
7	To approve the payment of fees and benefits payable by the subsidiaries to the NEDs of the Company from the 30th Annual General Meeting until the next Annual General Meeting.	FOR
8	To re-appoint PricewaterhouseCoopers PLT having consented to act as the Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.	FOR
9	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR