

# CelcomDigi Berhad

## Shareholders Meeting Details

Date : 23 May 2023  
 Location : Auditorium, Level Podium 6,  
 Menara CelcomDigi,  
 No 6, Persiaran Barat, Seksyen 52,  
 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 Ms Vimala V.R. Menon who retires pursuant to Article 98(A) of the Company's Articles of Association and being eligible, offers herself for re-election.	FOR
2	To re-elect Tengku Dato' Sri Azmil Zahrudin Raja Abdul Aziz who retires pursuant to Article 98(E) of the Company's Articles of Association and being eligible, offers himself for re-election	FOR
3	To re-elect Mr Jørgen Christian Arentz Rostrup who retires pursuant to Article 98(E) of the Company's Articles of Association and being eligible, offers himself for re-election.	FOR
4	To re-elect Dr. Shridhir Sariputta Hansa Wijayasuriya who retires pursuant to Article 98(E) of the Company's Articles of Association and being eligible, offers himself for re-election	FOR
5	To re-elect Mr Vivek Sood who retires pursuant to Article 98(E) of the Company's Articles of Association and being eligible, offers himself for re-election	FOR
6	To re-elect Ms Rita Skjaervik who retires pursuant to Article 98(E) of the Company's Articles of Association and being eligible, offers herself for re-election	FOR
7	To re-elect Tan Sri Abdul Farid Alias who retires pursuant to Article 98(E) of the Company's Articles of Association and being eligible, offers himself for re-election	FOR
8	To re-elect Puan Khatijah Shah Mohamed who retires pursuant to Article 98(E) of the Company's Articles of Association and being eligible, offers herself for re-election	FOR
9	To approve the payment of Directors' fees of up to RM2,250,000 and benefits payable of up to RM110,000 to the Non-Executive Directors with effect from 23 May 2023 until the conclusion of the next Annual General Meeting of the Company	FOR
10	To re-appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration	FOR
11	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature between CelcomDigi Berhad (formerly known as Digi.Com Berhad) and its subsidiaries ("CelcomDigi Group") and Telenor ASA and its subsidiaries (Proposed Renewal of Shareholders' Mandate 1)	FOR

Summary Resolutions		Voting Decision
12	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature between CelcomDigi Group and Axiata Group Berhad and its subsidiaries (Proposed Renewal of Shareholders' Mandate 2)	FOR
13	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature between CelcomDigi Group and Khazanah Nasional Berhad and its related entities (Proposed Renewal of Shareholders' Mandate 3)	FOR
14	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature between CelcomDigi Group and Digital Nasional Berhad (Proposed Renewal of Shareholders' Mandate 4)	FOR
15	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature between CelcomDigi Group and Telekom Malaysia Berhad and its subsidiaries (Proposed Renewal of Shareholders' Mandate 5)	FOR
16	Proposed Adoption of New Constitution of the Company (Proposed Adoption)	FOR