

MAXIS BERHAD
[Registration No. 200901024473 (867573-A)]
(Incorporated in Malaysia)

VIRTUAL EXTRAORDINARY GENERAL MEETING (“EGM”) OF MAXIS BERHAD (“MAXIS” OR “THE COMPANY”) HELD AT 2.30 P.M. ON MONDAY, 14 AUGUST 2023 AT BROADCAST VENUE, AUDITORIUM, MAXIS BUSINESS INNOVATION CENTRE, GROUND FLOOR, MENARA MAXIS, KUALA LUMPUR CITY CENTRE, OFF JALAN AMPANG, 50088 KUALA LUMPUR, MALAYSIA

The following resolution as set out in the Notice of EGM dated 28 July 2023 in the Circular to Shareholders dated 28 July 2023 was duly passed at the EGM.

Ordinary Resolution Proposed execution of the finalised access agreement between Digital Nasional Berhad (“DNB”) as an access provider and Maxis Broadband Sdn. Bhd. (“Maxis Broadband”), a wholly-owned subsidiary of Maxis, as an access seeker for Maxis Broadband to subscribe for 5G products and services provided on a wholesale basis by DNB, including the National 5G Wholesale Network Product (“Access Agreement”) (“Proposed Transaction”)

The resolution was voted on a poll via Remote Participation and Electronic Voting (“RPEV”) facilities at the Virtual Meeting Portal at the EGM of the Company in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements. The results were validated by SKY Corporate Services Sdn. Bhd., the Independent Scrutineer appointed by Maxis. The detailed results are attached in **Appendix 1**.

ORDINARY RESOLUTION

PROPOSED EXECUTION OF THE FINALISED ACCESS AGREEMENT BETWEEN DIGITAL NASIONAL BERHAD (“DNB”) AS AN ACCESS PROVIDER AND MAXIS BROADBAND SDN. BHD. (“MAXIS BROADBAND”), A WHOLLY-OWNED SUBSIDIARY OF MAXIS BERHAD (“COMPANY”), AS AN ACCESS SEEKER FOR MAXIS BROADBAND TO SUBSCRIBE FOR 5G PRODUCTS AND SERVICES PROVIDED ON A WHOLESALE BASIS BY DNB, INCLUDING THE NATIONAL 5G WHOLESALE NETWORK PRODUCT (“ACCESS AGREEMENT”) (“PROPOSED TRANSACTION”)

“**THAT** approval be and is hereby given for the Company, through Maxis Broadband, the wholly-owned subsidiary of the Company, to enter into the Access Agreement and perform its obligations under the Access Agreement, the salient terms of which are set out in **Appendix I** of the circular

to shareholders dated 28 July 2023.

AND THAT the Board of Directors of the Company (“**Board of Company**”) and/or Board of Directors of Maxis Broadband (“**Board of Maxis Broadband**”) be and are hereby authorised and mandated by the shareholders to give full effect to the Proposed Transaction and authority be given to the respective Board of Company and Board of Maxis Broadband and/or such other persons authorised by them to:

- i. take all necessary steps and decisions as they may in their absolute discretion deem fit, necessary, expedient or appropriate in the best interests of the Company and Maxis Broadband to proceed with the execution of the Access Agreement; and
- ii. execute the Access Agreement and all necessary documents, instruments, agreements with full powers to negotiate, approve, agree and/or assent to any future conditions, variations, revaluations, modifications and/or amendments to be made in the draft Access Agreement and/or the executed Access Agreement and the Reference Access Offer published by DNB on DNB’s official website, in any manner as may be required/permitted by the Company and/or Maxis Broadband or relevant authorities (including but not limited to Malaysian Communications and Multimedia Commission) or deemed necessary by the Board of Company and/or Board of Maxis Broadband or as may be amended from time to time between the parties to the Access Agreement or otherwise required by the relevant laws and/or statutory instruments issued by the relevant authorities, and to deal with all matters incidental, ancillary to and/or relating thereto, and to take such steps and to do such acts (including to execute such documents, agreements, undertakings and confirmations as may be required), deeds, things and matters as they may deem necessary or expedient in the best interest of the Company and Maxis Broadband to implement, finalise and give full effect to the Proposed Transaction.”


(The rest of this page has been intentionally left blank)


SKY


CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia

 603 7890 4800

 603 7890 4650

 017 7474 161

MAXIS BERHAD

LEVEL 21, MENARA MAXIS
KUALA LUMPUR CITY CENTRE
OFF JALAN AMPANG
50088 KUALA LUMPUR
MALAYSIA

Our Ref GLD/DYSK/TSW/SWT

Contact Ext 03 - 7890 4838/4879/4861

Attn: Chairman of the Meeting

Date: 14 August 2023

**Re: Independent Scrutineer Report for the conduct of poll for Maxis Berhad's
Extraordinary General Meeting held on 14 August 2023**

We, SKY Corporate Services Sdn Bhd as the appointed independent scrutineers in attendance at the Extraordinary General Meeting of Maxis Berhad held on 14 August 2023 have performed the procedures as listed in our letter of engagement dated 23 June 2023.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn Bhd are as per enclosed.

Thank you,

For and on behalf of
SKY Corporate Services Sdn Bhd


Independent Scrutineers



MAXIS BERHAD

EXTRAORDINARY GENERAL MEETING

Venue at online meeting platform at <https://meeting.boardroomlimited.my>

Monday, August 14, 2023

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION	1,260	7,293,416,925	99.9970	115	216,125	0.0030	1,375	7,293,633,050

