

Maxis Berhad

Shareholders Meeting Details

Date :	14 August 2023
Location :	Broadcast Venue; Auditorium, Maxis Business Innovation Centre, Ground Floor, Menara Maxis, Kuala Lumpur City Centre, Off Jalan Ampang, 50088 Kuala Lumpur, 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	Proposed execution of the finalised access agreement between Digital Nasional Berhad (DNB) as an access provider and Maxis Broadband Sdn. Bhd. ("Maxis Broadband"), a wholly-owned subsidiary of Maxis Berhad ("company"), as an access seeker for Maxis Broadband to subscribe for 5G products and services provided on a wholesale basis by DNB, including the national 5G wholesale network product ("access agreement")	FOR