

Digi.Com Berhad

Shareholders Meeting Details

Date : 18 November 2022
Location : Studio, Digi Telecommunications Sdn Bhd,
Lot 10, Jalan Delima 1/1,
Subang Hi-Tech Industrial Park,
40000 Shah Alam,
Selangor Darul Ehsan,
Malaysia
Voting Platform: <https://meeting.boardroomlimited.my>

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

Summary Resolutions		Voting Decision
1	To approve for Digi to acquire all the 1,237,534,681 ordinary shares in Celcom, representing 100% of the issued share capital of Celcom ("Subject Shares") from Axiata Group Berhad ("Axiata"), for a purchase consideration of RM17,756,156,250	FOR
2	To approve the proposed exemption under subparagraph 4.08(1)(a) of the Rules on Take-Overs, Mergers and Compulsory Acquisitions for Axiata Group Berhad and persons acting in concert ("PAC") with it, from the obligation to undertake a mandatory take-over offer to acquire the remaining ordinary shares in Digi not already owned by it and its PACs upon completion of the Proposed Merger ("Proposed Exemption")	FOR