

Axiata Group Berhad

Shareholders Meeting Details

Date :	26 May 2023
Location :	Broadcast Venue at Auditorium, Level 32, Axiata Tower, 9 Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia
Voting Platform:	https://tiih.online/

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	To re-elect Khoo Gaik Bee who retires by rotation pursuant to Clause 104 of the Constitution of the Company and being eligible, offers herself for re-election.	FOR
2	To re-elect Ong King How who retires by rotation pursuant to Clause 104 of the Constitution of the Company and being eligible, offers himself for re-election.	FOR
3	To re-elect Shahin Farouque Jammal Ahmad who retires pursuant to Clause 110 (ii) of the Constitution and being eligible, offers himself for re-election.	FOR
4	To re-elect Maya Hari who retires pursuant to Clause 110 (ii) of the Constitution and being eligible, offers herself for re-election.	FOR
5	To re-elect Vivek Sood who retires pursuant to Clause 110 (ii) of the Constitution and being eligible, offers himself for re-election.	FOR
6	To re-elect Dr Shridhir Sariputta Hansa Wijayasuriya who retires pursuant to Clause 110 (ii) of the Constitution and being eligible, offers himself for re-election.	FOR
7	To approve Directors' fees and benefits payable to NEC and NEDs from the 31 st Annual General Meeting until the next Annual General Meeting.	FOR
8	To approve the payment of fees and benefits payable by the subsidiaries to the NEDs of the Company from the 31 st Annual General Meeting until the next Annual General Meeting.	FOR
9	To re-appoint PricewaterhouseCoopers PLT having consented to act as the Auditors of the Company for the financial year ending 31 December 2023 and to authorize the Directors to fix their remuneration.	FOR
10	Proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature. <i>(Reason for voting FOR : we are of the view that there are specific exemptions under MMLR (Chapter 10.08 (11) m that says we are not a related party by virtue that EPF is a statutory institution that is managing funds belonging to the general public.)</i>	FOR