

CelcomDigi Berhad

Shareholders Meeting Details

Date :	27 May 2024
Location :	Broadcast Venue at Auditorium, Level Podium 6, Menara CelcomDigi, No. 6, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
Voting Platform:	Fully virtual via https://meeting.boardroomlimited.my

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

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To re-elect Mr Haakon Bruaset Kjoel who retires pursuant to Article 104(A) of the Company's Constitution and being eligible, offers himself for re-election.	FOR
2	To re-elect Datuk Iain John Lo who retires pursuant to Article 104(A) of the Company's Constitution and being eligible, offers himself for re-election.	FOR
3	To re-elect Puan Khatijah Shah Mohamed who retires pursuant to Article 104(A) of the Company's Constitution and being eligible, offers himself for re-election.	FOR
4	To re-elect Mr Kasper Wold Kaarboe who retires pursuant to Article 104(A) of the Company's Constitution and being eligible, offers himself for re-election.	FOR
5	To approve the payment of Directors' fees of up to RM 2,250,000 and benefits payable of up to RM218,000 to the Non-Executive Directors with effect from 27 May 2024 until the conclusion of the next Annual General Meeting of the Company.	FOR
6	To appoint PricewaterhouseCoopers PLT ("PwC") as Auditors of the Company in place of the retiring Auditor, Ernst & Young PLT, to hold office until the conclusion of the next Annual General Meeting and to authorize the Directors to fix their remuneration.	FOR
7	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature between CelcomDigi Berhad and its subsidiaries ("CelcomDigi Group") and Telenor ASA and its subsidiaries. (Proposed Renewal of Shareholders' Mandate 1).	FOR
8	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature between CelcomDigi Group and Axiata Group Berhad and its subsidiaries. (Proposed Renewal of Shareholders' Mandate 2).	FOR
9	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature between CelcomDigi Group and Khazanah Nasional Berhad and its related entities. (Proposed Renewal of Shareholders' Mandate 3).	FOR
10	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature between CelcomDigi Group and Digital Nasional Berhad. (Proposed Renewal of Shareholders' Mandate 4).	FOR
11	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature between CelcomDigi Group and Telekom Malaysia Berhad and its subsidiaries. (Proposed Renewal of Shareholders' Mandate 5).	FOR