

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

VIRTUAL THIRTEENTH ANNUAL GENERAL MEETING (“THIRTEENTH AGM”) OF MAXIS BERHAD (“MAXIS” OR “THE COMPANY”) HELD AT 3.00 P.M. ON THURSDAY, 28 APRIL 2022 AT BROADCAST VENUE, AUDITORIUM, LEVEL 3A FLOOR, MENARA SYMPHONY, NO. 5, JALAN PROF. KHOO KAY KIM, SEKSYEN 13, 46200 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA.

The Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2021 and the Reports of the Directors and Auditors thereon were received and duly tabled at the Thirteenth AGM under Agenda 1.

The following resolutions as set out in the Notice of Thirteenth AGM dated 30 March 2022 and Appendix VI of the Circular to Shareholders dated 30 March 2022 were duly passed at the Thirteenth AGM.

**Ordinary Business**

- |                              |   |
|------------------------------|---|
| <b>Ordinary Resolution 1</b> | Re-election of Tan Sri Mokhzani bin Mahathir as Director of the Company pursuant to Rule 131.1 of the Company’s Constitution.   |
| <b>Ordinary Resolution 2</b> | Re-election of Raja Tan Sri Dato’ Seri Arshad bin Raja Tun Uda as Director of the Company pursuant to Rule 131.1 of the Company’s Constitution.   |
| <b>Ordinary Resolution 3</b> | Re-election of Mazen Ahmed M. AlJubeir as Director of the Company pursuant to Rule 131.1 of the Company’s Constitution.   |
| <b>Ordinary Resolution 4</b> | Re-election of Ooi Huey Tyng as Director of the Company pursuant to Rule 116 of the Company’s Constitution.   |
| <b>Ordinary Resolution 5</b> | Re-election of Uthaya Kumar A/L K Vivekananda as Director of the Company pursuant to Rule 116 of the Company’s Constitution.  |
| <b>Ordinary Resolution 6</b> | Payment of Directors’ fees and benefits to the Non-Executive Directors of the Company from the conclusion of this Annual General Meeting up till the conclusion of the next Annual General Meeting of the Company to be held in 2023. |

This aforesaid payment will be made in accordance with the remuneration structure set out below.

<u>Remuneration Structure</u>	<u>Monthly Fees/BIK (RM)</u>
Chairman's Fees	33,334
Director's Fees	20,834
Chairman of Audit and Risk Committee	10,000
Chairman of Remuneration Committee	4,167
Chairman of Nomination Committee	4,167
Chairman of Business & IT Transformation Committee	10,000
Chairman of the Government and Regulatory Affairs Committee	4,167
Member of Audit and Risk Committee	4,167
Member of Remuneration Committee	1,667
Member of Nomination Committee	1,667
Member of Business & IT Transformation Committee	4,167
Member of Government and Regulatory Affairs Committee	1,667
Chairman's BIK	5,350

*Note: There are no changes to the remuneration structure and monthly fees for the Directors since the last AGM. The Chairman's BIK comprises car and driver benefits, which BIK value is based on the prescribed value method issued by the Malaysian Inland Revenue Board (Public Ruling 11/2019)*

**Ordinary Resolution 7**

Payment of Directors' fees and benefits to the Non-Executive Directors of Maxis Collections Sdn Bhd, a wholly owned subsidiary of Maxis Berhad, from 1 September 2021 up till the conclusion of the next Annual General Meeting of the Company to be held in 2023.

This aforesaid payment will be made in accordance with the remuneration structure set out below.

<u>Description</u>	<u>Fees/BIK (RM)</u>
Director's fees and fee as member of the Audit and Risk Committee	5,000 per month

**Ordinary Resolution 8**

Re-appointment of PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) ("PwC") as Auditors of the Company to hold office from the conclusion of this

meeting until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

## Special Business

**Ordinary Resolution 9** Approval for Alvin Michael Hew Thai Kheam to continue to act as Independent Non-Executive Director from 30 August 2022 to 29 August 2023.

**Ordinary Resolution 10** Renewal of the Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.

“THAT, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Companies Act 2016, to allot and issue shares in the Company, at any time, to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit including in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force and that the Directors be and are hereby further authorised to make or grant offers, agreements or options in respect of shares in the Company including those which would or might require shares in the Company to be issued after the expiration of the approval hereof provided that the aggregate number of shares to be issued pursuant to this approval does not exceed ten (10) percent of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company, subject always to the Companies Act 2016, the Constitution of the Company, the Bursa Malaysia Securities Berhad Main Market Listing Requirements (“MMLR”) and the approvals of all relevant regulatory bodies being obtained (if required).”

**Ordinary Resolutions 11 to 18** Shareholders’ mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions (“RRPTs”) of a revenue or trading nature with:

- a) Astro Malaysia Holdings Berhad and/or its affiliates;
- b) Usaha Tegas Sdn. Bhd. and/or its affiliates;
- c) MEASAT Global Berhad and/or its affiliates;
- d) Maxis Communications Berhad and/or its affiliates;
- e) Saudi Telecom Company and/or its affiliates;
- f) SRG Asia Pacific Sdn. Bhd.; and
- g) Malaysian Landed Property Sdn. Bhd. and/or its affiliates.
- h) ZenREIT Sdn. Bhd.

