

MAXIS BERHAD

(867573-A)

(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING OF MAXIS BERHAD ("MAXIS" OR "THE COMPANY") HELD AT THE GRAND BALLROOM, 1ST FLOOR, SIME DARBY CONVENTION CENTRE, 1A JALAN BUKIT KIARA 1, 60000 KUALA LUMPUR, MALAYSIA ON WEDNESDAY, 20 APRIL 2016 AT 10.00 A.M.

Present & In Attendance : As per Attendance List

The shareholders of Maxis have at the Seventh Annual General Meeting ("AGM") of the Company held on Wednesday, 20 April 2016 approved all the resolutions as set out in the Notice of the AGM which resolutions are reproduced below:-

1. To re-elect the following Directors who retire pursuant to Article 114(1) of the Company's Articles of Association and, being eligible, have offered themselves for re-election:
 - (i) Hamidah Naziadin – **Resolution 1**
 - (ii) Morten Lundal – **Resolution 2**

2. To re-elect the following Directors who retire pursuant to Article 121 of the Company's Articles of Association and, being eligible, have offered themselves for re-election.
 - (i) Mohammed Abdullah K. Alharbi – **Resolution 3**
 - (ii) Robert Alan Nason – **Resolution 4**

3. To re-appoint Messrs PricewaterhouseCoopers ("PwC") as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting and to authorise the Directors to fix their remuneration. – **Resolution 5**

The Meeting closed at 11.20 a.m