

TELEKOM MALAYSIA BERHAD
198401016183 (128740-P)
(Incorporated in Malaysia)

MINUTES OF THE FORTIETH (40TH) ANNUAL GENERAL MEETING (AGM) OF TELEKOM MALAYSIA BERHAD (“TM” OR “THE COMPANY”) HELD ON TUESDAY, 27 MAY 2025 AT 10:00 A.M. AT THE MULTI PURPOSE HALL, MENARA TM, JALAN PANTAI BAHARU, 50672 KUALA LUMPUR, MALAYSIA (MAIN VENUE) AND VIRTUALLY BY WAY OF ELECTRONIC MEANS VIA BOARDROOM SMART INVESTOR PORTAL (BSIP) AT <https://investor.boardroomlimited.com> (ONLINE PLATORM).

I. ATTENDANCE

1.0 Board of Directors

(i) Present at the Main Venue

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| 1. | YBhg. Dato' Zainal Abidin Putih | : | Non-Independent Non-Executive Chairman |
| 2. | Encik Amar Huzaimi Md Deris | : | Managing Director/Group Chief Executive Officer (MD/GCEO) |
| 3. | YBhg. Datuk Dr. Shahrazat Haji Ahmad | : | Non-Independent Non-Executive Director (NINED) |
| 4. | YBhg. Dato' Mohamed Nasri Sallehuddin | : | NINED and Chairman of the Board Risk and Investment Committee (BRIC) |
| 5. | Encik Muhammad Afhzal Abdul Rahman | : | NINED |
| 6. | Encik Hisham Zainal Mokhtar | : | Senior Independent Director and Chairman of the Board Nomination and Remuneration Committee (NRC) |
| 7. | YBhg. Datuk Siti Zauyah Md Desa | : | Independent Non-Executive Director (INED) |
| 8. | Encik Ahmad Taufek Omar | : | INED |
| 9. | YBhg. Tan Sri Datuk Yong Poh Kon | : | INED |
| 10. | YBhg. Datuk Bazlan Osman | : | INED and Chairman of the Board Audit Committee (BAC) |

(ii) Present via Online Platform

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| 11. | Puan Rossana Annizah Ahmad Rashid | : | INED and Chairperson of the Board Tender Committee (BTC) |
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2.0 Company Secretaries

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| 1. | Puan Hamizah Abidin | : | Group Company Secretary (Group Cosec) |
| 2. | Encik Mohammad Yazmi Mat Raschid | : | Joint Secretary |

3.0 Senior Management

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| 1. | Encik Ahmad Fairus Rahim | : | Group Chief Financial Officer (Group CFO) |
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4.0 Shareholders, Corporate Representatives and Proxies

- 4.1 The pre-registration to attend TM's 40th AGM via BSIP was managed by TM's Share Registrar, Boardroom Share Registrars Sdn. Bhd. (Boardroom). It was opened from the date of the Notice of the 40th AGM on 25 April 2025 and closed on 26 May 2025 at 10:00 a.m.
- 4.2 Registration for physical attendance at the Main Venue was opened from 7:30 a.m. until 1:20 p.m. on the AGM date.
- 4.3 As at 20 May 2025, being the cut-off date for determining persons entitled to attend the 40th AGM or appoint proxy(ies) on his/her behalf, the Company had 32,379 depositors holding issued and paid-up shares of 3,837,738,480.
- 4.4 Based on the registration data given by the Poll Administrator at the commencement of the meeting, 887 members had registered for the AGM with 654 members attending physically at the Main Venue and 233 members attending virtually via the Online Platform.
- 4.5 In addition, a total of 902 shareholders had lodged their proxies and appointed corporate representatives within the stipulated time, and the holders of 1,235,603,069 ordinary shares representing 32.20% of the total issued shares of the Company had appointed the Chairman of the Meeting to be their proxy.
- 4.6 Based on the Attendance Record issued by Boardroom upon conclusion of the AGM, a total of 1,609 members representing 1,990,650,363 ordinary shares representing 51.87% of the Company's total issued shares, participated in the hybrid AGM.
- 4.7 The attendance of the shareholders, corporate representatives, proxies ("the Members") and invitees including Senior Management team, who participated in the Meeting at the Main Venue and via Online Platform is set out in the Attendance Summary as per **Attachment 1**.

5.0 External Auditor: Messrs Ernst & Young PLT (EY)

- 5.1 Pursuant to Section 285 of the Companies Act 2016 (CA 2016), TM's external auditor i.e. EY was present at the AGM.
- 5.2 EY was represented by the Lead Audit Partner, Encik Ahmad Zahirudin Abdul Rahim.

6.0 Poll Administrator, Independent Scrutineer and Independent Moderator

- 6.1 Pursuant to Paragraph 8.29A (1) of the Main Market Listing Requirements (Main LR) of Bursa Malaysia Securities Berhad (Bursa Securities), all resolutions set out in the notice of the AGM shall be voted by poll. Boardroom who was represented by Encik Noor Isaruddin Che Man acted as Poll Administrator for the AGM.
- 6.2 Deloitte Business Advisory Sdn Bhd (Deloitte), represented by Ms Kasturi Nathan, was appointed as the Independent Scrutineer to validate the votes. Deloitte is independent of Boardroom and Ms Kasturi Nathan is not an officer of TM or its related corporation.
- 6.3 In addition, Mr Krishman Varges from Deloitte was appointed as the Independent Moderator, acting independently and objectively to oversee and moderate the collation of online live questions submitted by members via BSIP.

II. MEETING PROCEEDINGS

1.0 Chairman of Meeting

- 1.1 Dato' Zainal Abidin Putih, the Chairman of the Board, chaired the meeting and commenced the proceeding of the 40th AGM at 10:00 a.m.