The full text of Ordinary Resolution 11 to Ordinary Resolution 18 are set out in Appendix I.

All the resolutions were voted on a poll via Remote Participation and Electronic Voting (“RPEV”) facilities at the Virtual Meeting Portal at the Thirteenth AGM of the Company in accordance with Paragraph 8.29A(1) of the MMLR. The results were validated by SKY Corporate Services Sdn Bhd, the Independent Scrutineer appointed by Maxis. The detailed results are attached in Appendix 2.

## APPENDIX 1

### THE FULL TEXT OF ORDINARY RESOLUTION 11 TO ORDINARY RESOLUTION 18 REFERRED TO IN THE COMPANY'S ANNOUNCEMENT TO BURSA MALAYSIA SECURITIES BERHAD ON 29 MARCH 2022

#### ORDINARY RESOLUTION 11

Proposed shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Astro Malaysia Holdings Berhad and/or its affiliates, including but not limited to MEASAT Broadcast Network Systems Sdn. Bhd. and Astro Digital 5 Sdn. Bhd.

"**THAT** approval be and is hereby given pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Listing Requirements**") for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Astro Malaysia Holdings Berhad and/or its affiliates, including but not limited to MEASAT Broadcast Network Systems Sdn. Bhd. and Astro Digital 5 Sdn. Bhd. as specified in Part A(i) and B(i) of Appendix I of the Company's Circular to shareholders dated 30 March 2022, provided that such transactions are necessary for day-to-day operations of the Company and/or its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the non-interested shareholders of the Company.

**AND THAT** the mandate conferred by this resolution shall continue to be in force until:

- (a) the conclusion of the next annual general meeting of the Company following the general meeting at which this resolution shall be passed, at which time it will lapse, unless by a resolution passed at such meeting, the authority conferred by this resolution is renewed; or
- (b) the expiration of the period within which the next annual general meeting is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (c) this resolution is revoked or varied by resolution passed by shareholders in general

meeting, whichever is the earliest.

**AND THAT** the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

## ORDINARY RESOLUTION 12

Proposed shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Usaha Tegas Sdn. Bhd. and/or its affiliates, including but not limited to UTSB Management Sdn. Bhd., Mobitel (Private) Limited, Sri Lanka Telecom PLC, Tanjong City Centre Property Management Sdn. Bhd. and TGV Cinemas Sdn. Bhd.

"**THAT** approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Usaha Tegas Sdn. Bhd. and/or its affiliates, including but not limited to UTSB Management Sdn. Bhd., Mobitel (Private) Limited, Sri Lanka Telecom PLC, Tanjong City Centre Property Management Sdn. Bhd. and TGV Cinemas Sdn. Bhd. as specified in Part A(ii) and B(ii) of Appendix I of the Company's Circular to shareholders dated 30 March 2022, provided that such transactions are necessary for day-to-day operations of the Company and/or its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the non-interested shareholders of the Company.

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- (c) this resolution is revoked or varied by resolution passed by shareholders in general meeting,

whichever is the earliest.

**AND THAT** the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

## ORDINARY RESOLUTION 13

Proposed shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with MEASAT Global Berhad and/or its affiliates, including but not limited to MEASAT Satellite Systems Sdn. Bhd., MEASAT Broadband (International) Ltd and MEASAT Communication Systems Sdn. Bhd.

"**THAT** approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with MEASAT Global Berhad and/or its affiliates, including but not limited to MEASAT Satellite Systems Sdn. Bhd., MEASAT Broadband (International) Ltd and MEASAT Communication Systems Sdn. Bhd. as specified in Part A(iii) and B(iii) of Appendix I of the Company's Circular to shareholders dated 30 March 2022, provided that such transactions are necessary for day-to-day operations of the Company and/or its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the non-interested shareholders of the Company.

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- (c) this resolution is revoked or varied by resolution passed by shareholders in general

meeting, whichever is the earliest.

**AND THAT** the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

## ORDINARY RESOLUTION 14

**Proposed shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Maxis Communications Berhad and/or its affiliates**

**"THAT** approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Maxis Communications Berhad and/or its affiliates as specified in Part A(iv) of Appendix I of the Company's Circular to shareholders dated 30 March 2022, provided that such transactions are necessary for day-to-day operations of the Company and/or its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the non-interested shareholders of the Company.

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- (c) this resolution is revoked or varied by resolution passed by shareholders in general

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## ORDINARY RESOLUTION 15

**Proposed shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Saudi Telecom Company and/or its affiliates, including but not limited to, Kuwait Telecommunications Company (stc) and STC Bahrain BSC (C)**

**"THAT** approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Saudi Telecom Company and/or its affiliates, including but not limited to Kuwait Telecommunications Company (stc) and STC Bahrain BSC (C) as specified in Part A(v) of Appendix I of the Company's Circular to shareholders dated 30 March 2022, provided that such transactions are necessary for day-to-day operations of the Company and/or its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the non-interested shareholders of the Company.

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- (c) this resolution is revoked or varied by resolution passed by shareholders in general meeting,

whichever is the earliest.

