

## Disclosure of Recurrent Related Party Transactions

At an Extraordinary General Meeting held on 20 April 2016, the Company obtained a mandate from its shareholders ("Shareholders' Mandate") for recurrent related party transactions ("RRPTs") of a revenue or trading nature.

In compliance with Paragraph 10.09(2)(b) and Paragraph 3.1.5 of Practice Note 12 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("MMLR"), such Shareholders' Mandate is subject to annual renewal and the disclosure in the Annual Report of RRPTs conducted pursuant to the mandate during the financial year ended 31 December 2016 where the aggregate value of such RRPTs is equal to or more than RM1 million or 1% of the relevant percentage ratio for such transactions, whichever is the higher.

Set out below are the relevant RRPTs for which Shareholders' Mandate had been obtained together with a breakdown of the aggregate value of the RRPTs which had been conducted pursuant to the Shareholders Mandate and had met the prescribed threshold.

Company in the Maxis Group involved	Transacting Parties	Nature of transaction	Nature of relationship	Value incurred from	Value incurred from	Aggregate value of transactions during the financial year (RM'000)
				1 Jan 2016 to 19 Apr 2016 (RM'000)	20 Apr 2016 to 31 Dec 2016 (RM'000)	
<b>Transactions with Astro Malaysia Holdings Berhad ("AMH") Group</b>						
1 Maxis Mobile Services Sdn. Bhd. ("MMSSB") and/or its affiliates	MEASAT Broadcast Network Systems Sdn. Bhd. ("MBNS")	Provision of services/content to MMSSB and/or its affiliates to provide to Maxis subscribers based on revenue share	Please refer to Note 1	346	529	875
2 Maxis Broadband Sdn. Bhd. ("MBSB")	MBNS	Strategic partnership on co-marketing and sales of Maxis fibre services, wireless services, broadband services and Astro IPTV services and On-The-Go Services	Please refer to Note 1	22,964	54,691	77,655
<b>Aggregate Value of Transactions with AMH Group</b>				<b>23,310</b>	<b>55,220</b>	<b>78,530</b>
<b>Transactions with MEASAT Global Berhad ("MGB") Group</b>						
3 MBSB	MEASAT Satellite Systems Sdn. Bhd. ("MSS")	Transponder lease rentals payable on quarterly basis by MBSB	Please refer to Note 2	5,245	11,321	16,566
4 MBSB	MSS	Rental payable on monthly basis by MBSB for BTS site	Please refer to Note 2	10	22	32
5 MBSB	MSS	Teleport lease rentals payable on quarterly basis by MBSB	Please refer to Note 2	401	962	1,363
6 MBSB	Measat Broadband (International) Ltd. ("MBI"), an affiliate of MEASAT Network Limited	Transponder (IPstar) lease rentals payable on quarterly basis by MBSB	Please refer to Note 2	6,939	20,577	27,516

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Company in the Maxis Group involved	Transacting Parties	Nature of transaction	Nature of relationship	Value incurred from 1 Jan 2016 to 19 Apr 2016 (RM'000)	Value incurred from 20 Apr 2016 to 31 Dec 2016 (RM'000)	Aggregate value of transactions during the financial year (RM'000)	
7	MBSB	MBI	Revenue share from MBI for the leasing of satellite bandwidth on the Measat-5 satellite to other customers	Please refer to Note 2	1,557	3,726	5,283
<b>Aggregate Value of Transactions with MGB Group</b>				<b>14,152</b>	<b>36,608</b>	<b>50,760</b>	

### Notes

#### 1. AMH Group

MBNS is a wholly-owned subsidiary of AMH.

Each of Usaha Tegas Sdn. Bhd. ("UTSB"), Pacific States Investment Limited ("PSIL"), Excorp Holdings N.V ("Excorp"), PanOcean Management Limited ("PanOcean") and Ananda Krishnan Tatparanandam ("TAK") is a Major Shareholder with a deemed interest over 4,875,000,000 Shares representing 64.91% equity interest in Maxis ("Shares") by virtue of its deemed interest in Binariang GSM Sdn. Bhd. ("BGSM") which holds 100% equity interest in Maxis Communications Berhad ("MCB") which in turn holds 100% equity interest in BGSM Management Sdn. Bhd. ("BGSM Management"). BGSM Management holds 100% equity interest in BGSM Equity Holdings Sdn. Bhd. ("BGSM Equity") which in turn holds 64.91% equity interest in Maxis. UTSB's deemed interest in such Shares arises through its wholly-owned subsidiaries, namely, Wilayah Resources Sdn. Bhd., Tegas Puri Sdn. Bhd., Besitang Barat Sdn. Bhd. and Besitang Selatan Sdn. Bhd., which hold in aggregate 37% equity interest in BGSM.

Each of UTSB, PSIL, Excorp and PanOcean has a deemed interest over 1,249,075,472 ordinary shares of RM0.10 each ("AMH Shares") representing 23.98% equity interest in AMH through the wholly-owned subsidiaries of UTSB, namely, Usaha Tegas Entertainment Systems Sdn. Bhd. and All Asia Media Equities Limited with each holding 235,778,182 AMH Shares and 1,013,297,290 AMH Shares directly representing 4.53% and 19.45% equity interest in AMH respectively.

PanOcean holds 100% equity interest in Excorp which in turn holds 100% equity interest in PSIL. PSIL holds 99.999% equity interest in UTSB. PanOcean is the trustee of a discretionary trust, the beneficiaries of which are members of the family of TAK and foundations, including those for charitable purposes.

