

# Axiata Group Berhad

## Extraordinary General Meeting Details

Date :	19 September 2023
Location :	Broadcast Venue at Auditorium, Level 32, Axiata Tower, 9 Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia.
Voting Platform:	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>

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

Summary Resolutions		Voting Decision
1	Proposed establishment of a Long-Term Incentive Plan ("LTIP") for the eligible employees and Executive Directors of Axiata and its subsidiaries.	FOR
2	Proposed award of up to 15,000,000 shares to Vivek Sood pursuant to the proposed LTIP.	FOR
3	Proposed award of up to 13,800,000 shares to Dr. Shridhir Sariputta Hansa Wijayasuriya pursuant to the proposed LTIP.	FOR