

Telekom Malaysia Berhad

Shareholders Meeting Details

Date :	25 May 2023
Location :	Left Wing, Level 1, TM Cyberjaya Complex, Lingkaran Usahawan, 1 Timur, 63000 Cyberjaya, Selangor 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	Re-election of Dato' Shazril Imri Mokhtar pursuant to Clause 112	FOR
2	Re-election of Dato' Anis Rizana Mohd Zainudin @ Mohd Zainuddin pursuant to Clause 112	FOR
3	Re-election of Datuk Siti Zauyah Md Desa pursuant to Clause 112	FOR
4	Re-election of Hisham Zainal Mokhtar pursuant to Clause 112	FOR
5	<p>Payment of Directors' fees.</p> <p>EPF's Views</p> <p>EPF is of view that the certain NED fees for TM's subsidiaries are relatively high against comparable companies and the setting of remuneration packages should always be benchmarked against industry norms.</p> <p>We are also of the opinion that Directors at the Board of public listed companies should generally not be appointed on the board of subsidiaries, with the exception of those that are of critical importance to the Group. We believe companies should appoint management team members to represent on the board of its subsidiary companies, as these are operational in nature.</p>	FOR
6	Payment of Benefits Payable to Non-Executive Chairman and Non-Executive Directors	FOR
7	Re-appointment of Ernst & Young PLT (EY) as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Board of Directors to determine their remuneration.	FOR
8	Proposed Renewal of the Authority for Directors to Allot and Issue New Ordinary Shares in the Company in relation to the Dividend Reinvestment Scheme (DRS)	FOR
9	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (Proposed Renewal of Shareholders' Mandate) with Axiata Group Berhad and/or its subsidiaries (Axiata Group)	FOR
10	Proposed Renewal of Shareholders' Mandate with Tenaga Nasional Berhad and/or its subsidiaries (TNB Group)	FOR
11	Proposed Renewal of Shareholders' Mandate with Petroliam Nasional Berhad and/or its subsidiaries (Petronas Group)	FOR
12	Proposed Additional Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature (Proposed Additional Shareholders' Mandate) with Astro Malaysia Holdings Berhad and/or its subsidiaries (AMHB Group)	FOR
13	Proposed Additional Shareholders' Mandate with CelcomDigi Berhad and/or its subsidiaries (CelcomDigi Group)	FOR
14	Proposed Additional Shareholders' Mandate with Digital Nasional Berhad (DNB)	FOR