



## 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 Seventeenth Annual General Meeting of the Company ("17<sup>th</sup> AGM") will be held as follows:

Day and Date : Thursday, 14 May 2026  
Time : 2.30 p.m.  
Main Venue : The Vertical, Connexion Conference & Event Centre,  
Grand Summit Ballroom (Level M1),  
Bangsar South City, No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur, Malaysia

#### **Notification of 17<sup>th</sup> 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](https://maxis.listedcompany.com/general_meetings.html) or through the QR Code provided below:



1. Notice of the 17<sup>th</sup> AGM
2. Maxis Integrated Annual Report 2025
3. Corporate Governance Report 2025
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' 17<sup>th</sup> 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 2025 and/or Circular to Shareholders and/or for any further information pertaining to the 17<sup>th</sup> 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](mailto:muhammad.farhan@boardroomlimited.com)  
[mohamed.sophiee@boardroomlimited.com](mailto:mohamed.sophiee@boardroomlimited.com)  
Helpdesk E-mail : [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com)

*Note: The printed Maxis Integrated Annual Report 2025 and/or Circular to Shareholders will be provided soonest practicable from the date of receipt of the verbal or written request.*

By attending the 17<sup>th</sup> 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 17<sup>th</sup> AGM and/or any adjournment thereof, you consent to the processing of your personal data in accordance with the Privacy Notice for Maxis' 17<sup>th</sup> AGM Attendees.

We thank you for your continued support to the Company and look forward to connecting with you at the 17<sup>th</sup> AGM.

Maxis Berhad  
16 April 2026