



MAXIS BERHAD

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

SEVENTEENTH ANNUAL GENERAL MEETING (“17th AGM”) OF MAXIS BERHAD (“MAXIS” OR “THE COMPANY”) HELD ON THURSDAY, 14 MAY 2026 AT 2.30 P.M. AT THE VERTICAL, CONNEXION CONFERENCE & EVENT CENTRE, GRAND SUMMIT BALLROOM (LEVEL M1), BANGSAR SOUTH CITY, NO. 8, JALAN KERINCHI, 59200 KUALA LUMPUR, MALAYSIA.

The Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon, were duly tabled before and received by the Shareholders at the Company’s 17th AGM under Agenda 1.

The following resolutions as set out in the Notice of 17th AGM dated 16 April 2026 and Appendix V of the Circular to Shareholders dated 16 April 2026 were duly passed at the 17th 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 Ong Chu Jin Adrian as Director of the Company pursuant to Rule 131.1 of the Constitution of the Company.
- Ordinary Resolution 3** 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 2027.

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

| Remuneration Structure | (RM) |
|--|-------------------|
| Chairman Fees | 33,334 per month |
| Director Fees | 20,834 per month |
| Chairman of Audit and Risk Committee Fees | 10,000 per month |
| Chairman of Transformation Committee Fees | 10,000 per month |
| Chairman of Nomination and Remuneration Committee Fees | 4,167 per month |
| Member of Audit and Risk Committee Fees | 4,167 per month |
| Member of Transformation Committee Fees | 4,167 per month |
| Member of Nomination and Remuneration Committee Fees | 1,667 per month |
| Chairman’s Benefits <i>Company car and driver</i> | 5,600 per month |
| Directors’ Benefits comprising <u>Board Meetings</u> | 2,000 per meeting |
| Meeting Allowances <u>Committee Meetings</u> | 2,000 per meeting |
| Directors’ Benefits (other than Meeting Allowances) | Up to 100,000 |

Note:

The Chairman’s benefits comprise company car and driver benefits. Directors’ benefits (which will also be made available to the Chairman) comprise meeting allowances and the aggregate amount provided for telecommunication-related facilities.

Ordinary Resolution 4 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 5 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 6 to 12 Shareholders’ mandate for the Company and/or its subsidiaries to enter 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.

The full text of Ordinary Resolution 6 to Ordinary Resolution 12 are set out in **Appendix 1**.

All the resolutions were voted on a poll via electronic voting at the 17th AGM of the Company in accordance with Paragraph 8.29A(1) of the Bursa Malaysia Securities Berhad 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 2**.

APPENDIX 1

THE FULL TEXT OF ORDINARY RESOLUTION 6 TO ORDINARY RESOLUTION 12 REFERRED TO IN THE COMPANY'S ANNOUNCEMENT TO BURSA MALAYSIA SECURITIES BERHAD ON 16 APRIL 2026

ORDINARY RESOLUTION 6

Proposed shareholders' mandate for the Company and/or its subsidiaries to enter 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.

"**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 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. as specified in item (i) of Appendix I of the Company's Circular to shareholders dated 16 April 2026, 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 7

Proposed shareholders' mandate for the Company and/or its subsidiaries to enter 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 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 item (ii) of Appendix I of the Company's Circular to shareholders dated 16 April 2026, 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 8

Proposed shareholders’ mandate for the Company and/or its subsidiaries to enter 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. 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 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. and MEASAT Communication Systems Sdn. Bhd. as specified in item (iii) of Appendix I of the Company’s Circular to shareholders dated 16 April 2026, 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:

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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 9

Proposed shareholders’ mandate for the Company and/or its subsidiaries to enter 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 recurrent related party transactions of a revenue or trading nature with Maxis Communications Berhad and/or its affiliates as specified in item (iv) of Appendix I of the Company’s Circular to shareholders dated 16 April 2026, 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 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 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 item (v) of Appendix I of the Company’s Circular to shareholders dated 16 April 2026, 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 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 recurrent related party transactions of a revenue or trading nature with SRG Asia Pacific Sdn. Bhd. as specified in item (vi) of Appendix I of the Company’s Circular to

shareholders dated 16 April 2026, 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.