2.0 Welcoming Address by Chairman

- 2.1 Dato' Chairman welcomed all members and invitees to the 40th AGM of the Company, held in a hybrid mode for the first time since the Covid19 pandemic, and thanked their participation in the meeting.
- 2.2 Dato' Chairman explained that the hybrid meeting was convened in compliance with Section 327 of the CA 2016 and Paragraph 8.27A of the Main LR of Bursa Securities. The meeting mode was chosen to ensure wider accessibility and engagement, precluding any one member from technological barriers. It also provided members with the flexibility to participate from anywhere.
- 2.3 The Meeting then proceeded with a short prayer led by Encik Moharmustaqeem Mohammed.
- 2.4 Dato' Chairman introduced the members of the Board, Group CFO and Group Cosec present at the Main Venue and via the Online Platform.
- 2.5 Shareholders were also introduced to the representatives of the External Auditor, Poll Administrator, Independent Scrutineer and Independent Moderator.
- 2.6 Members of the Senior Management were also in attendance in the Main Venue.

3.0 Quorum of Meeting and Administrative Details

- 3.1 The Group Cosec thereafter notified the requirement of quorum pursuant to Clause 85 of the Company's Constitution, where the quorum necessary for the transaction of business at a general meeting is 2 members present in person or by corporate representative/proxy.
- 3.2 Noting the registration data provided by the Poll Administrator at the commencement of the meeting as stated in paragraph 4.4 of Part I above as read out by the Group Cosec, Dato' Chairman confirmed the presence of quorum and called the Meeting to order.
- 3.3 Dato' Chairman then invited the Group Cosec to brief the meeting on the key administrative matters and conduct of the AGM.

4.0 Notice of Meeting

- 4.1 Dato' Chairman confirmed that the Notice of the 40th AGM was announced to Bursa Securities on 24 April 2025, issued to shareholders and advertised in The Star and Berita Harian on 25 April 2025, in compliance with Section 316(2) of the CA 2016 and Clause 80(1) of the Company's Constitution.
- 4.2 As the Notice has been served, Dato' Chairman proposed that it is taken as read and Encik Mohamad Shahrol Mohd Yudin, a shareholder, seconded the motion.

5.0 Chairman's Statement

- 5.1 Dato' Chairman stated that:

- a) TM remains committed to more than simply delivering connectivity and continues to play the role as facilitators of national progress, driving inclusive digital transformation that empowers enterprises, enriches communities and bolsters economic resilience.
 - b) TM is fully aligned with this vision by staying agile, expanding the capabilities and setting new benchmarks in service excellence to ensure that Malaysia remains at the forefront of the digital economy.
- 5.2 Dato' Chairman recorded the Board's gratitude to Warga TM throughout the nation, for their dedication, hard work and resilience in facing various challenges. Warga TM's continuous support is appreciated in the journey towards becoming a Digital Powerhouse.
- 5.3 Dato' Chairman further conveyed the Board's appreciation to all former directors who left since the previous AGM for their valuable contributions, namely Y.M. Tunku Afwida Tunku Dato' A. Malek, Mr. Balasingham A. Namasiwayam and Yang Arif Tuan Suhendran Sockanathan. He then welcomed Tan Sri Datuk Yong Poh Kon and Datuk Bazlan Osman, who were appointed as the new INEDs on 30 May 2024.

6.0 Voting by Poll

- 6.1 In line with Clause 89(1) of the Company's Constitution and pursuant to Paragraph 8.29A of the Main LR of Bursa Securities, the voting of each 14 resolutions set out in the AGM Notice would be voted digitally by poll.
- 6.2 Boardroom as the Poll Administrator would conduct the poll voting and Deloitte as the Independent Scrutineer would verify and validate the poll results.
- 6.3 A short video by Boardroom was played at 10:17 a.m. to 10:20 a.m. to demonstrate to the members who were present at the 40th AGM on the process for online voting via the Remote Participation and Electronic Voting (RPEV) facilities.
- 6.4 Dato' Chairman then declared that the e-polling has been opened and members can cast votes for any or all the resolutions throughout the session until the end of the e-polling session which would be announced after the Questions and Answers (Q&A) session.

7.0 Conduct of General Meeting

- 7.1 Dato' Chairman conveyed that the Board endeavours to provide meaningful engagement with members on the resolutions to be tabled, as well as the Company's performance and long-term strategies.
- 7.2 To enable a more efficient running of the hybrid meeting, Dato' Chairman advised that the Q&A session would be opened after the tabling of all the resolutions.
- 7.3 Dato' Chairman informed the meeting that Puan Hamizah Abidin and Encik Mohammad Yazmi Mat Raschid, the Company Secretaries, as shareholders of the Company have offered to be the proposer and seconder for all the resolutions tabled at this AGM.

8.0 Presentation by MD/GCEO

- 8.1 Dato' Chairman thereafter invited Encik Amar Huzaimi Md Deris, the MD/GCEO, to present the Company's performance and long-term strategies.
- 8.2 MD/GCEO then proceeded with a presentation covering, inter alia, on the following:
- a) 2024 Snapshot;
 - b) Delivering Business Value; and
 - c) Towards Long Term Success.
- 8.3 Salient points of MD/GCEO's presentation were as follows:
- a) 2024 was a defining year for TM, being the first year of execution of the Digital Powerhouse 2030 strategy - solidifying TM's foundation to protect the existing core business, to better position the Company in capitalising emerging opportunities such as hyper-connected data centres, Artificial Intelligence (AI), and GPU-as-a- Service (GPUaaS) which are among TM's new growth areas.
 - b) TM concluded the financial year (FY) 2024 with a steady performance, marked by a modest revenue growth at RM11.7 billion, and EBIT growth of 11.3% to RM2.3 billion.
 - c) TM's improved fundamentals and dividend pay-outs in 2024 reflect the commitment to deliver sustainable value to shareholders. Internal efficiencies have been enhanced, allowing for cost optimisation in preparing TM for future growth. TM also sustained customer trust and loyalty, achieving a commendable Net Promoter Score (NPS) of 45, reinforcing commitment to customers.
 - d) TM met all targets outlined in the 2024 market guidance.
 - e) In 2024, the Group declared a total dividend of 31 sen per share, higher than the previous year - representing a 5-year compound annual growth rate (CAGR) of 21.3% in dividends per share. Dividend yield also improved, rising from 2.6% in 2020 to 4.7% in 2024.
 - f) TM invested more than RM2.7 billion for operations and sustainability, crucial for future growth and long-term value. TM also contributed nearly RM500 million to the Government and the relevant authorities, supporting nation building initiatives and driving Malaysia's economic growth.
 - g) TM remain committed in social impact initiatives especially in areas of education, digital inclusivity and vendor development programs. TM is building the infrastructure today to power the digital dreams of tomorrow. Through innovation, collaboration, and sustainable practices, TM is empowering Malaysia's future, profoundly reshaping the nation's economy.
 - h) TM is integrating sustainability and green innovations into its' data centres (DC), sourcing half of energy from renewable resources and incorporating rainwater harvesting and recycling systems for water conservation. The goal is to grow responsibly, delivering technology that benefits both the economy and the environment.

