Table 1

List of Principal Officers accepting the Performance Share Grant involving ordinary shares under the Long Term Incentive Plan ("LTIP")

| Name of the Principal<br>Officer | Date of Acceptance of<br>Maxis Shares | Consideration of<br>the acceptance of<br>the offer for Maxis<br>Shares | Number of Maxis<br>Shares granted<br>Note 1 | % of the issued capital |
|----------------------------------|---------------------------------------|--|---|-------------------------|
| Morten Bangsgaard                | 18 December 2019                      | RM1.00   | 388,700                                     | #                       |
| Paul McManus                     | 18 December 2019                      | RM1.00   | 377,600                                     | #                       |
| Rob Sewell                       | 18 December 2019                      | RM1.00   | 320,300                                     | #                       |
| Tan Lay Han                      | 18 December 2019                      | RM1.00   | 306,600                                     | #                       |
| Chan Fong Wei                    | 18 December 2019                      | RM1.00   | 84,700                                      | #                       |
| Edmund Wong Wai Kheong           | 18 December 2019                      | RM1.00   | 96,200                                      | #                       |
| David Khong Ming Tat             | 18 December 2019                      | RM1.00   | 48,900                                      | #                       |
| Abdur Rahman Bin Ansary          | 18 December 2019                      | RM1.00   | 63,800                                      | #                       |
| Natalia Navin                    | 18 December 2019                      | RM1.00   | 155,500                                     | #                       |

<sup># -</sup> negligible

## Note 1 :-

Subject to the terms and conditions of the by-laws governing the LTIP, the eligible employees 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, amongst others, the performance targets for the period commencing 1 January 2019 and end of 31 December 2021, as stipulated by Maxis' Remuneration Committee. The Maxis Shares under the offer shall vest on 30 June 2022, subject to meeting such performance targets.