

Directors' Interests in Shares As at 28 February 2017

Based on the Register of Directors' Shareholdings and the Record of Depositors, the interests of the Directors in the shares of the Company (both direct and indirect) as at 28 February 2017 are as follows:

Name	Number Of Ordinary Shares In Maxis ("Maxis Shares")		% Of Issued Shares	
	Direct	Indirect	Direct	Indirect
Raja Tan Sri Dato' Seri Arshad bin Raja Tun Uda	750,000 ⁽¹⁾	–	0.01	–
Robert Alan Nason	–	–	–	–
Tan Sri Mokhzani bin Mahathir	750,000	1,000 ⁽²⁾	0.01	#
Dato' Hamidah Naziadin	–	–	–	–
Mazen Ahmed M. AlJubeir	–	–	–	–
Mohammed Abdullah K. Alharbi	–	–	–	–
Naser Abdulaziz A. AlRashed	–	–	–	–
Lim Ghee Kheong	–	–	–	–
Alvin Michael Hew Thai Kheam	–	–	–	–
Dr. Kaizad B. Heerjee	–	–	–	–
Morten Lundal	–	1,594,178 ⁽³⁾	–	0.02

Notes

Negligible

⁽¹⁾ Held through a nominee, namely CIMSEC Nominees (Tempatan) Sdn. Bhd.

⁽²⁾ Deemed interest in shares of the Company held by spouse pursuant to Section 59(1)(c) of the Companies Act, 2016

⁽³⁾ These shares are currently held by CIMB Commerce Trustee Berhad or its nominee pursuant to the terms and conditions of the incentive arrangement which forms part of the employment contract which the Director has entered into with the Company, where the cash incentives payable to the Director were used to acquire shares of the Company from the open market. Subject to fulfilment of the vesting conditions and the terms of the incentive arrangement, these shares will vest on the Director on a deferred basis. In addition to his interest in these shares, the Director is also deemed interested in such additional number of shares in the Company which shall only be determinable in the future, to be acquired using future cash incentives payable to the Director, pursuant to the terms and conditions of such incentive arrangement