- i) TM is committed to shaping the future of Malaysia's digital economy, leveraging its' strengths across multiple sectors to meet the needs of consumers, businesses, and the nation.
 - Unifi serves over 3.2 million fibre broadband customers with the best convergence offerings for home internet, mobile, entertainment and lifestyle solutions. TM remains the preferred partner for over 400,000 Micro, Small, and Medium Enterprises (MSMEs), offering tailored digital solutions.
 - Business-to-Business (B2B) segment through TM One and Credence caters to Enterprise and Government sector business solutions arm, with nearly 5,000 enterprises and more than 2,000 government customers, accelerating digital transformation to thrive in an increasingly digital and data driven economy.
 - Carrier-to-Carrier (C2C) segment or TM Global, continue to strengthen Malaysia's digital infrastructure and enable seamless border-to-border connectivity via DC, submarine cable systems and edge facilities. This is to support over 800 telcos and tech companies, both in Malaysia and internationally.
 - Multimedia University (MMU), TM's education arm, continues to play a pivotal role in nation building by nurturing digital talents for the country.
 - j) In 2024, TM continued investing in key digital infrastructure, expanding the domestic fibre network nationwide, upgrading mobile backhaul for 5G, and improving edge facilities. TM also increased its' international connectivity through new submarine cables such as the Asia Link Cable (ALC) and SEA-ME-WE 6, connecting the East and the West side of ASEAN region.
 - k) TM is collaborating with Singtel's Nxera to develop a sustainable, hyper-connected AI-ready DC scalable up to 200 megawatts, to address escalating regional demands driven by AI, cloud services and fintech.
 - l) TM's Sustainability Framework was built on two core objectives: enabling sustainable growth for customers and communities, while ensuring long-term resilience within the Company's business and value chains. TM's goal is to grow responsibly, delivering technology that benefits both the economy and the environment.
 - m) TM has long played the role of a nation-builder, investing in the country's future through talent development, community initiatives and digital empowerment.
 - n) As the Company move forward into the next phase of the journey, every initiative moves TM closer to becoming a Digital Powerhouse by 2030, driving national progress, fostering innovation and ensuring Malaysia remains at the forefront of the global digital economy.
- 8.4 MD/GCEO then extended his sincere thanks to all stakeholders, customers, partners, employees, government and investors for the continued trust and support.
- 8.5 Members were then invited to view a short video showcasing TM's milestones and achievements in 2024 that concluded the updates and highlights from MD/GCEO at 10:47 a.m.

9.0 Responses to Questions from the Minority Shareholders Watch Group (MSWG) and Permodalan Nasional Berhad (PNB)

- 9.1 TM has received letter from MSWG dated 20 May 2024 relating to Operational and Financial, Corporate Governance and Sustainability matters. A written reply was provided to MSWG on 26 May 2025.
- 9.2 In addition, TM received Shareholder Enquiry Letter dated 5 May 2025 from PNB on strategic issues affecting the Company, focusing on shareholders' value creation and other questions relating to key relevant issues impacting the Company in 2024 as well as additional clarification required on the financial statements and Annual Report.
- 9.3 MD/GCEO continued to present TM's replies to all the questions received from MSWG and PNB save for MD/GCEO's remuneration for which the query was answered by Encik Hisham Zainal Mokhtar, NRC Chairman.

Note: Presentation by MD/GCEO commenced from 10.24 a.m. to 11.12 a.m. The presentation slides including responses to questions raised by MSWG and PNB are available on the Company's website at <https://www.tm.com.my/investor-relations/resources/corporate-materials> under AGM Deck for the 40th AGM.

III. RESOLUTIONS PER AGM NOTICE DATED 25 APRIL 2025

1.0 Receipt of Audited Financial Statements (AFS) for the Financial Year Ended (FYE) 31 December 2024 together with the Reports of the Directors and Auditors thereon

- 1.1 Dato' Chairman proceeded with the first agenda i.e. the receipt of the AFS for FYE 31 December 2024 and Reports of the Directors and Auditors.
- 1.2 In line with Section 340(1)(a) of CA 2016, the AFS and Reports of Directors and Auditors for FYE 31 December 2024, were laid before the shareholders for discussion only. As it did not require shareholders' approval, it would not be put forward for voting.
- 1.3 Dato' Chairman then invited Encik Ahmad Zahirudin of EY to present the unqualified Report of the Independent Auditors to the shareholders of the Company in respect of the AFS for FY 2024.
- 1.4 Encik Ahmad Zahirudin confirmed that EY has audited the Financial Statements (FS) of the Company and Group, and concluded that the FS gives a true and fair view of the financial position of the Company and Group as at 31 December 2024; and of the financial performances and cash flows in accordance with the Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the CA 2016.

2.0 Ordinary Resolution 1: Re-election of Datuk Bazlan Osman who retires pursuant to Clause 106(2) of the Company's Constitution and being eligible, offers himself for re-election

- 2.1 Ordinary Resolutions 1 to 4 were in respect of the re-elections of Directors. The first two resolutions were in respect of the re-election of Directors retiring pursuant to Clause 106(2) of the Company's Constitution. Whilst Resolutions 3 and 4 were in respect of the re-election of Directors who retired pursuant to Clause 112 of the Company's Constitution.

- 2.2 All four directors have provided their consents for re-elections and made the necessary declaration on existing or potential conflict of interest (COI). As Interested Directors, they did not participate in the discussion and decision on their respective re-elections at the NRC and/or Board meetings.
- 2.3 NRC and the Board had considered the composition of the Board and assessed the retiring Directors' tenure and performances and recommended their re-elections for shareholders' approval.
- 2.4 Each resolution was voted on separately.
- 2.5 Ordinary Resolution 1 was in respect of the re-election of Datuk Bazlan Osman who was appointed as INED of TM on 30 May 2024. Dato' Chairman provided a brief background of Datuk Bazlan as per his profile on page 210 of the Corporate Overview of the Integrated Annual Report (IAR) 2024.
- 2.6 Based on the results of the Board Effectiveness Evaluation (BEE) 2024 and Self-Peer Assessment (SPA), NRC and the Board viewed Datuk Bazlan as an invaluable member of the Board, and recommended his re-election as Director of the Company for shareholders' approval.
- 2.7 Being a shareholder of TM, Datuk Bazlan abstained from voting on the resolution related to his re-appointment.
- 2.8 Resolution 1 was proposed by Puan Hamizah and seconded by Encik Mohammad Yazmi accordingly.

3.0 Ordinary Resolution 2: Re-election of Tan Sri Datuk Yong Poh Kon who retires pursuant to Clause 106(2) of the Company's Constitution and being eligible, offers himself for re-election

- 3.1 Ordinary Resolution 2 was in relation to the re-election of Tan Sri Datuk Yong Poh Kon who was also appointed as TM INED on 30 May 2024. His profile is as per page 209 of the Corporate Overview of IAR 2024.
- 3.2 Based on the BEE 2024 and SPA results, NRC and the Board opined that Tan Sri Yong is an indispensable member of the Board, enhancing the Board dynamics and diversity, and recommended him for re-election as Director of the Company.
- 3.3 Resolution 2 was proposed by Puan Hamizah and seconded by Encik Mohammad Yazmi accordingly.

4.0 Ordinary Resolution 3: Re-election of Dato' Mohamed Nasri Sallehuddin who retires pursuant to Clause 112 of the Company's Constitution and being eligible, offers himself for re-election

- 4.1 Ordinary Resolution 3 was on the re-election of Dato' Mohamed Nasri Sallehuddin who retired by rotation. He represented the interest of TM's major shareholder, Khazanah Nasional Berhad (Khazanah). His profile is as per page 203 of the Corporate Overview of IAR 2024.
- 4.2 Based on the results of the BEE 2024 and SPA, Dato' Mohamed Nasri was rated highly by his peers. NRC and the Board viewed him as a valuable member of the Board, and recommended him to be re-elected as Director of the Company.
- 4.3 Resolution 3 was proposed by Puan Hamizah and seconded by Encik Mohammad Yazmi accordingly.

5.0 Ordinary Resolution 4: Re-election of Muhammad Afhzal Abdul Rahman who retires pursuant to Clause 112 of the Company's Constitution and being eligible, offers himself for re-election

- 5.1 Ordinary Resolution 4 pertained to the re-election of Muhammad Afhzal Abdul Rahman, a NINED, representing the interests of TM's major shareholder, Employees Provident Fund (EPF). His profile is as per page 204 of the Corporate Overview of IAR 2024.
- 5.2 Based on the BEE 2024 and SPA results, NRC and the Board opined that Afhzal had performed well and with dedication in discharging his duties and responsibilities and recommended him for re-election as Director of the Company.
- 5.3 Resolution 4 was proposed by Puan Hamizah and seconded by Encik Mohammad Yazmi accordingly.

**6.0 Ordinary Resolution 5:
Approval for the payment of the following Directors' Fees with effect from the 40th AGM until the next AGM of the Company:**

- (I) **RM30,000 per month for the Non-Executive Chairman (NEC); and**
 - (II) **RM20,000 per month for each Non-Executive Director (NED) together with an additional RM2,250 per month for the Senior Independent Director (SID)**
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- 6.1 Dato Chairman informed that pursuant to Section 230 (1) of CA 2016, the "fees" and "any benefits" payable to directors of a listed company and its subsidiaries shall be approved at general meeting. He then proceeded with the tabling of Ordinary Resolutions 5 and 6 in respect of "directors' fees" and "benefits payable" to NEC and NEDs.
- 6.2 Ordinary Resolution 5 was on the approval for the payment of Directors' fees of RM30,000.00 per month for NEC and RM20,000.00 per month each for NEDs together with an additional RM2,250 per month for SID from the date of the 40th AGM until the next AGM. There is no payment of Directors' fees for TM Directors on the board of subsidiaries.
- 6.3 A benchmarking analysis and review of TM's Board Remuneration and Benefit Policy for TM and Subsidiaries was conducted in January 2025 by an independent consultant, Korn Ferry, who advised that:
 - a) TM Board remuneration which consists of the directors' fees to the NEC, NEDs and SID coupled with meeting allowances, benefits in kind (BIK) and the Subsidiary Board Remuneration Framework (SRF) is competitive and to remain status quo; and
 - b) TM Board Committees' fees to be aligned to industry practices by having fixed fee for Board Committee Chair and Members in recognising their unique requirements and responsibilities.
- 6.4 NRC and TM Board had deliberated on the findings and viewed that TM Board Remuneration Policy is fair, still reasonably attractive and competitive in line with prevalent market rate and agreed that the policy to remain status quo. The aforesaid amount proposed for the Directors' Fees has remained unchanged since 2018.
- 6.5 NEDs who are also shareholders of the Company had abstained from voting on both Ordinary Resolutions 5 and 6.

- 6.6 If approved, these payments would be effective from the conclusion of this AGM until the next AGM of the Company in 2026.
- 6.7 Resolution 5 was proposed by Puan Hamizah and seconded by Encik Mohammad Yazmi accordingly.

7.0 Ordinary Resolution 6: Approval for the payment of Benefits Payable to the NEC and NEDs (including SID) up to an amount of RM2,350,000.00 from 28 May 2025 until the next AGM of the Company

- 7.1 Ordinary Resolution 6 was on the approval of benefits payable to NEC and NEDs (including SID) up to an amount of RM2,350,000.00 to be effective from the conclusion of the AGM until the next AGM of the Company in 2026. Details of the benefits payable were as set out in the Board Remuneration Policy and Note 7.5 of the Notice of the 40th AGM.
- 7.2 The proposed amount of benefits payable was similar to the amount approved at previous AGMs, taking into consideration various factors, including the number of scheduled meetings, number of NEDs and the claimable benefits.
- 7.3 Since there was no change to the prevalent benefits payable component for the ensuing year, the Board was of the view that the estimated amount was reasonable.
- 7.4 Dato' Chairman updated that total benefits paid from the AGM 2024 of 27 May 2024 to 30 April 2025 was RM1,769,169.48 within the approved amount.
- 7.5 The Directors who are also shareholders of the Company abstained from voting on both Resolutions 5 and 6.
- 7.6 Resolution 6 was proposed by Puan Hamizah and seconded by Encik Mohammad Yazmi accordingly.

8.0 Ordinary Resolution 7: Re-appointment of Ernst & Young PLT (EY) as Auditors of the Company for FYE 31 December 2025 and to authorise the Board of Directors to determine their remuneration

- 8.1 Ordinary Resolution 7 was in respect of the re-appointment of EY as External Auditor for FYE 31 December 2025 and for authority to be given to the Directors to determine their remuneration.
- 8.2 EY has consented to act as Auditors of the Company for FYE 31 December 2025.
- 8.3 Based on the recommendation by the BAC, and upon considering the annual assessment on the performance of EY conducted by BAC and Management, the Board agreed that EY has met the relevant criteria as prescribed under Paragraph 15.21 of the Main LR.
- 8.4 The Board thereafter recommended EY to be re-appointed as the Auditors of the Company for FYE 31 December 2025.
- 8.5 Resolution 7 was proposed by Puan Hamizah and seconded by Encik Mohammad Yazmi accordingly.

9.0 Ordinary Resolution 8: Proposed Renewal of the authority for Directors to allot and issue new ordinary shares in the Company (TM Shares) in relation to the Dividend Reinvestment Scheme (DRS)

- 9.1 For Ordinary Resolution 9, members' approval was sought to renew the authority given to Directors to allot and issue new ordinary shares in the Company in respect of dividends to be declared, if any, under the DRS, until the conclusion of the next AGM.
- 9.2 The approval of the resolution would allow shareholders an option, if the opportunity arises, to continue to reinvest any dividend declared by the Company in new TM shares in lieu of receiving cash.
- 9.3 Resolution 8 was proposed by Puan Hamizah and seconded by Encik Mohammad Yazmi accordingly.

10.0 Ordinary Resolutions 9 to 14: Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions (RRPT) of a revenue or trading nature

- a) Axiata Group Berhad and/or its subsidiaries – Resolution 9;
 - b) Tenaga Nasional Berhad and/or its subsidiaries – Resolution 10;
 - c) Petroliaam Nasional Berhad and/or its subsidiaries – Resolution 11;
 - d) Astro Malaysia Holdings Berhad and/or its subsidiaries – Resolution 12;
 - e) CelcomDigi Berhad and/or its subsidiaries – Resolution 13; and
 - f) Digital Nasional Berhad – Resolution 14.
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- 10.1 Dato' Chairman then informed that the next six resolutions relating to the RRPT with related parties of TM and its subsidiaries. Being an Interested Director in view of his position as a nominee director of the Minister of Finance Incorporated (MoF Inc.), Dato' Chairman handed over the chair to the SID to proceed with the proceedings for these resolutions.
- 10.2 The SID took the chair and informed that Ordinary Resolutions 9 to 14 were in regard to the Renewal of Shareholders' Mandate for RRPT with related parties,
- a) in the ordinary course of business, which are necessary for the Group's day-to-day operations,
 - b) made on an arms' length basis, on terms not more favourable to the related parties than those generally available to the public, and
 - c) not to the detriment of our minority shareholders.
- 10.3 The Mandates renewed at the 2024 AGM would lapse at the conclusion of this AGM unless authority for their renewals were obtained from shareholders at a general meeting. Details of the RRPTs were described in Appendix I of the Circular to Shareholders dated 25 April 2025 (Circular).
- 10.4 The SID further informed that:
- a) Interested Major Shareholder, Interested Directors and Interested Persons Connected, as highlighted in Appendix I of the Circular would abstain from voting in respect of the aforesaid resolutions;
 - b) Interested Directors have also abstained during the deliberation and voting of the proposal at the BAC and Board meetings; and
 - c) MOF Inc. and Khazanah, together with their representatives on the Board, have ensured that persons connected to them would also abstain from voting on these resolutions.

- 10.5 The Board, other than the Interested Directors, was of the opinion that Ordinary Resolutions 9, 10, 11, 12, 13 and 14, are in the Company's best interest, and thus recommended the shareholders to vote in favour of these resolutions.
- 10.6 Resolutions 9 to 14 were proposed by Puan Hamizah and seconded by Encik Mohammad Yazmi respectively.
- 10.7 Upon tabling all six resolutions on the Proposed Renewal of Shareholders' Mandate, the SID handed the Chair back to Dato' Chairman at 11.34 a.m.

11.0 Any Other Business

- 11.1 Dato' Chairman then sought confirmation from the Group Cossec whether the Company has received any notice for transaction of other business in accordance with Section 340 (1) of CA 2016 and the Company's Constitution.
- 11.2 The Group Cossec confirmed that the Company had not received any notice for transaction of any other business for the AGM.

IV. ENGAGEMENT WITH MEMBERS OF THE COMPANY

1.0 Q&A Session

- 1.1 Dato' Chairman proceeded with the Q&A session at 11.37 a.m. He outlined the Q&A session in order to ensure the orderly proceeding of the hybrid AGM.
- First, the Board would attend to the pre-AGM questions received from 25 April until 26 May 2025.
 - Thereafter, the questions posed from shareholders, proxies and corporate representatives physically present in person at the Main Venue, followed by the questions submitted online via the RPEV facilities during the meeting.
 - Deloitte, as the Independent Moderator, would assist to moderate the online questions received during the AGM and ensure all questions submitted were addressed and attended to appropriately.
- 1.2 Dato' Chairman then invited the MD/GCEO to address the pre-AGM questions.
- 1.3 Dato' Chairman thereafter opened to the floor for questions from the shareholders, proxies and corporate representatives physically present in the Main Venue. The Board, MD/GCEO and Group CFO attended to all questions raised.
- 1.4 Dato' Chairman then invited Mr Krishman Varges, from Deloitte, to moderate the online questions submitted by shareholders, proxies and corporate representatives during the meeting.
- 1.5 Mr Krishman advised the meeting that the moderation exercise was guided by the following parameters:
- Common or repetitive questions will be amalgamated, collated and addressed together.
 - Questions which have been addressed earlier will not be addressed again.
 - Relevant questions which are substantive will be prioritized.

- Questions may be paraphrased on grounds of contextual and language considerations without a change in the essence of the subject matter.
 - Any product or customer service-related queries will not be addressed.
- 1.6 Dato' Chairman thanked Mr Krishman after he concluded moderating the online live Q&A session and confirmed that all questions received during the meeting have been duly answered by the Board and Management.
- 1.7 Dato' Chairman concluded the Q&A session at 1:30 p.m. after attending to another two questions from the floor.

*Note: The pre-AGM and AGM questions during the meeting proceeding as well as the Company's responses were enumerated in **Attachment 2**.*

V. **POLLING PROCESS AND RESULT**

1.0 **E-polling Process**

- 1.1 As the e-polling has been opened upon announcement by Chairman after the commencement of the Meeting, Dato' Chairman notified that the e-polling would be closed in 10 minutes at 1:40 p.m. and reminded those who have not cast their votes, to do so.
- 1.2 As Chairman of the meeting, Dato' Chairman also represented the shareholders who have appointed him as their proxy and he would vote in accordance with the instructions given.
- 1.3 Dato' Chairman then adjourned the Meeting at 1.32 p.m. for the vote counting and verification.

2.0 **Announcement of Poll Results and Resolutions Passed**

- 2.1 The 40th AGM reconvened at 2:00 p.m. and Dato' Chairman called the Meeting to order for the announcement of poll results.
- 2.2 The poll results, enumerated in **Attachment 3**, were verified by the lead scrutineer, Ms Kasturi Nathan from Deloitte, who confirmed that the voting results were in order. Ms Kasturi Nathan thereafter proceeded to read out the voting result which was projected for the members' information.
- 2.3 Based on the poll results verified by the Scrutineers, Dato' Chairman declared that all 14 Ordinary Resolutions tabled at the 40th AGM were carried.
- 2.4 The poll results and resolutions passed were as follows:

2.4.1 **Ordinary Resolution 1: Re-election of Datuk Bazlan Osman pursuant to Clause 106 (2) of the Company's Constitution**

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 1	2,769,036,422	94.69	155,369,497	5.31	2,924,405,919	100

It was **RESOLVED THAT** Datuk Bazlan Osman who retired pursuant to Clause 106 (2) of the Company's Constitution and being eligible and having

offered himself for re-election, be and is hereby re-elected as Director of the Company.

2.4.2 Ordinary Resolution 2: Re-election of Tan Sri Datuk Yong Poh Kon pursuant to Clause 106 (2) of the Company's Constitution

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 2	2,835,173,145	98.24	50,679,447	1.76	2,885,852,592	100

It was **RESOLVED THAT** Tan Sri Datuk Yong Poh Kon who retired pursuant to Clause 106 (2) of the Company's Constitution and being eligible and having offered himself for re-election, be and is hereby re-elected as Director of the Company.

2.4.3 Ordinary Resolution 3: Re-election of Dato' Mohamed Nasri Sallehuddin pursuant to Clause 112 of the Company's Constitution

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 3	2,781,100,142	86.45	435,831,585	13.55	3,216,931,727	100

It was **RESOLVED THAT** Dato' Mohamed Nasri Sallehuddin, who retired pursuant to Clause 112 of the Company's Constitution and being eligible and having offered himself for re-election, be and is hereby re-elected as Director of the Company.

2.4.4 Ordinary Resolution 4: Re-election of Muhammad Afhzal Abdul Rahman pursuant to Clause 112 of the Company's Constitution

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 4	2,908,890,002	90.30	312,217,755	9.70	3,221,107,757	100

It was **RESOLVED THAT** Muhammad Afhzal Abdul Rahman who retired pursuant to Clause 112 of the Company's Constitution and being eligible and having offered himself for re-election, be and is hereby re-elected as Director of the Company.

2.4.5 Ordinary Resolution 5: Payment of Directors' Fees to NEC and NEDs (including SID) with effect from the 40th AGM until the next AGM

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 5	3,220,477,923	99.99	290,666	0.01	3,220,768,589	100

It was **RESOLVED THAT** the payment of the following Directors' fees with effect from the 40th Annual General Meeting (AGM) until the next AGM of the Company be and are hereby approved:

- a) RM30,000 per month for the Non-Executive Chairman (NEC); and
- b) RM20,000 per month for the Non-Executive Directors (NEDs) together with an additional RM2,250 per month for the Senior Independent Director (SID).

2.4.6 Ordinary Resolution 6: Payment of Benefits Payable to NEC and NEDs

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 6	3,220,472,953	99.99	294,589	0.01	3,220,767,542	100

It was **RESOLVED THAT** the payment of benefits payable to NEC and NEDs of the Company up to an amount of RM2,350,000 from 28 May 2025 until the next AGM be and is hereby approved.

2.4.7 Ordinary Resolution 7: Re-appointment of EY as Auditors of the Company

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 7	3,220,762,112	99.99	355,604	0.01	3,221,117,716	100

It was **RESOLVED THAT** Ernst & Young PLT, who has consented to act as Auditors of the Company, be and is hereby re-appointed as Auditors of the Company for the financial year ending 31 December 2025; **AND THAT** the Board of Directors be and is hereby authorised to determine their remuneration.

2.4.8 Ordinary Resolution 8: Proposed Renewal of the Authority for Directors to allot and issue new TM Shares in relation to the DRS

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 8	2,449,674,945	76.05	771,438,771	23.95	3,221,113,716	100

It was **RESOLVED:**

THAT pursuant to the Dividend Reinvestment Scheme (DRS) approved at the Extraordinary General Meeting held on 8 May 2014, approval be and is hereby given to the Company to allot and issue such number of new TM Shares for the DRS until the conclusion of the next annual general meeting, upon such terms and conditions and to such persons as the Directors may, in their absolute discretion, deem fit and in the interest of the Company **PROVIDED THAT** the issue price of the said new TM Shares shall be fixed by the Directors at not more than ten percent (10%) discount to the adjusted five (5)-day volume weighted average market price (VWAMP) of TM Shares

immediately prior to the price-fixing date, of which the VWAMP shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price of TM Shares at the material time;

AND THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and enter into all such transactions, arrangements and documents as may be necessary or expedient in order to give full effect to the DRS with full power to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed or agreed to by any relevant authorities or consequent upon the implementation of the said conditions, modifications, variations and/or amendments, as they, in their absolute discretion, deem fit and in the best interest of the Company.

2.4.9 Ordinary Resolution 9: Proposed Renewal of Shareholders' Mandate for RRPT with Axiata Group Berhad and/or its Subsidiaries

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 9	2,086,165,648	99.99	84,480	0.01	2,086,250,128	100

It was **RESOLVED**:

THAT in accordance with Paragraph 10.09 of the Main Market Listing Requirements (Main LR) of Bursa Malaysia Securities Berhad (Bursa Securities), approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Axiata Group Berhad and/or its Subsidiaries (Axiata Group) as set out in Appendix I of the Company's Circular to Shareholders dated 25 April 2025;

PROVIDED THAT such transactions are necessary for the day-to-day operations and are entered into in the ordinary course of business of the Company and/or its subsidiaries, are carried out on terms not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company;

THAT such approval shall continue to be in full force and effect until:

- (i) the conclusion of the next annual general meeting of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting;
- (ii) the expiration of the period within which the Company's next annual general meeting is required to be held under Section 340(1) of the Companies Act, 2016 (CA 2016) (but shall not extend to such extension as may be allowed under Section 340(4) of CA 2016); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is the earlier;

AND THAT the Board of Directors of the Company be and is hereby empowered and authorised to do or procure to be done all acts, deeds and things (including executing such documents under the common seal in accordance with the provisions of the Constitution of the Company, as may

be required) to give effect to the Proposed Renewal of Shareholders' Mandate.

2.4.10 Ordinary Resolution 10: Proposed Renewal of Shareholders' Mandate for RRPT with Tenaga Nasional Berhad and/or its subsidiaries

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 10	2,086,174,646	99.99	69,482	0.01	2,086,244,128	100

It was **RESOLVED:**

THAT in accordance with Paragraph 10.09 of the Main Market Listing Requirements (Main LR) of Bursa Malaysia Securities Berhad (Bursa Securities), approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Tenaga Nasional Berhad and/or its subsidiaries (TNB Group) as set out in Appendix I of the Company's Circular to Shareholders dated 25 April 2025;

PROVIDED THAT such transactions are necessary for the day-to-day operations and are entered into in the ordinary course of business of the Company and/or its subsidiaries, are carried out on terms not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company;

THAT such approval shall continue to be in full force and effect until:

- (i) the conclusion of the next annual general meeting of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting;
- (ii) the expiration of the period within which the Company's next annual general meeting is required to be held under Section 340(1) of the Companies Act, 2016 (CA 2016) (but shall not extend to such extension as may be allowed under Section 340(4) of CA 2016); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is the earlier;

AND THAT the Board of Directors of the Company be and is hereby empowered and authorised to do or procure to be done all acts, deeds and things (including executing such documents under the common seal in accordance with the provisions of the Constitution of the Company, as may be required) to give effect to the Proposed Renewal of Shareholders' Mandate.

2.4.11 Ordinary Resolution 11: Proposed Renewal of Shareholders' Mandate for RRPT with PetroliaM Nasional Berhad and/or its subsidiaries

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 11	2,449,370,083	99.99	70,801	0.01	2,449,440,884	100

It was **RESOLVED:**

THAT in accordance with Paragraph 10.09 of the Main Market Listing Requirements (Main LR) of Bursa Malaysia Securities Berhad (Bursa Securities), approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with PetroliaM Nasional Berhad and/or its subsidiaries (Petronas Group) as set out in Appendix I of the Company's Circular to Shareholders dated 25 April 2025;

PROVIDED THAT such transactions are necessary for the day-to-day operations and are entered into in the ordinary course of business of the Company and/or its subsidiaries, are carried out on terms not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company;

THAT such approval shall continue to be in full force and effect until:

- (i) the conclusion of the next annual general meeting of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting;
- (ii) the expiration of the period within which the Company's next annual general meeting is required to be held under Section 340(1) of the Companies Act, 2016 (CA 2016) (but shall not extend to such extension as may be allowed under Section 340(4) of CA 2016); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is the earlier;

AND THAT the Board of Directors of the Company be and is hereby empowered and authorised to do or procure to be done all acts, deeds and things (including executing such documents under the common seal in accordance with the provisions of the Constitution of the Company, as may be required) to give effect to the Proposed Renewal of Shareholders' Mandate.

