

# Axiata Group Berhad

## Shareholders Meeting Details

Date : 30 May 2024  
 Location : The 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	Reso Type	Vote
1	To re-elect Tan Sri Shahril Ridza Ridzuan who retires by rotation pursuant to Clause 104 of the Constitution of the Company and being eligible, offers himself for re-election.	Directors Appointment	FOR
2	To re-elect Thayaparan S Sangarapillai who retires by rotation pursuant to Clause 104 of the Constitution of the Company and being eligible, offers himself for re-election.	Directors Appointment	FOR
3	To re-elect Shahin Farouque Jammal Ahmad who retires by rotation pursuant to Clause 104 of the Constitution of the Company and being eligible, offers himself for re-election	Directors Appointment	FOR
4	To re-elect Mohamad Hafiz Kassim who retires pursuant to Clause 110 (ii) of the Constitution and being eligible, offers himself for re-election.	Directors Appointment	FOR
5	To approve Directors' fees and benefits payable to NEC and NEDs from the 32 <sup>nd</sup> Annual General Meeting until the next Annual General Meeting.	Payment to Directors	FOR
6	To approve the accrued fees of the NEC and NEDs of the Axiata Board Investment Committee ("ABIC") from 28 August 2023, being the date of the expansion of scope of investments under the oversight of the committee and consequent thereto the renaming of the Axiata Enterprise Investment Board Committee to ABIC, up to the date of the 32 <sup>nd</sup> Annual General Meeting.	Payment to Directors	FOR
7	To approve the payment of fees and benefits payable by the subsidiaries to the NEDs of the Company from the 32 <sup>nd</sup> Annual General Meeting until the next Annual General Meeting.	Payment to Directors	FOR
8	To approve the payment of fees and benefits accrued and payable by Axiata Digital & Analytics Sdn Bhd ("ADA") to the NED(s) of the Company from the establishment of the ADA Remuneration for NEDs made effective on 17 July 2023 up to the date of the 32 <sup>nd</sup> Annual General Meeting.	Payment to Directors	FOR
9	To re-appoint PricewaterhouseCoopers PLT having consented to act as the Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	Auditors	FOR
10	To approve the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	RRPT	FOR