

Digi.Com Berhad

Shareholders Meeting Details

Date : 24 February 2023
 Location : Auditorium, Level Podium 6, Menara Celcom,
 No. 6, Persiaran Barat,
 Seksyen 52,
 46200 Petaling Jaya,
 Selangor Darul Ehsan
 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 approve the payment of Directors' fees and benefits to Non-Executive Directors ("Proposed Directors' Fees and Benefits Payable")	FOR
2	To approve the proposed new shareholders' mandate for recurrent related party transaction of a revenue or trading nature between Digi.Com Berhad and its subsidiaries ("Digi Group") and Axiata Group Berhad and its subsidiaries ("Axiata Group") ("Proposed New Shareholders' Mandate 1")	FOR
3	To approve the proposed new shareholders' mandate for recurrent related party transaction of a revenue or trading nature between Celcom Axiata Berhad and its subsidiaries ("Celcom Group") and Telenor ASA and its subsidiaries ("Telenor Group") ("Proposed New Shareholders' Mandate 2")	FOR
4	To approve the proposed new shareholders' mandate for recurrent related party transaction of a revenue or trading nature between Digi Group and Khazanah Nasional Berhad and its related entities ("Khazanah Group") ("Proposed New Shareholders' Mandate 3")	FOR
5	To approve the proposed new shareholders' mandate for recurrent related party transaction of a revenue or trading nature between Digi Group and Digital Nasional Berhad ("DNB") ("Proposed New Shareholders' Mandate 4")	FOR
6	To approve the proposed new shareholders' mandate for recurrent related party transaction of a revenue or trading nature between Digi Group and Telekom Malaysia Berhad and its subsidiaries ("TM Group") ("Proposed New Shareholders' Mandate 5")	FOR
7	To approve the proposed change of name from Digi.Com Berhad to CelcomDigi Berhad ("Proposed Change of Name")	FOR