



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 Fourteenth Annual General Meeting of the Company (“Fourteenth 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, 18 May 2023
Time : 2.30 p.m.
Broadcast Venue : **Auditorium, 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 Fourteenth AGM, that is from 1.30 p.m. on Thursday, 18 May 2023.
2) E-mail questions to ir@maxis.com.my prior to the Fourteenth AGM.

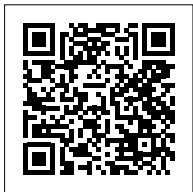
The Fourteenth AGM shall be held on a virtual basis where shareholders are only allowed to participate remotely via live streaming and online voting using Remote Participation and Electronic Voting (“RPEV”) facilities at <https://meeting.boardroomlimited.my>.

We strongly encourage you to participate in our virtual Fourteenth AGM by registering online with Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> latest by 2.30 p.m., Wednesday, 17 May 2023. Please follow the procedures provided in the Fourteenth AGM RPEV Administrative Details in order to register, participate and vote remotely via RPEV facilities.

The Maxis Integrated Annual Report 2022, Corporate Governance Report 2022 and Circular to Shareholders (as defined below) have been published on the Bursa Malaysia Securities Berhad and Maxis’ website on 19 April 2023.

Digital Copies of the Fourteenth AGM Documents

The following documents are available on Maxis’ website at <https://maxis.listedcompany.com/ar2022.html> or scan the QR Code to access the documents:



1. Maxis Integrated Annual Report 2022
2. Corporate Governance Report 2022
3. Notice of the Fourteenth AGM, Proxy Form and RPEV Administrative Details
4. Circular to Shareholders in relation to the:
 - a) Proposed Renewal of Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and
 - b) Proposed Establishment of a Long Term Incentive Plan for the Eligible Employees of Maxis Berhad and its Subsidiaries (“Circular to Shareholders”)
5. Privacy Notice for Maxis’ Fourteenth AGM Attendees

Should you require a printed copy of the Maxis Integrated Annual Report 2022 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 Fourteenth AGM:

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 : Any request for the printed Maxis Integrated Annual Report 2022 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.

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