

## Attachment

Table 1

List of principal officers accepting the Performance Share Grants under the LTIP

Name of the Principal Officer	Date of Acceptance of the Performance Share Grants	Consideration for the offer of Performance Share Grants	Number of Maxis shares granted (Note 1)	Percentage of the issued share capital of Maxis
Nasution Mohamed	13 August 2015	RM1.00	697,400	#
Dushyanthan Vaithiyathan	13 August 2015	RM1.00	627,600	#
Morten Bangsgaard	13 August 2015	RM1.00	523,000	#
Tan Lay Han	13 August 2015	RM1.00	418,400	#
Adzhar Ibrahim	13 August 2015	RM1.00	313,800	#
Chan Fong Wei	13 August 2015	RM1.00	73,200	#
Audrey Ho Swee Fong	13 August 2015	RM1.00	53,000	#

# - 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, amongst others, the performance targets for the period commencing 1 January 2015 and ending on 31 December 2017, as stipulated by Maxis Remuneration Committee. The Maxis Shares under the offer shall vest on 30 April 2018, subject to meeting such performance targets.*

Table 2

List of principal officers accepting the options granted under the 2009 ESOS

Name of the Principal Officer	Date of Acceptance of grant of the options	Consideration for the grant of the options	Number of Maxis shares under the options granted	Percentage of the issued share capital of Maxis
Nasution Mohamed	13 August 2015	RM1.00	500,000	#
Dushyanthan Vaithiyanathan	13 August 2015	RM1.00	500,000	#
Tan Lay Han	13 August 2015	RM1.00	500,000	#
Adzhar Ibrahim	13 August 2015	RM1.00	500,000	#
Morten Bangsgaard	13 August 2015	RM1.00	500,000	#
Chan Fong Wei	13 August 2015	RM1.00	150,000	#
Dipak Kaur	13 August 2015	RM1.00	122,800	#
Audrey Ho Swee Fong	13 August 2015	RM1.00	114,200	#

# - negligible