**AND THAT** the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

## ORDINARY RESOLUTION 16

**Proposed shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with SRG Asia Pacific Sdn. Bhd.**

"**THAT** approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with SRG Asia Pacific Sdn. Bhd. as specified in Part A(vi) of Appendix I of the Company's Circular to shareholders dated 30 March 2022, provided that such transactions are necessary for day-to-day operations of the Company and/or its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the party with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the non-interested shareholders of the Company.

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**AND THAT** the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

## ORDINARY RESOLUTION 17

**Proposed shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Malaysian Landed Property Sdn. Bhd. and/or its affiliates**

"**THAT** approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Malaysian Landed Property Sdn. Bhd. and/or its affiliates as specified in Part A(vii) of Appendix I of the Company's Circular to shareholders dated 30 March 2022, provided that such transactions are necessary for day-to-day operations of the Company and/or its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the party with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the non-interested shareholders of the Company.

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- (c) this resolution is revoked or varied by resolution passed by shareholders in general meeting,

whichever is the earliest.

**AND THAT** the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

## ORDINARY RESOLUTION 18

**Proposed shareholders' mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with ZenREIT Sdn. Bhd.**

"**THAT** approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with ZenREIT Sdn. Bhd. as specified in Part B(iv) of Appendix I of the Company's Circular to shareholders dated 30 March 2022, provided that such transactions are necessary for day-to-day operations of the Company and/or its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the party with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the non-interested shareholders of the Company.

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- (c) this resolution is revoked or varied by resolution passed by shareholders in general

meeting, whichever is the earliest.

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# SKY


## CORPORATE SERVICES SDN BHD

Registration No.: 199301021831 (276569-W)

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No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13,  
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Selangor, Malaysia

 603 7890 4800

 603 7890 4650

 017 7474 161

**MAXIS BERHAD**

LEVEL 21, MENARA MAXIS  
KUALA LUMPUR CITY CENTRE  
50088 KUALA LUMPUR

Our Ref GLD/CSL/CASS/MAXIS

Contact Ext 03 - 7890 4838

**Attn: Chairman of the Meeting**

Date: 28 April 2022

**Re: Independent Scrutineer Report for the conduct of poll for Maxis Berhad's 13th Annual General Meeting held on 28 April 2022**

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the 13th Annual General Meeting of Maxis Berhad held on 28 April 2022 have performed the procedures as listed in our letter of engagement dated 31 January 2022.

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 Scrutineer

MAXIS BERHAD  
 13th Annual General Meeting  
 28 April 2022, 3:00pm

	VOTES	NO OF RECORDS	%	VOTES	NO OF RECORDS	%	VOTES TOTAL
ORDINARY RESOLUTION 1	6,246,700,683	1,208	85.0559	1,097,531,658	462	14.9441	7,344,232,341
ORDINARY RESOLUTION 2	6,286,445,295	1,295	85.5955	1,057,919,063	386	14.4045	7,344,364,358
ORDINARY RESOLUTION 3	5,927,323,821	1,076	80.6992	1,417,636,621	590	19.3008	7,344,960,442
ORDINARY RESOLUTION 4	7,344,802,840	1,550	99.9976	175,929	131	0.0024	7,344,978,769
ORDINARY RESOLUTION 5	7,344,779,657	1,531	99.9974	193,312	143	0.0026	7,344,972,969
ORDINARY RESOLUTION 6	7,343,318,889	1,441	99.9788	1,558,526	227	0.0212	7,344,877,415
ORDINARY RESOLUTION 7	7,343,311,058	1,434	99.9785	1,582,257	235	0.0215	7,344,893,315
ORDINARY RESOLUTION 8	6,096,292,140	1,144	93.5934	417,296,510	539	6.4066	6,513,588,650
ORDINARY RESOLUTION 9	5,306,361,750	1,519	72.2445	2,038,643,220	166	27.7555	7,345,004,970
ORDINARY RESOLUTION 10	6,451,433,566	1,485	87.8340	893,596,456	197	12.1660	7,345,030,022
ORDINARY RESOLUTION 11	2,469,874,116	1,515	99.9951	120,105	162	0.0049	2,469,994,221
ORDINARY RESOLUTION 12	2,469,859,512	1,508	99.9947	130,609	166	0.0053	2,469,990,121
ORDINARY RESOLUTION 13	2,469,877,076	1,517	99.9952	118,605	160	0.0048	2,469,995,681
ORDINARY RESOLUTION 14	2,469,880,716	1,522	99.9954	113,506	157	0.0046	2,469,994,222
ORDINARY RESOLUTION 15	2,469,856,086	1,507	99.9953	116,936	161	0.0047	2,469,973,022
ORDINARY RESOLUTION 16	2,469,875,982	1,503	99.9951	120,036	165	0.0049	2,469,996,018
ORDINARY RESOLUTION 17	2,469,875,685	1,510	99.9953	114,936	163	0.0047	2,469,990,621
ORDINARY RESOLUTION 18	7,344,884,481	1,505	99.9983	126,540	168	0.0017	7,345,011,021



*[Handwritten signature]*