

Axiata Group Berhad

Shareholders Meeting Details

Date : 26 Mei 2022
Location : Broadcast Venue at Auditorium,
Level 32, Axiata Tower,
9 Jalan Stesen Sentral 5,
Kuala Lumpur Sentral,
50470 Kuala Lumpur.
Voting Platform: <https://tiah.online/>

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

Summary Resolutions		Voting Decision
1	<p>i) Proposed acquisition by Axiata Investments (Indonesia) Sdn Bhd and PT XL Axiata Tbk of 1,816,735,484 ordinary shares in Pt Link Net Tbk (Link Net), representing approximately 66.03% equity interest in link net for a total cash consideration of Indonesian Rupiah (IDR) 8,720,330,323,200 (equivalent to approximately RM2,572,497,445)</p> <p>ii) Proposed mandatory tender offer (MTO) by Axiata Investments (Indonesia) Sdn Bhd to acquire all the remaining Link Net shares not owned by Axiata Investments (Indonesia) and XL Axiata after the proposed acquisition</p>	AGAINST