



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

Online Meeting Platform : <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)
Day and Date : Thursday, 28 April 2022
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 Thirteenth AGM, that is from 2.00 p.m. on Thursday, 28 April 2022
2) E-mail questions to ir@maxis.com.my prior to the Thirteenth AGM

The Thirteenth AGM shall be held as a virtual meeting where shareholders 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>. 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 virtual meeting conducted in line with 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 16 July 2021.

We strongly encourage you to participate in our virtual Thirteenth AGM by registering online with Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> latest by 3.00 p.m., Wednesday, 27 April 2022. Please follow the procedures provided in the Thirteenth 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 Thirteenth AGM, Proxy Form together with the Annexure and Maxis’ Privacy Notice for Shareholders for your information and attention. The Maxis Integrated Annual Report 2021, Corporate Governance Report 2021, Circular to Shareholders in relation to Proposed renewal of existing Shareholders’ Mandate and Proposed New 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 30 March 2022.

Digital Copies of the Thirteenth AGM Documents

The following documents are available on our website at <https://maxis.listedcompany.com/ar2021.html>:

1. Maxis Integrated Annual Report 2021
2. Corporate Governance Report 2021
3. RPEV Administrative Details, Notice of the Thirteenth AGM and Proxy Form together with the Annexure
4. Circular to Shareholders in relation to the Proposed renewal of existing Shareholders’ Mandate and Proposed New 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 2021 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 Thirteenth AGM:

Yusliana Yusof, Isaac Gan Selvam or Mohamed Sophiee

Tel : 603-7890 4718, 603-7890 4714 or 603-7890 4716
Helpdesk No. : 603-7890 4700
Fax : 603-7890 4670
Email : Yusliana.yusof@boardroomlimited.com
Isaac.gan-selvam@boardroomlimited.com
mohamed.sophiee@boardroomlimited.com
Email : bsr.helpdesk@boardroomlimited.com

Note : Any request for the printed Maxis Integrated Annual Report 2021 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.

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 Thirteenth AGM.

Maxis Berhad
30 March 2022