

## Statement by Directors Pursuant to Section 169(15) of The Companies Act, 1965

We, Raja Tan Sri Dato' Seri Arshad bin Raja Tun Uda and Morten Lundal, being two of the Directors of Maxis Berhad, do hereby state that, in the opinion of the Directors, the accompanying financial statements set out on pages 85 to 190 are drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the Companies Act, 1965 in Malaysia so as to give a true and fair view of the financial position of the Group and of the Company as at 31 December 2016 and of their financial performance and cash flows for the year then ended.

The supplementary information set out on page 191 has been prepared in accordance with the Guidance on Special Matter No.1, Determination of Realised and Unrealised Profits or Losses in the Context of Disclosure Pursuant to Bursa Malaysia Securities Berhad Listing Requirements, as issued by the Malaysian Institute of Accountants.

Signed on behalf of the Board of Directors in accordance with their resolution dated 8 February 2017.

**RAJA TAN SRI DATO' SERI ARSHAD BIN RAJA TUN UDA**  
DIRECTOR

**MORTEN LUNDAL**  
DIRECTOR

Kuala Lumpur

## Statutory Declaration Pursuant to Section 169(16) of The Companies Act, 1965

I, Nasution bin Mohamed, the officer primarily responsible for the financial management of Maxis Berhad, do solemnly and sincerely declare that the financial statements set out on pages 85 to 190 and supplementary information set out on page 191 are, to the best of my knowledge and belief, correct, and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

**NASUTION BIN MOHAMED**

Subscribed and solemnly declared by the abovenamed Nasution bin Mohamed at Kuala Lumpur in Malaysia on 8 February 2017, before me.



COMMISSIONER FOR OATHS

Lot 5.30, Tingkat 5  
Wisma Central  
Jalan Ampang  
50450 Kuala Lumpur