



MAXIS BERHAD

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

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 Twelfth Annual General Meeting of the Company (“**Twelfth AGM**”) is scheduled to be held as follows:

- Online Meeting Platform : <https://web.lumiagm.com/>
Day and Date : Thursday, 22 April 2021
Time : 3.00 p.m.
Broadcast Venue : Auditorium, Level 3A Floor, Menara Symphony No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, 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 12th AGM, that is from 2.00 p.m. on Thursday, 22 April 2021
2) E-mail questions to ir@maxis.com.my prior to the Twelfth Annual General Meeting.

The Twelfth 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 organizing the meeting are allowed to be physically present. No shareholders, proxies or corporate representatives will be allowed to be physically present at the Broadcast Venue.

The fully virtual meeting is to ensure the health and safety of all shareholders, in line with the Standard Operating Procedures issued by the Majlis Keselamatan Negara (“**MKN**”) and the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 and revised on 5 March 2021 (“**SC Guidance Note**”). Pursuant to the SC Guidance Note, listed issuers may 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.

We strongly encourage you to participate in our fully virtual Twelfth AGM by registering online with Boardroom Smart Investor Portal at <https://boardroomlimited.my> latest by 3.00 p.m., Wednesday, 21 April 2021. Please follow the procedures provided in the Twelfth AGM RPEV Administrative Details in order to register, participate and vote remotely via RPEV facilities.

This Letter is being sent together with the Key Highlights Brochure, RPEV Administrative Details, Notice of the Twelfth AGM and Proxy Form together with the Annexure for your information and attention. The Maxis Integrated Annual Report 2020, Corporate Governance Report 2020, Circular to Shareholders in relation to the Proposed renewal of existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature have been published on the Bursa Malaysia Securities Berhad and Maxis’ website on 24 March 2021.

Digital Copies of the Twelfth AGM Documents

The following documents are available on our website at <https://maxis.listedcompany.com/ar2020.html>:

1. Maxis Integrated Annual Report 2020
2. Corporate Governance Report 2020
3. RPEV Administrative Details, Notice of the Twelfth AGM and Proxy Form together with the Annexure
4. Circular to Shareholders in relation to the Proposed renewal of existing Shareholders’ Mandate for 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 2020 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 Twelfth AGM:

Yusliana Yusof, Mohamed Sophiee or Amira Natasha
Tel : 603-7890 4718, 603-7890 4716 or 603-7890 4720
Helpdesk No. : 603-7890 4700
Fax : 603-7890 4670
Email : Yusliana.yusof@boardroomlimited.com
mohamed.sophiee@boardroomlimited.com
Amira.Natasha@boardroomlimited.com
Email : bsr.helpdesk@boardroomlimited.com

Note : Any request for the printed Maxis Integrated Annual Report 2020 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 Twelfth AGM.

Maxis Berhad
24 March 2021