



MAXIS BERHAD

Registration No. 200901024473 (867573-A)
(Incorporated in Malaysia)

VIRTUAL FIFTEENTH ANNUAL GENERAL MEETING (“AGM”) OF MAXIS BERHAD (“MAXIS” OR “THE COMPANY”) HELD AT THE BROADCAST VENUE, AUDITORIUM, 3A FLOOR, MENARA SYMPHONY, NO. 5, JALAN PROF. KHOO KAY KIM, SEKSYEN 13, 46200 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON THURSDAY, 16 MAY 2024 AT 2.30 P.M.

The Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the Fifteenth AGM under Agenda 1.

The following resolutions as set out in the Notice of Fifteenth AGM dated 17 April 2024 and Appendix VI of the Circular to Shareholders dated 17 April 2024 were duly passed at the Fifteenth AGM.

Ordinary Business

- Ordinary Resolution 1** Re-election of Mohammed Abdullah K. Alharbi as Director of the Company pursuant to Rule 131.1 of the Constitution of the Company.
- Ordinary Resolution 2** Re-election of Mazen Ahmed M. AlJubeir as Director of the Company pursuant to Rule 131.1 of the Constitution of the Company.
- Ordinary Resolution 3** Re-election of Abdulaziz Abdullah M. Alghamdi as Director of the Company pursuant to Rule 131.1 of the Constitution of the Company.
- Ordinary Resolution 4** Re-election of Ong Chu Jin Adrian as Director of the Company pursuant to Rule 116 of the Constitution of the Company.
- Ordinary Resolution 5** Payment of Directors’ fees and benefits to the Non-Executive Directors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company to be held in 2025.

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

<u>Remuneration Structure</u>	<u>Fees/Benefits (RM)</u>
Chairman Fees	33,334
Director Fees	20,834
Chairman of Audit and Risk Committee Fees	10,000
Chairman of Transformation Committee Fees	10,000

Chairman of Nomination and Remuneration Committee Fees	4,167
Chairman of Government and Regulatory Affairs Committee Fees	4,167
Member of Audit and Risk Committee Fees	4,167
Member of Transformation Committee Fees	4,167
Member of Nomination and Remuneration Committee Fees	1,667
Member of Government and Regulatory Affairs Committee Fees	1,667
Chairman's Benefits	5,600
Directors' Benefits	Up to 100,000

Note: There are no changes to the monthly fees since the last Annual General Meeting. The Chairman's monthly benefits above comprise a company car and driver benefits. The Directors' benefits above (which will also be made available to the Chairman) comprise the aggregate amount of telecommunication-related facilities.

Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers PLT (LLP0014401-LCA & AF 1146) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, and to authorise the Directors to fix their remuneration.

Special Business

Ordinary Resolution 7 Approval for Dato' Hamidah binti Naziadin to continue to act as an Independent Director of the Company from 18 May 2024 to 17 May 2025.

Ordinary Resolution 8 Renewal of the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("CA 2016").

"THAT the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the CA 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, rights 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, rights 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 CA 2016, the Constitution of the Company, the Bursa Malaysia Securities Berhad Main Market Listing Requirements and the

approvals of all relevant regulatory bodies being obtained (if required).”

Ordinary Resolutions 9 to 17

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.;
- g) Malaysian Landed Property Sdn. Bhd. and/or its affiliates;
- h) ZenREIT Sdn. Bhd.; and
- i) Bumi Armada Automation International Sdn. Bhd.

The full text of Ordinary Resolution 9 to Ordinary Resolution 17 are set out in **Appendix 1**.

All the resolutions were voted on a poll via Remote Participation and Electronic Voting (“RPEV”) facilities at the Virtual Meeting Portal at the Fifteenth 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 9 TO ORDINARY RESOLUTION 17 REFERRED TO IN THE COMPANY'S ANNOUNCEMENT TO BURSA MALAYSIA SECURITIES BERHAD ON 17 APRIL 2024

ORDINARY RESOLUTION 9

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., Astro Digital 5 Sdn. Bhd. and Astro Radio 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., Astro Digital 5 Sdn. Bhd. and Astro Radio Sdn. Bhd. as specified in Part A(i) of Appendix I of the Company's Circular to shareholders dated 17 April 2024, 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.

