

CELCOMDIGI BERHAD

Shareholders Meeting Details

Date/ Time : 22 May 2025 / 09.00 AM
 Location : Nexus, Connexion Conference & Event Centre,
 Grand Nexus Ballroom (Level 3A),
 Bangsar Sotuh City, No.7, Jalan Kerinchi
 59200 Kuala Lumpur, Malaysia.

Voting Platform: Physical or Virtual Participation at
<https://investor.boardroomlimited.com>

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 Reports of the Directors and Auditors thereon.	-
1	To re-elect Ms Rita Skjaervik who retires pursuant to Article 104(A) of the Company's Constitution and being eligible, offer herself for re-election.	FOR
2	To re-elect Mr Vivek Sood who retires pursuant to Article 104(A) of the Company's Constitution and being eligible, offer himself for re-election.	FOR
3	To re-elect Mr Nik Rizal Kamil Bin Nik Ibrahim Kamil who retires pursuant to Article 104(E) of the Company's Constitution and being eligible, offer himself for re-election.	FOR
4	To re-elect Mr Jon Omund Revhaug who retires pursuant to Article 104(E) of the Company's Constitution and being eligible, offer himself for re-election.	FOR
5	To re-elect Mr Irfan Ul Wahab Khan who retires pursuant to Article 104(E) of the Company's Constitution and being eligible, offer himself for re-election.	FOR
6	To approve the payment of Directors' fees of up to RM2,250,000 and benefits payable of up to RM222,000 to the Non-Executive Directors with effect from 22 May 2025 until the conclusion of the next Annual General Meeting of the Company	FOR
7	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration	FOR
8	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
9	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
10	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

Summary Resolutions		Vote
11	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
12	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