

# Telekom Malaysia Berhad

## Shareholders Meeting Details

Date/ Time : 30 May 2024 / 10:00 AM  
 Location : Multi-Purpose Hall, Menara TM,  
 Jalan Pantai Baharu,  
 50672 Kuala Lumpur  
 Voting Platform: <https://investor.boardroomlimited.com>

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

Summary Resolutions		Vote
-	Financial Result Summary	-
1	Re-election of Dato' Zainal Abidin Putih pursuant to Clause 106(2) of the Company's Constitution.	FOR
2	Re-election of Amar Huzaimi Md Deris pursuant to Clause 106(2) of the Company's Constitution.	FOR
3	Re-election of Ahmad Taufek Omar pursuant to Clause 106(2) of the Company's Constitution.	FOR
4	Re-election of Datuk Dr. Shahrazat Haji Ahmad pursuant to Clause 106(2) of the Company's Constitution.	FOR
5	Re-election of Suhendran Sockanathan pursuant to Clause 112 of the Company's Constitution.	FOR
6	Payment of Directors' fees. <i>Reason for ABSTAIN: We observed the total remuneration package is high compared to peers. Therefore, we believe the company should undertake a comprehensive benchmarking exercise on its overall remuneration packages.</i>	ABSTAIN
7	Payment of Benefits Payable to Non-Executive Chairman and Non-Executive Directors <i>Reason for ABSTAIN: Same as per above.</i>	ABSTAIN
8	Re-appointment of Ernst & Young PLT (EY) as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Board of Directors to determine their remuneration.	FOR
9	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
10	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
11	Proposed Renewal of Shareholders' Mandate with Tenaga Nasional Berhad and/or its subsidiaries (TNB Group)	FOR
12	Proposed Renewal of Shareholders' Mandate with Petroliam Nasional Berhad and/or its subsidiaries (Petronas Group)	FOR
13	Proposed Renewal 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
14	Proposed Renewal Shareholders' Mandate with CelcomDigi Berhad and/or its subsidiaries (CelcomDigi Group)	FOR
15	Proposed Renewal Shareholders' Mandate with Digital Nasional Berhad (DNB)	FOR