

Axiata Group Berhad

Shareholders Meeting Details

Date : 18 November 2022
Location : Auditorium, Level 32, Axiata Tower,
9 Jalan Stesen Sentral 5,
Kuala Lumpur Sentral,
50470 Kuala Lumpur
Voting Platform: Tricor Website, <https://tjih.online>

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

Summary Resolutions		Voting Decision
1	Proposed Merger of the Telecommunication Operations of Celcom Axiata Berhad and Digi.Com Berhad	FOR