

Maxis Berhad

Shareholders Meeting Details

Date :	25 May 2022
Location :	Broadcast Venue at Kristal Hall, TM Convention Centre (TMCC), Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur 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
1	To re-elect Tan Sri Mohammed Azlan Hashim who retires pursuant to Clause 106(2) of the Company's Constitution	FOR
2	To re-elect Rossana Annizah Ahmad Rashid who retires pursuant to Clause 106(2) of the Company's Constitution	FOR
3	To re-elect Muhammad Afhzal Abdul Rahman who retires pursuant to Clause 106(2) of the Company's Constitution	FOR
4	To re-elect Dato' Mohamed Nasri Sallehuddin who retires pursuant to Clause 112 of the Company's Constitution	FOR
5	To re-elect YM Tunku Afwida Tunku Dato' A.Malek who retires pursuant to Clause 112 of the Company's Constitution	FOR
6	To re-elect Balasingham A. Namasiwayam who retires by rotation pursuant to Clause 112 of the Company's Constitution	FOR
7	To approve the payment of the following Directors fees with effect from the 37th AGM until the next AGM of the Company	FOR
8	To approve the payment of benefits payable to NEC and NEDs of the Company up to an amount of RM2,350,000 from the 37th AGM until the next AGM of the Company	FOR
9	To re-appoint Ernst & Young PLT (EY), having consented to act as Auditors of the Company, for the financial year ending 31 December 2022 and to authorise the Board of Directors to determine their remuneration	FOR
10	Proposed Renewal of the Authority for Directors to Allot and Issue New Ordinary Shares in the Company (TM Shares) in relation to the Dividend Reinvestment Scheme (DRS)	FOR
11	Proposed Renewal of Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Axiata Group Berhad and its Subsidiaries (Axiata Group)	FOR
12	Proposed Renewal of Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tenaga Nasional Berhad and its Subsidiaries (TNB Group)	FOR
13	Proposed Additional Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Petroliaam Nasional Berhad and its Subsidiaries (Petronas Group)	FOR
14	Special Resolution - Proposed Amendments to the Constitution of the Company	FOR