



maxis

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 Sixteenth Annual General Meeting of the Company ("16th AGM") will be held as follows:

Day and Date : Thursday, 15 May 2025
Time : 2.30 p.m.
Venue : Nexus, Connexion Conference & Event Centre,
Grand Nexus Ballroom (Level 3A),
Bangsar South City, No. 7, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia

Notification of 16th AGM Documents published on Maxis' website

Note : 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 16th AGM
2. Maxis Integrated Annual Report 2024
3. Corporate Governance Report 2024
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")
5. Proxy Form
6. Administrative Details
7. Privacy Notice for Maxis' 16th AGM Attendees

Note: Items 1 to 6 above are also available at the Bursa Malaysia Securities Berhad website under Maxis' 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 2024 and/or Circular to Shareholders and/or for any further information pertaining to the 16th 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 2024 and/or Circular to Shareholders will be provided soonest practicable from the date of receipt of the verbal or written request.

By attending the 16th AGM and/or registering via the Boardroom Smart Investor Portal and/or submitting the instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 16th AGM and/or any adjournment thereof, you consent to the processing of your personal data in accordance with the Privacy Notice for Maxis' 16th AGM Attendees.

We thank you for your continued support to the Company and look forward to connecting with you at the 16th AGM.

Maxis Berhad
16 April 2025