



MAXIS BERHAD

(Registration No. 200901024473 (867573-A))
(Incorporated in Malaysia)

Letter to Shareholders of Maxis Berhad

The Board of Directors (“**Board**”) of Maxis Berhad (“**Maxis**” or the “**Company**”) wishes to inform you that the Extraordinary General Meeting of the Company (“**EGM**”) in respect of the proposed execution of the finalised access agreement between Digital Nasional Berhad (“**DNB**”) as an access provider and Maxis Broadband Sdn. Bhd. (“**Maxis Broadband**”), a wholly-owned subsidiary of the Company, as an access seeker for Maxis Broadband to subscribe for 5G products and services provided on a wholesale basis by DNB, including the national 5G wholesale network product (“**Proposed Transaction**”), is scheduled to be held as follows:

Online Meeting Platform : <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)
Day and Date : Monday, 14 August 2023
Time : 2.30 p.m.
Broadcast Venue : **Auditorium, Maxis Business Innovation Centre, Ground Floor, Menara Maxis, Kuala Lumpur City Centre, Off Jalan Ampang, 50088 Kuala Lumpur, Malaysia**
Mode of Communication : 1) Typed text in the Online Meeting Platform. The messaging window facility will be opened concurrently with the Virtual Meeting Portal one (1) hour before the EGM, that is from 1.30 p.m. on Monday, 14 August 2023.
2) E-mail questions to ir@maxis.com.my or submit through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> prior to the EGM.

The EGM will be held on a virtual basis where the shareholders of the Company are only allowed to participate remotely via live streaming and online voting using Remote Participation and Electronic Voting (“**RPEV**”) facilities at <https://meeting.boardroomlimited.my>.

We strongly encourage you to participate in our virtual EGM by registering online with Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please follow the procedures provided in the EGM RPEV Administrative Details in order to register, participate and vote remotely via RPEV facilities.

The circular to the shareholders of the Company in respect of the Proposed Transaction (“**Circular**”) has been published on the websites of Bursa Malaysia Securities Berhad and Maxis on 28 July 2023.

Digital Copies of the EGM Documents

The following documents are available on Maxis’ website at https://maxis.listedcompany.com/general_meetings.html or through the QR Code provided below:

1. Notice of the EGM, Proxy Form and the RPEV Administrative Details;
2. Circular; and
3. Privacy Notice for Maxis’ EGM attendees.



Please contact the following persons from Boardroom Share Registrars Sdn. Bhd. should you require a printed copy of the Circular or any further information pertaining to the EGM:

Muhammad Taufiq Lokman, Yusliana Md Yusof, or Mohamed Sophiee

Tel : 603-7890 4705, 603-7890 4718 or 603-7890 4716
Helpdesk No. : 603-7890 4700
Fax : 603-7890 4670
Email : Muhammad.Taufiq@boardroomlimited.com
Yusliana.Yusof@boardroomlimited.com
Mohamed.Sophiee@boardroomlimited.com
Helpdesk Email : bsr.helpdesk@boardroomlimited.com

Note: The printed Circular will be provided as soon as practicable from the date of receipt of verbal or written request for the same.

By attending/registering/submitting the instrument appointing a proxy(ies) and/or representative(s) for the EGM, you consent to the processing of your personal data in accordance with the Privacy Notice for Maxis’ EGM Attendees.

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

Maxis Berhad
28 July 2023