

## Attachment

Table 1

List of Principal Officers accepting the Performance Share Grant involving Ordinary Shares of Maxis Berhad 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 |
|-------------------------------|------------------------------------|---|---------------------------------------|-------------------------|
| Gokhan Ogut                   | 3 January 2019                     | RM1.00  | 443,600                               | #                       |
| Dushyan Vaithiyathan          | 3 January 2019                     | RM1.00  | 443,600                               | #                       |
| Tan Lay Han                   | 3 January 2019                     | RM1.00  | 296,900                               | #                       |
| Paul McManus                  | 3 January 2019                     | RM1.00  | 366,000                               | #                       |
| Chan Fong Wei                 | 3 January 2019                     | RM1.00  | 95,700                                | #                       |
| Edmund Wong Wai Kheong        | 3 January 2019                     | RM1.00  | 108,200                               | #                       |

# - negligible

*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 2018 and ending on 31 December 2020, as stipulated by Maxis Remuneration Committee. The Maxis Shares under the offer shall vest on 30 June 2021, subject to meeting such performance targets.*