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 10

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) of Appendix I of the Company’s Circular to shareholders dated 17 April 2024, 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 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 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) of Appendix I of the Company’s Circular to shareholders dated 17 April 2024, 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 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 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 17 April 2024, 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 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 17 April 2024, 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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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 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 17 April 2024,

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 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 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 17 April 2024, 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 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 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 A(viii) of Appendix I of the Company’s Circular to shareholders dated 17 April 2024, 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 Bumi Armada Automation International 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 Bumi Armada Automation International Sdn. Bhd. as specified in Part B of Appendix I of the Company's Circular to shareholders dated 17 April 2024, 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.”

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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,
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Selangor, Malaysia

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MAXIS BERHAD

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KUALA LUMPUR CITY CENTRE
OFF JALAN AMPANG
50088 KUALA LUMPUR
MALAYSIA

Our Ref GLD/DYSK/SWT/EHZX

Contact Ext 03 - 7890 4838/4879/4805

Attn: Chairman of the Meeting

Date: 16 May 2024

Re: Independent Scrutineer Report for the conduct of poll for Maxis Berhad's Fifteenth Annual General Meeting held on 16 May 2024

We, SKY Corporate Services Sdn Bhd as the appointed independent scrutineers in attendance at the Fifteenth Annual General Meeting of Maxis Berhad held on 16 May 2024 have performed the procedures as listed in our letter of engagement dated 14 March 2024.

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

15TH ANNUAL GENERAL MEETING

THURSDAY, 16 MAY 2024 AT 02:30 P.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	2,105	7,204,511,694	98.5293	406	107,537,377	1.4707	2,511	7,312,049,071
ORDINARY RESOLUTION 2	2,010	7,070,716,816	96.6995	497	241,334,353	3.3005	2,507	7,312,051,169
ORDINARY RESOLUTION 3	2,163	7,234,722,855	98.9425	346	77,327,714	1.0575	2,509	7,312,050,569
ORDINARY RESOLUTION 4	2,312	7,310,776,143	99.9826	185	1,274,425	0.0174	2,497	7,312,050,568
ORDINARY RESOLUTION 5	2,169	7,310,653,035	99.9927	314	531,641	0.0073	2,483	7,311,184,676
ORDINARY RESOLUTION 6	2,274	7,278,247,795	99.5376	230	33,808,975	0.4624	2,504	7,312,056,770
ORDINARY RESOLUTION 7	2,093	5,173,952,341	70.7593	409	2,138,097,228	29.2407	2,502	7,312,049,569
ORDINARY RESOLUTION 8	2,256	5,532,595,421	75.6642	236	1,779,447,349	24.3358	2,492	7,312,042,770
ORDINARY RESOLUTION 9	2,276	1,605,460,373	99.9865	211	215,987	0.0135	2,487	1,605,676,360
ORDINARY RESOLUTION 10	2,276	2,436,824,754	99.9906	215	229,681	0.0094	2,491	2,437,054,435
ORDINARY RESOLUTION 11	2,285	2,436,855,907	99.9918	207	199,498	0.0082	2,492	2,437,055,405
ORDINARY RESOLUTION 12	2,292	2,436,868,056	99.9922	204	189,379	0.0078	2,496	2,437,057,435
ORDINARY RESOLUTION 13	2,282	2,436,836,865	99.9910	210	219,579	0.0090	2,492	2,437,056,444
ORDINARY RESOLUTION 14	2,285	2,436,860,158	99.9919	207	197,277	0.0081	2,492	2,437,057,435
ORDINARY RESOLUTION 15	2,281	2,436,855,155	99.9919	209	197,280	0.0081	2,490	2,437,052,435
ORDINARY RESOLUTION 16	2,276	7,311,846,052	99.9972	215	202,383	0.0028	2,491	7,312,048,435
ORDINARY RESOLUTION 17	2,272	1,605,467,629	99.9870	215	208,731	0.0130	2,487	1,605,676,360

Yours faithfully,

