

Astro Malaysia Holdings Berhad

Annual General Meeting Details

Date :	21 June 2023
Location :	All Asia Broadcast Centre, Technology Park Malaysia, Lebuhraya Puchong-Sungai Besi, Bukit Jalil, 57000 Kuala Lumpur
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 Renzo Christopher Viegas who retires by rotation pursuant to Rule 126 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
2	To re-elect Lim Ghee Keong who retires by rotation pursuant to Rule 126 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
3	To approve the payment of Directors' fees and benefits for the period from 22 June 2023 until the next Annual General Meeting of the Company to be held in 2024.	FOR
4	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors of the Company to fix their remuneration.	FOR
5	Proposed offer, issuance, allotment and/or transfer of ordinary shares to the Group Chief Executive Officer pursuant to the Astro Malaysia Holdings Berhad Long Term Incentive Plan.	FOR
6	Authority for Directors of the Company to issue ordinary shares pursuant to Sections 75 and 76 of the Companies Act 2016. <i>(Reason for Voting Against: The Company does not provide sufficient disclosure on the purpose of utilization of the proceeds from the allotment and issuance of the new shares)</i>	AGAINST
7	Renewal of authority for the Directors of the Company to issue ordinary shares in relation to the Dividend Reinvestment Plan.	FOR
8	Proposed Shareholders' Mandate for Usaha Tegas Sdn Bhd and/or its affiliates to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
9	Proposed Shareholders' Mandate for Maxis Berhad and/or its affiliates to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
10	Proposed Shareholders' Mandate for MEASAT Global Berhad and/or its affiliates to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
11	Proposed Shareholders' Mandate for Astro Holdings Sdn Bhd and/or its affiliates to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
12	Proposed Shareholders' Mandate for Sun TV Network Limited and/or its affiliates to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
13	Proposed Shareholders' Mandate for GS Retail Co. Ltd and/or its affiliates to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
14	Proposed Shareholders' Mandate for SRG Asia Pacific Sdn Bhd and/or its affiliates to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR

Summary Resolutions		Voting Decision
15	Proposed Shareholders' Mandate for Ultimate Capital Sdn Bhd, Ultimate Technologies Sdn Bhd, Kotamar Holdings Sdn Bhd, Dato' Hussamuddin bin Haji Yaacub and/or their respective affiliates to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
16	Proposed Shareholders' Mandate Telekom Malaysia Berhad and/or its affiliates to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR