

Maxis Berhad

Shareholders Meeting Details

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| Date : | 16 May 2024 |
| Location : | Broadcast Venue at Auditorium, 3A Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 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 |
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| - | Financial Result Summary | - |
| 1 | To re-elect Mohammed Abdullah K. Alharbi who retires pursuant to Rule 131.1 of the Constitution of the Company and, being eligible, has offered himself for re-election. | FOR |
| 2 | To re-elect Mazen Ahmed M. AlJubeir who retires pursuant to Rule 131.1 of the Constitution of the Company and, being eligible, has offered himself for re-election. | FOR |
| 3 | To re-elect Abdulaziz Abdullah M. Alghamdi who retires pursuant to Rule 131.1 of the Constitution of the Company and, being eligible, has offered himself for re-election. | FOR |
| 4 | To re-elect Ong Chu Jin Adrian who retires pursuant to Rule 116 of the Constitution of the Company and, being eligible, has offered himself for re-election. | FOR |
| 5 | To approve the payment of Directors' fees and benefits to the Non- Executive Directors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company to be held in 2025. | FOR |
| 6 | To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) ("PwC") as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, and to authorize the Directors to fix their remuneration. | FOR |
| 7 | To approve Dato' Hamidah binti Naziadin to continue to act as Independent Director of the Company from 18 May 2024 to 17 May 2025. <i>(Reason Voting AGAINST: Dato' Hamidah's tenure as independent director for Maxis Berhad has exceed 9 years, and she is currently the chairman of nomination committee where there is another independent director on the board that has been serving for more than 9 years)</i> | AGAINST |
| 8 | Renewal of the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("CA 2016") <i>(Reason Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of new shares)</i> | AGAINST |
| 9 | To obtain shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature with Astro Malaysia Holdings Berhad and/or its affiliates. | FOR |
| 10 | To obtain shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature with Usaha Tegas Sdn. Bhd. and/or its affiliates. | FOR |
| 11 | To obtain shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature with MEASAT Global Berhad and/or its affiliates. | FOR |
| 12 | To obtain shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature with Maxis Communications Berhad and/or its affiliates. | FOR |
| 13 | To obtain shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature with Saudi Telecom Company and/or its affiliates. | FOR |
| 14 | To obtain shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature with SRG Asia Pacific Sdn. Bhd. | FOR |
| 15 | To obtain shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature with Malaysian Landed Property Sdn. Bhd. and/or its affiliates. | FOR |

| Summary Resolutions | | Vote |
|----------------------------|---|-------------|
| 16 | To obtain shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature with ZenREIT Sdn. Bhd. | FOR |
| 17 | To obtain shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature with Bumi Armada Automation International Sdn. Bhd. | FOR |