

Axiata Group Berhad

Shareholders Meeting Details

Date/ Time : 24 March 2025 / 10:30 AM
Location : President Ballroom, Level G, M Resort & Hotel,
Jalan Damansara, Bukit Kiara,
60000 Kuala Lumpur

Voting Platform: TIIH Online website at <https://tiah.online>

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

Summary Resolutions		Vote
1	Proposed Merger of PT XL AXIATA TBK (XL), PT SMARTFREN TELECOM TBK (SMARTFREN) and PT SMART TELECOM (ST)	FOR