

TELEKOM MALAYSIA BERHAD

Shareholders Meeting Details

Date/ Time :	27 May 2025 / 10.00 AM
Location :	Multi Purpose Hall, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur
Voting Platform:	Hybrid https://investor.boardroomlimited.com

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended (FYE) 31 December 2024 together with the Reports of the Directors and Auditors thereon	
1	To re-elect Datuk Bazlan Osman who retires pursuant to Clause 106(2) of the Company's Constitution	FOR
2	To re-elect Tan Sri Datuk Yong Poh Kon who retires pursuant to Clause 106(2) of the Company's Constitution	FOR
3	To re-elect Dato' Mohamed Nasri Sallehuddin who retires by rotation pursuant to Clause 112 of the Company's Constitution	FOR
4	To re-elect Muhammad Afhzal Abdul Rahman. who retires by rotation pursuant to Clause 112 of the Company's Constitution	FOR
5	Payment of Directors' Fees: (i) RM30,000 per month for the Non-Executive Chairman (NEC); and (ii) RM20,000 per month for each Non-Executive Director (NED) together with an additional RM2,250 per month for the Senior Independent Director (SID)	FOR
6	Payment of Benefits Payable: NEC and NEDs (including SID) up to an amount of RM2,350,000 from 28 May 2025 until the next AGM of the Company.	FOR
7	To re-appoint Ernst & Young PLT, having consented to act as Auditors of the Company, for the financial year ending 31 December 2025 and 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 (TM Shares) in relation to the Dividend Reinvestment Scheme (DRS)	FOR
9	Proposed Renewal of RRPT Mandate: Axiata Group Berhad and/or its subsidiaries (Axiata Group)	FOR
10	Proposed Renewal of RRPT Mandate: Tenaga Nasional Berhad and/or its subsidiaries (TNB Group).	FOR
11	Proposed Renewal of RRPT Mandate: Petroleum Nasional Berhad and/or its subsidiaries (Petronas Group).	FOR
12	Proposed Renewal of RRPT Mandate: Astro Malaysia Holdings Berhad and/or its subsidiaries (AMHB Group)	FOR

Summary Resolutions		Vote
13	Proposed Renewal of RRPT Mandate: CelcomDigi Berhad and/or its subsidiaries (CelcomDigi Group)	FOR
14	Proposed Renewal of RRPT Mandate: Digital Nasional Berhad (DNB)	FOR