

MAXIS BERHAD

Shareholders Meeting Details

Date/ Time : 15 May 2025 / 02.30 PM
 Location : Nexus, Connexion Conference & Event Centre
 Grand Nexus Ballroom (Level 3A)
 Bangsar South City, No. 7, Jalan Kerinchi
 59200 Kuala Lumpur
 Malaysia
 Voting Platform:

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	-
1	To re-elect Datuk Johan bin Idris who retires pursuant to Rule 116 of the Constitution of the Company and, being eligible, has offered himself for re-election.	FOR
2	To re-elect Uthaya Kumar A/L K Vivekananda 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 Ooi Huey Tyng who retires pursuant to Rule 131.1 of the Constitution of the Company and, being eligible, has offered herself for re-election.	FOR
4	To re-elect Lim Ghee Keong who retires pursuant to Rule 131.1 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 2026.	FOR
6	To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) 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 authorise the Directors to fix their remuneration.	FOR
7	To approve Dato' Hamidah binti Naziadin to continue to act as an Independent Director of the Company from 18 May 2025 until 31 January 2026. <i>(Reason for Voting AGAINST: The Independent Director's tenure has exceeded 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. <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of the new shares)</i>	AGAINST
9	To obtain shareholders' mandate for the Company and/or its subsidiaries to enter recurrent related party transactions 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 recurrent related party transactions 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 recurrent related party transactions of a revenue or trading nature with MEASAT Global Berhad and/or its affiliates.	FOR

Summary Resolutions		Vote
12	To obtain shareholders' mandate for the Company and/or its subsidiaries to enter recurrent related party transactions 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 recurrent related party transactions 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 recurrent related party transactions 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 recurrent related party transactions of a revenue or trading nature with Malaysian Landed Property Sdn. Bhd. and/or its affiliates.	FOR
16	To obtain shareholders' mandate for the Company and/or its subsidiaries to enter recurrent related party transactions 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 recurrent related party transactions of a revenue or trading nature with Bumi Armada Automation International Sdn. Bhd.	FOR