

Mobile Device Policy for Non-Executive Directors of Maxis Berhad and its Subsidiaries

Non-Executive Directors ("NED") Mobile Device Policy for Maxis Berhad and Its Subsidiaries

- Mobile Device Policy is applicable to all NEDs of Maxis Berhad and its Subsidiaries.
- Mobile Device and iPad Device ("Devices") is made available to the NEDs. The Mobile Device will be provided to all NEDs once every two (2) years and iPad Device for every three (3) years, unless damaged earlier. The first cycle of the Devices purchase will start from the date of last Mobile Device and iPad Device provided to NEDs i.e., end of November.
- For avoidance of doubt, new NEDs of Maxis Berhad who are appointed in between the cycles above are entitled for a new Devices upon appointment.
- NEDs of Maxis Subsidiaries, are entitled to a one off one Mobile Device and iPad Device for work purposes upon their appointment as Director of Maxis Subsidiaries.
- Devices to NEDs are provided solely for work purposes in the discharge of their functions or responsibilities or duties as a Director.