

# AXIATA GROUP BERHAD

## Shareholders Meeting Details

Date/ Time : 28 May 2025 / 10.00 AM  
 Location : President Ballroom, Level G,  
 M Resort & Hotel,  
 Jalan Damansara, Bukit Kiara,  
 60000, Kuala Lumpur, Malaysia

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

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

Summary Resolutions		Vote
	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Report of the Directors and the Auditors thereon.	
1	To re-elect Dato Dr Nik Ramlah Nik Mahmood, who retires by rotation pursuant to Clause 104 of the Constitution of the Company. <i>(Reason for Voting ABSTAIN: Dato Dr Nik Ramlah Nik Mahmood has served as Independent Non-Executive Director for more than 8 years)</i>	ABSTAIN
2	To re-elect Dr David Robert Dean, who retires by rotation pursuant to Clause 104 of the Constitution of the Company.	FOR
3	To re-elect Maya Hari, who retires by rotation pursuant to Clause 104 of the Constitution of the Company.	FOR
4	To re-elect Amrit Kaur Kaur Singh, who retires pursuant to Clause 110(ii) of the Constitution of the Company.	FOR
5	To re-elect Dr Farid Mohamed Sani, who retires pursuant to Clause 110(ii) of the Constitution of the Company	FOR
6	To re-elect Dr Colin John Patrick Forth, who retires pursuant to Clause 110(ii) of the Constitution of the Company.	FOR
7	a) To approve Directors fees with effect from the 33rd Annual General Meeting ("AGM") until the next AGM: <ul style="list-style-type: none"> <li>i) RM30,000 per month for Non-Executive Chairman (NEC) and RM20,000 per month for Non- Executive Director (NED);</li> <li>ii) RM9,000 per month for NEC and RM4,000 per month for NED for Board Audit Committee;</li> <li>iii) RM5,000 per month for NEC and RM3,000 per month for NED for Board Nomination &amp; Remuneration Committee;</li> <li>iv) RM9,000 per month for NEC and RM4,000 per month for NED for Board Risk &amp; Compliance Committee;</li> <li>v) RM2,500 per month for NEC and RM1,500 per month for NED for Board Sustainability Committee;</li> <li>vi) RM2,500 per month for NEC and RM1,500 per month for NED for Axiata Board Investment Committee.</li> </ul> (each of the foregoing payments being exclusive of the others)	FOR
	b) To approve benefits payable to NEC and NEDs from the 33rd AGM until the next AGM.	

Summary Resolutions		Vote
8	To approve the payment of fees and benefits payable by the subsidiaries to the NEDs of the Company from the 33rd AGM until the next AGM.	FOR
9	To re-appoint PricewaterhouseCoopers PLT having consented to act as the Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	FOR
10	To approve the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR