

TELEKOM MALAYSIA BERHAD

37TH ANNUAL GENERAL MEETING

Broadcast Venue at Kristal Hall, TM Convention Centre Menara TM, Jalan Pantai Baharu 50672 Kuala Lumpur Malaysia

Wednesday, 25 May 2022

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST		
	NO. OF			NO. OF		
	RECORDS	SHARES	%	RECORDS	SHARES	%
ORDINARY RESOLUTION 1	1,332	2,915,473,318	97.5645	298	72,779,190	2.4355
ORDINARY RESOLUTION 2	1,491	3,028,817,316	99.9897	142	311,946	0.0103
ORDINARY RESOLUTION 3	1,469	3,019,163,309	99.6714	161	9,954,026	0.3286
ORDINARY RESOLUTION 4	1,358	2,939,045,716	98.3428	245	49,525,598	1.6572
ORDINARY RESOLUTION 5	1,419	2,962,887,901	99.1403	188	25,692,788	0.8597
ORDINARY RESOLUTION 6	1,486	3,028,783,120	99.9894	144	320,504	0.0106
ORDINARY RESOLUTION 7	1,396	3,028,708,788	99.9922	228	235,132	0.0078
ORDINARY RESOLUTION 8	1,367	3,028,667,062	99.9908	258	277,759	0.0092
ORDINARY RESOLUTION 9	1,529	3,028,313,921	99.9734	105	805,798	0.0266
ORDINARY RESOLUTION 10	1,475	3,027,010,761	99.9313	154	2,082,222	0.0687
ORDINARY RESOLUTION 11	1,477	1,617,858,211	99.9966	132	54,322	0.0034
ORDINARY RESOLUTION 12	1,480	1,617,852,468	99.9966	129	54,219	0.0034
ORDINARY RESOLUTION 13	1,492	2,268,743,965	99.9948	129	117,137	0.0052
SPECIAL RESOLUTION 1	1,482	1,619,393,611	99.9956	130	70,539	0.0044

Yours faithfully,



[Handwritten Signature]

12.44 pm, 25/5/2022