

Corporate Information

BOARD OF DIRECTORS

RAJA TAN SRI DATO' SERI ARSHAD BIN RAJA TUN UDA

Chairman/
Independent Non-Executive Director

TAN SRI MOKHZANI BIN MAHATHIR

Independent Non-Executive Director

DATO' HAMIDAH NAZIADIN

Independent Non-Executive Director

ALVIN MICHAEL HEW THAI KHEAM

Independent Non-Executive Director

MOHAMMED ABDULLAH K. ALHARBI

Non-Executive Director

MAZEN AHMED M. ALJUBEIR

Non-Executive Director

ABDULAZIZ ABDULLAH M. ALGHAMDI

Non-Executive Director

LIM GHEE KEONG

Non-Executive Director

ROBERT ALAN NASON

Chief Executive Officer/
Executive Director

SENIOR INDEPENDENT DIRECTOR

Tan Sri Mokhzani bin Mahathir

E-mail : mmokhza@maxis.com.my

AUDITORS

PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146)

Level 10, 1 Sentral
Jalan Rakyat
Kuala Lumpur Sentral
50470 Kuala Lumpur
Malaysia
Tel : + 603 2173 1188
Fax : + 603 2173 1288

REGISTERED OFFICE

Maxis Berhad

(Company No. 867573-A)
Level 21, Menara Maxis
Kuala Lumpur City Centre
Off Jalan Ampang
50088 Kuala Lumpur
Malaysia
Tel : + 603 2330 7000
Fax : + 603 2330 0590
Website : www.maxis.com.my

SHARE REGISTRAR

Boardroom Share Registrars

Sdn. Bhd. (Company No. 378993-D)
(Formerly known as Symphony Share Registrars Sdn. Bhd.)
Level 6, Symphony House
Block D13, Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor
Tel : + 603 7849 0777
Fax : + 603 7841 8151/8152/8100

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad

Listed since 19 November 2009
Stock Code : 6012

COMPANY SECRETARY

Dipak Kaur
LS 5204

HEAD OF CORPORATE AFFAIRS

Mariam Bevi binti Batcha

HEAD OF INTERNAL AUDIT

Shafik Azlee bin Mashar

INVESTOR RELATIONS

Paul Anthony Zaman

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Fax : + 603 2330 0555
E-mail : ir@maxis.com.my

ADMINISTRATIVE ENQUIRIES/ ASSISTANCE PERTAINING TO MATTERS RELATING TO THE ANNUAL REPORT 2018 AND TENTH ANNUAL GENERAL MEETING

E-mail : bsr.helpdesk@boardroomlimited.com
(valid from 27 March 2019 to 25 April 2019)

CUSTOMER SERVICE

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