



Corporate Information

As at 15 February 2018

BOARD OF DIRECTORS

**RAJA TAN SRI DATO' SERI ARSHAD
BIN RAJA TUN UDA**

Chairman/
Independent Non-Executive Director

TAN SRI MOKHZANI BIN MAHATHIR

Independent Non-Executive Director

ROBERT ALAN NASON

Independent Non-Executive Director

DATO' HAMIDAH NAZIADIN

Independent Non-Executive Director

MOHAMMED ABDULLAH K. ALHARBI

Non-Executive Director

MAZEN AHMED M. ALJUBEIR

Non-Executive Director

NASER ABDULAZIZ A. ALRASHED

Non-Executive Director

LIM GHEE KEONG

Non-Executive Director

ALVIN MICHAEL HEW THAI KHEAM

Non-Executive Director

DR. KAIZAD B. HEERJEE

Non-Executive Director

MORTEN LUNDAL

Chief Executive Officer/Executive Director

SENIOR INDEPENDENT DIRECTOR

Tan Sri Mokhzani bin Mahathir

E-mail : mmokhza@maxis.com.my

AUDITORS

**PricewaterhouseCoopers PLT
(LLP0014401-LCA & AF 1146)**

Level 10, 1 Sentral
Jalan Rakyat
Kuala Lumpur Sentral
50470 Kuala Lumpur
Malaysia

Tel : + 603 2173 1188
Fax : + 603 2173 1288

REGISTERED OFFICE

Maxis Berhad

(Company No. 867573-A)
Level 21, Menara Maxis
Kuala Lumpur City Centre
Off Jalan Ampang
50088 Kuala Lumpur
Malaysia

Tel : + 603 2330 7000
Fax : + 603 2330 0590

Website : www.maxis.com.my

SHARE REGISTRAR

**Symphony Share Registrars
Sdn. Bhd.**

Level 6, Symphony House
Block D13, Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor

Tel : + 603 7849 0777
Fax : + 603 7841 8251/52

STOCK EXCHANGE LISTING

**Main Market of Bursa Malaysia
Securities Berhad**

Listed since 19 November 2009
Stock Code : 6012

COMPANY SECRETARY

Dipak Kaur
LS 5204

HEAD OF INTERNAL AUDIT

Shafik Azlee Mashar

INVESTOR RELATIONS

Sharifah Naelah Alhabshi

Tel : + 603 2330 7000
Fax : + 603 2330 0555
E-mail : ir@maxis.com.my

**ADMINISTRATIVE ENQUIRIES/
ASSISTANCE PERTAINING TO
MATTERS RELATING TO THE
2017 ANNUAL REPORT AND
NINTH ANNUAL GENERAL MEETING**

E-mail : ssr.helpdesk@symphony.com.my
(valid from 19 March 2018 to 19 April 2018)