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 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 recurrent related party transactions of a revenue or trading nature with Malaysian Landed Property Sdn. Bhd. and/or its affiliates as specified in item (vii) of Appendix I of the Company’s Circular to shareholders dated 16 April 2026, 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.”

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/SWT/LPW/ALF

Contact Ext 03 - 7890 4838/4879/4805

Attn: Chairman of the Meeting

Date: 14 May 2026

Re: Independent Scrutineer Report for the conduct of poll for Maxis Berhad's
Seventeenth Annual General Meeting held on 14 May 2026

We, SKY Corporate Services Sdn Bhd as the appointed independent scrutineers in attendance at the Seventeenth Annual General Meeting of Maxis Berhad held on 14 May 2026 have performed the procedures as listed in our letter of engagement dated 6 February 2026.

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

17TH ANNUAL GENERAL MEETING

THE VERTICAL, CONNEXION CONFERENCE & EVENT CENTRE, GRAND SUMMIT BALLROOM (LEVEL M1),
BANGSAR SOUTH CITY, NO. 8, JALAN KERINCHI, 59200 KUALA LUMPUR, MALAYSIA

THURSDAY, 14 MAY 2026 AT 2.30 P.M.

Polling Results

| RESOLUTION | VOTE FOR | | | VOTE AGAINST | | | TOTAL VOTE | |
|---------------|----------|---------------|---------|--------------|---------------|---------|------------|---------------|
| | RECORDS | SHARES | % | RECORDS | SHARES | % | RECORDS | SHARES |
| RESOLUTION 1 | 869 | 7,244,969,213 | 97.2232 | 272 | 206,927,002 | 2.7768 | 1,141 | 7,451,896,215 |
| RESOLUTION 2 | 918 | 7,355,447,418 | 98.7056 | 224 | 96,455,297 | 1.2944 | 1,142 | 7,451,902,715 |
| RESOLUTION 3 | 1,062 | 7,451,773,078 | 99.9985 | 47 | 110,403 | 0.0015 | 1,109 | 7,451,883,481 |
| RESOLUTION 4 | 1,053 | 7,425,633,182 | 99.6480 | 75 | 26,228,531 | 0.3520 | 1,128 | 7,451,861,713 |
| RESOLUTION 5 | 1,050 | 5,482,088,515 | 73.5663 | 73 | 1,969,817,200 | 26.4337 | 1,123 | 7,451,905,715 |
| RESOLUTION 6 | 1,076 | 2,576,626,746 | 99.9898 | 43 | 263,535 | 0.0102 | 1,119 | 2,576,890,281 |
| RESOLUTION 7 | 1,079 | 2,576,798,976 | 99.9966 | 39 | 87,305 | 0.0034 | 1,118 | 2,576,886,281 |
| RESOLUTION 8 | 1,081 | 2,576,801,076 | 99.9965 | 39 | 91,305 | 0.0035 | 1,120 | 2,576,892,381 |
| RESOLUTION 9 | 1,084 | 2,576,812,276 | 99.9969 | 36 | 80,105 | 0.0031 | 1,120 | 2,576,892,381 |
| RESOLUTION 10 | 1,081 | 2,576,648,346 | 99.9904 | 40 | 248,035 | 0.0096 | 1,121 | 2,576,896,381 |
| RESOLUTION 11 | 1,083 | 2,576,811,116 | 99.9967 | 38 | 85,265 | 0.0033 | 1,121 | 2,576,896,381 |
| RESOLUTION 12 | 1,079 | 2,576,793,516 | 99.9967 | 38 | 85,265 | 0.0033 | 1,117 | 2,576,878,781 |

