



MAXIS BERHAD

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

Letter to Shareholders of Maxis Berhad

The Board of Directors of Maxis Berhad (“Maxis” or “the Company”) wishes to inform you that the Fifteenth Annual General Meeting of the Company (“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, 16 May 2024
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 Fifteenth AGM, that is from 1.30 p.m. on Thursday, 16 May 2024.
2) E-mail questions to ir@maxis.com.my prior to the Fifteenth AGM.

The Fifteenth AGM will be conducted virtually where shareholders of the Company shall only 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 Fifteenth AGM by registering online through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please follow the procedures provided in the RPEV Administrative Details for the Fifteenth AGM in order to register, participate and vote remotely via RPEV facilities.

Notification of Fifteenth AGM Documents published on Maxis’ website and also available through the QR Code

The following documents have been published and are available on our website at https://maxis.listedcompany.com/general_meetings.html or through the QR Code provided below:



1. Notice of the Fifteenth AGM
2. Maxis Integrated Annual Report 2023
3. Corporate Governance Report 2023
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”)
5. Proxy Form
6. RPEV Administrative Details
7. Privacy Notice for Maxis’ Fifteenth AGM Attendees

Note: Items 1 to 6 above are also available at the Bursa Malaysia Securities Berhad website under Maxis Berhad Company Announcements.

Please contact the following persons from Boardroom Share Registrars Sdn. Bhd. should you require a printed copy of the Maxis Integrated Annual Report 2023 and/or Circular to Shareholders or for any information pertaining to the Fifteenth AGM:

Muhammad Farhan Mohd Khaider or Mohamed Sophiee Ahmad Nawawi

- Tel : 603-7890 4711 or 603-7890 4716
Helpdesk No. : 603-7890 4700
Fax : 603-7890 4670
E-mail : muhammad.farhan@boardroomlimited.com
mohamed.sophiee@boardroomlimited.com
Helpdesk E-mail : bsr.helpdesk@boardroomlimited.com

Note: The printed Maxis Integrated Annual Report 2023 and/or Circular to Shareholders will be provided soonest practicable from the date of receipt of the verbal or written request.

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

We thank you for your continued support to the Company and look forward to connecting with you via the RPEV facilities at the Fifteenth AGM.