

Attachment

Table 1

List of Principal Officers accepting the Performance Share Grant under the Long Term Incentive Plan (“LTIP”)

Name of the Principal Officer	Date of Acceptance of Maxis Shares	Consideration of the acceptance of the offer for Maxis Shares	Number of Maxis Shares granted Note 1	% of the issued capital
Nasution Mohamed	15 December 2017	RM1.00	590,100	#
Morten Bangsgaard	15 December 2017	RM1.00	427,100	#
Dushyan Vaithyanathan	15 December 2017	RM1.00	427,100	#
Tan Lay Han	15 December 2017	RM1.00	347,100	#
Adzhar Bin Ibrahim	15 December 2017	RM1.00	267,000	#
Loong Tuck Weng	15 December 2017	RM1.00	277,600	#
Chan Fong Wei	15 December 2017	RM1.00	55,900	#
Edmund Wong Wai Kheong	15 December 2017	RM1.00	95,900	#
Sharifah Naelah Alhabshi	15 December 2017	RM1.00	64,200	#

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Note 1: Subject to the terms and conditions of the by-laws governing the LTIP, the Principal Officers shall be entitled to receive new Maxis Shares to be issued pursuant to the LTIP, upon meeting the vesting conditions as set out in the letter of offer for the LTIP. The vesting conditions comprise the performance targets for the period commencing 1 January 2017 and ending on 31 December 2019, as stipulated by Maxis Remuneration Committee. The Maxis Shares under the offer shall vest on 30 June 2020, subject to meeting such performance targets.