

Letter to Shareholders of Maxis Berhad

The Board of Directors (“**Board**”) of the Maxis Berhad (“Maxis” or “the Company”) wishes to inform you that the Eleventh Annual General Meeting of the Company (“**Eleventh AGM**”) is scheduled to be held as follows:

Meeting Platform : <https://web.lumiagm.com/>
Day and Date : Monday, 15 June 2020
Time : 3.00 p.m.
Broadcast Venue : Symphony Square Auditorium, 3A Floor, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Mode of Communication : 1) Typed text in the Meeting Platform
2) E-mail questions to ir@maxis.com.my prior to the Eleventh AGM.

On 10 May 2020, the Government announced the extension of the Conditional Movement Control Order (“MCO”) from 12 May 2020 to 9 June 2020, to curb the spread of the COVID-19 infection in Malaysia. This is the fourth time that the MCO has been extended.

On 18 April 2020, the Securities Commission Malaysia (“**SC**”) released the *Guidance Note and Frequently Asked Questions (“FAQs”) on the Conduct of General Meetings for Listed Issuers* and, on 14 May 2020, the SC released a revised version of the same (“**SC Guidance Note**”). Pursuant to the SC Guidance Note, listed issuers are only allowed to conduct fully virtual general meetings during the MCO period and have been encouraged to continue to leverage on technology to conduct their general meetings beyond the MCO.

To ensure the health and safety of all our shareholders and in line with the SC Guidance Note, the Eleventh AGM shall be held as a fully virtual meeting where shareholders are only allowed to participate remotely via live streaming and online voting using Remote Participation and Electronic Voting (“**RPEV**”) facilities which are available on Boardroom Smart Investor Portal at <https://web.lumiagm.com/>. The only physical venue involved will be the Broadcast Venue where only the Chairman and the essential individuals organising the meeting are allowed to be physically present.

We strongly encourage you to participate in our full virtual Eleventh AGM by registering online with Boardroom Smart Investor Portal at <https://boardroomlimited.my> latest by **3.00 p.m., Sunday, 14 June 2020**. Please follow the procedures provided in the Eleventh AGM Administrative Details in order to register, participate and vote remotely via RPEV facilities. No shareholders or proxies will be allowed to be physically present at the Broadcast Venue.

This Letter is being sent together with the Key Highlights Brochure, Notice of the Eleventh AGM, Administrative Details and Proxy Form together with the Annexure for your information and attention. The Maxis Integrated Annual Report 2019 and Corporate Governance Report 2019 have been published on the Bursa Malaysia Securities Berhad and Maxis’ website on 7 April 2020.

Digital Copies of the Eleventh AGM Documents

The following documents are available on our website at <https://maxis.listedcompany.com/ar2019.html>:

1. Maxis Integrated Annual Report 2019
2. Corporate Governance Report 2019
3. Notice of the Eleventh AGM, Proxy Form together with the Annexure and Administrative Details
4. Circular to Shareholders in relation to the (I) Proposed renewal of existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and (II) Proposed new Shareholders’ Mandate for additional Recurrent Related Party Transactions of a Revenue or Trading Nature (“**Circular to Shareholders**”)

Should you require a printed copy of the Maxis Integrated Annual Report 2019 and/or Circular to Shareholders, please contact the following persons from Boardroom Share Registrars Sdn Bhd for assistance/clarification or any further information pertaining to the Eleventh AGM:-

Yusliana Yusof or Mohamed Sophiee
Tel : 603-7890 4718 or 603-7890 4717
Helpdesk No. : 603-7890 4700
Fax : 603-7890 4680
Email : Yusliana.yusof@boardroomlimited.com
Email : bsr.helpdesk@boardroomlimited.com

Note : Any request for the printed Maxis Integrated Annual Report 2019 and/or Circular to Shareholders will be sent to the requestor soonest practicable from the date of the receipt of the verbal or written request subject to any applicable MCO conditions.

We thank you for your continued support to the Company and look forward to connecting with you on the RPEV facilities on the day of the Eleventh AGM.

Maxis Berhad
21 May 2020