TAK is also a major shareholder of AMH with a deemed interest over 2,133,139,626 AMH Shares representing 40.95% equity interest in AMH. In addition, TAK is a director of PanOcean, Excorp, PSIL and UTSB. Although TAK and PanOcean are deemed to have an interest in the Shares and AMH Shares as described in the foregoing, they do not have any economic or beneficial interest over such shares as such interest is held subject to the terms of such discretionary trust referred to the above.

Lim Ghee Keong ("LGK") who is a Director, is also a director of AMH. He is also a director of MMSSB, MBSB, PSIL, Excorp, PanOcean and UTSB. LGK has a direct equity interest over 1,000,000 AMH Shares representing 0.02% equity interest in AMH. LGK does not have any equity interest in Maxis, MMSSB, MBSB, or AMH Group.

Each of Tun Haji Mohammed Hanif bin Omar ("THO"), Dato' Haji Badri bin Haji Masri ("Dato' Badri") and Mohamad Shahrin bin Merican ("MSM") is a Major Shareholder with a deemed interest over 4,875,000,000 Shares representing 64.91% equity interest in Maxis in which Harapan Nusantara Sdn. Bhd. ("HNSB") has an interest, by virtue of his 25% direct equity interest in HNSB. HNSB's deemed interest in such Shares arises through its wholly-owned subsidiaries, namely, Mujur Anggun Sdn. Bhd., Cabaran Mujur Sdn. Bhd., Anak Samudra Sdn. Bhd., Dumai Maju Sdn. Bhd., Nusantara Makmur Sdn. Bhd., Usaha Kenanga Sdn. Bhd. and Tegas Sari Sdn. Bhd. (collectively, "HNSB Subsidiaries"), which hold in aggregate 30% equity interest in BGSM. The HNSB Subsidiaries hold their deemed interest in such Shares under discretionary trusts for Bumiputera objects. As such, HNSB, THO, Dato' Badri and MSM do not have any economic interest over such Shares as such interest is held subject to the terms of such discretionary trusts.

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Each of THO, Dato' Badri and MSM have a deemed interest over 462,124,447 AMH Shares representing 8.87% equity interest in AMH in which Harapan Terus Sdn. Bhd. ("HTSB") has an interest, by virtue of his 25% direct equity interest in HTSB. HTSB's deemed interest in such AMH Shares arises through its wholly-owned subsidiaries, namely, Berkat Nusantara Sdn. Bhd., Nusantara Cempaka Sdn. Bhd., Nusantara Delima Sdn. Bhd., Mujur Nusantara Sdn. Bhd., Gerak Nusantara Sdn. Bhd. and Sanjung Nusantara Sdn. Bhd. (collectively, "HTSB Subsidiaries"). The HTSB Subsidiaries hold such AMH Shares under discretionary trusts for Bumiputera objects. As such, HTSB, THO, Dato' Badri and MSM do not have any economic interests over such AMH Shares as such interest is held subject to the terms of such discretionary trusts.

Dato' Badri who is a director of MBNS also has a deemed interest over 500,000 AMH Shares representing 0.01% equity interest in AMH held by Casa Saga Sdn. Bhd. ("CSSB") by virtue of his 99% direct equity interest in CSSB.

MSM has a direct equity interest over 11,000 Shares representing 0.00015% equity interest in Maxis and also has a direct equity interest over 200,000 AMH Shares representing 0.004% equity interest in AMH.

Dato' Mohamed Khadar bin Merican ("DKM") who is a person connected to MSM, also has a direct equity interest over 855,600 AMH Shares representing 0.016% equity interest in AMH.

### 2. MGB Group

MSS and MBI are wholly-owned subsidiaries of MGB.

TAK is also a major shareholder of MGB with a deemed interest over 272,953,208 ordinary shares of RM0.78 each ("MGB Shares") representing 70% equity interest in MGB held via MEASAT Global Network Systems Sdn. Bhd. ("MGNS"), a wholly-owned subsidiary of MAI Holdings Sdn. Bhd. ("MAIH") in which he has a 99.999% direct equity interest. Hence, TAK also has deemed interest over MSS and MBI. Please refer to Note 1 above for TAK's deemed interest in Maxis.

THO is also a director of MGB and MSS. THO does not have any equity interest in the shares of MGB, MSS or MBI. Please refer to Note 1 above for THO's deemed interest in Maxis.

MSM is also a major shareholder of MGB with a deemed interest over 116,979,947 MGB Shares representing 30% equity interest in MGB in which Harapan Kota Sdn. Bhd. ("HKSB") has an interest, by virtue of his 50% direct equity interest in HKSB. HKSB's deemed interest in such MGB Shares arises through its wholly-owned subsidiary, namely, Tujuan Wira Suria Sdn. Bhd. ("TWSSB"). TWSSB holds such MGB Shares under discretionary trust for Bumiputera objects. As such, MSM does not have any economic interest over such MGB Shares as such interest is held subject to the terms of such discretionary trust. Please refer to Note 1 above for MSM's interests in Maxis.

LGK who is a Director, is also a director of MGNS. LGK does not have any equity interest in the shares of MGB, MSS or MBI. Please refer to Note 1 above for LGK's interest in Maxis.

Ashwin Kumar Das ("AKD") is a director of MCB is also a director of MGB. AKD does not have any equity interest in the Shares of MGB, MSS or MBI.