

# Digi.Com Berhad

## Shareholders Meeting Details

Date : 13 May 2022  
 Location : Studio, Digi Telecommunications Sdn Bhd,  
 Lot 10, Jalan Delima 1/1,  
 Subang Hi-Tech Industrial Park,  
 40000 Shah Alam,  
 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 Mr. Haakon Bruaset Kjoel pursuant to Article 98(A) of the Company's Articles of Association	FOR
2	To re-elect Mr. Lars Erik Tellmann pursuant to Article 98(A) of the Company's Articles of Association	FOR
3	To re-elect Datuk Iain John Lo pursuant to Article 98(E) of the Company's Articles of Association	FOR
4	To approve the payment of Directors' fees of up to RM900,000 for the Independent Non-Executive Directors and benefits payable to the Directors up to an aggregate amount of RM16,000	FOR
5	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	FOR
6	Retention of Puan Yasmin Binti Aladad Khan as Independent Non-Executive Director.	ABSTAIN
7	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature, to be entered with Telenor ASA ("Telenor") and Persons Connected with Telenor.	FOR
8	Special Resolution - Proposed Amendment to the Memorandum of Association of the Company	FOR