

Telekom Malaysia Berhad

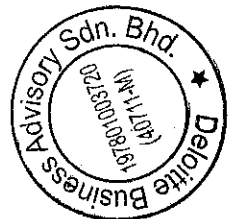
Thirty-Ninth (39th) Annual General Meeting

Broadcast Venue at the Multi Purpose Hall, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur, Malaysia

Thursday, 30 May 2024 at 10:00 a.m.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST		
	RECORDS	SHARES	%	RECORDS	SHARES	%
ORDINARY RESOLUTION 1	1,312	2,754,862,489	94.5122	329	159,958,690	5.4878
ORDINARY RESOLUTION 2	1,419	2,923,082,073	99.7350	223	7,765,767	0.2650
ORDINARY RESOLUTION 3	1,300	2,767,564,835	94.4289	347	163,281,755	5.5711
ORDINARY RESOLUTION 4	1,390	2,905,529,559	99.1365	254	25,308,831	0.8635
ORDINARY RESOLUTION 5	1,422	2,928,529,513	99.9213	215	2,307,058	0.0787
ORDINARY RESOLUTION 6	1,306	2,272,199,433	99.9880	306	272,896	0.0120
ORDINARY RESOLUTION 7	1,299	2,271,853,631	99.9869	309	296,954	0.0131
ORDINARY RESOLUTION 8	1,450	2,929,605,348	99.9582	184	1,223,682	0.0418
ORDINARY RESOLUTION 9	1,436	2,158,671,726	73.6540	198	772,157,412	26.3460
ORDINARY RESOLUTION 10	1,431	1,562,535,445	99.9933	184	104,734	0.0067
ORDINARY RESOLUTION 11	1,435	1,562,541,649	99.9937	180	98,580	0.0063
ORDINARY RESOLUTION 12	1,450	2,159,069,120	99.9955	181	97,379	0.0045
ORDINARY RESOLUTION 13	1,439	2,159,058,189	99.9951	189	105,275	0.0049
ORDINARY RESOLUTION 14	1,450	2,159,069,986	99.9957	179	93,694	0.0043
ORDINARY RESOLUTION 15	1,447	2,159,064,505	99.9953	184	101,994	0.0047



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