2.4.12 Ordinary Resolution 12: Proposed Renewal of Shareholders' Mandate for RRPT with Astro Malaysia Holdings Berhad and/or its subsidiaries

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 12	2,449,251,606	99.99	190,956	0.01	2,449,442,562	100

It was **RESOLVED**:

THAT in accordance with Paragraph 10.09 of the Main Market Listing Requirements (Main LR) of Bursa Malaysia Securities Berhad (Bursa Securities), approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Astro Malaysia Holdings Berhad and/or its subsidiaries (AMHB Group) as set out in Appendix I of the Company's Circular to Shareholders dated 25 April 2025;

PROVIDED THAT such transactions are necessary for the day-to-day operations and are entered into in the ordinary course of business of the Company and/or its subsidiaries, are carried out on terms not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company;

THAT such approval shall continue to be in full force and effect until:

- (i) the conclusion of the next annual general meeting of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting;
- (ii) the expiration of the period within which the Company's next annual general meeting is required to be held under Section 340(1) of the Companies Act, 2016 (CA 2016) (but shall not extend to such extension as may be allowed under Section 340(4) of CA 2016); or
- (iii) revoke or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is the earlier;

AND THAT the Board of Directors of the Company be and is hereby empowered and authorised to do or procure to be done all acts, deeds and things (including executing such documents under the common seal in accordance with the provisions of the Constitution of the Company, as may be required) to give effect to the Proposed Renewal of Shareholders' Mandate.

2.4.13 Ordinary Resolution 13: Proposed Renewal of Shareholders' Mandate for RRPT with CelcomDigi Berhad and/or its subsidiaries

Ordinary Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 13	2,449,363,684	99.99	77,878	0.01	2,449,441,562	100

It was **RESOLVED**:

THAT in accordance with Paragraph 10.09 of the Main Market Listing Requirements (Main LR) of Bursa Malaysia Securities Berhad (Bursa Securities), approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with CelcomDigi Berhad and/or its subsidiaries (CelcomDigi Group) as set out in Appendix I of the Company's Circular to Shareholders dated 25 April 2025;

PROVIDED THAT such transactions are necessary for the day-to-day operations and are entered into in the ordinary course of business of the Company and/or its subsidiaries, are carried out on terms not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company;

THAT such approval shall continue to be in full force and effect until:

- (i) the conclusion of the next annual general meeting of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting;
- (ii) the expiration of the period within which the Company's next annual general meeting is required to be held under Section 340(1) of the Companies Act, 2016 (CA 2016) (but shall not extend to such extension as may be allowed under Section 340(4) of CA 2016); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is the earlier;

AND THAT the Board of Directors of the Company be and is hereby empowered and authorised to do or procure to be done all acts, deeds and things (including executing such documents under the common seal in accordance with the provisions of the Constitution of the Company, as may be required) to give effect to the Proposed Renewal of Shareholders' Mandate.

2.4.14 Ordinary Resolution 14: Proposed Renewal of Shareholders' Mandate for RRPT of a Revenue or Trading Nature with Digital Nasional Berhad

Special Resolution	For		Against		Total	
	No. of		No. of		No. of	
	Shares	%	Shares	%	Shares	%
Resolution 14	2,449,372,361	99.99	81,171	0.01	2,449,453,532	100

It was **RESOLVED**:

THAT in accordance with Paragraph 10.09 of the Main Market Listing Requirements (Main LR) of Bursa Malaysia Securities Berhad (Bursa Securities), approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Digital Nasional Berhad as set out in Appendix I of the Company's Circular to Shareholders dated 25 April 2025;

PROVIDED THAT such transactions are necessary for the day-to-day operations and are entered into in the ordinary course of business of the Company and/or its subsidiaries, are carried out on terms not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company;

THAT such approval shall continue to be in full force and effect until:

- (i) the conclusion of the next annual general meeting of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting;

(ii) the expiration of the period within which the Company's next annual general meeting is required to be held under Section 340(1) of the Companies Act, 2016 (CA 2016) (but shall not extend to such extension as may be allowed under Section 340(4) of CA 2016); or

(iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is the earlier;

AND THAT the Board of Directors of the Company be and is hereby empowered and authorised to do or procure to be done all acts, deeds and things (including executing such documents under the common seal in accordance with the provisions of the Constitution of the Company, as may be required) to give effect to the Proposed Renewal of Shareholders' Mandate.

VI **CLOSURE OF MEETING**

1.0 **Retirement of Puan Rossana Annizah Ahmad Rashid as INED of the Company**

1.1 Dato' Chairman highlighted that Puan Rossana Annizah Ahmad Rashid has notified the Board of her intention not to seek re-election at the AGM and in accordance with Clause 112 of the Company's Constitution, she shall retire as TM's INED after the conclusion of today's AGM after serving the Board for more than 3 years.

1.2 On behalf of the Board and Management, Dato' Chairman recorded the Board's appreciation to Puan Rossana for her immense contribution to TM Group particularly, as INED, Chairperson of BTC and member of BAC during her tenure of service.

1.3 Dato' Chairman further thanked all shareholders, proxies and corporate representatives for attending the 40th AGM and their continued support towards the Company.

2.0 The proceedings of the 40th AGM concluded at 2.05 p.m. with a vote of thanks to Dato' Chairman.

CONFIRMED AS CORRECT RECORD,



**DATO' ZAINAL ABIDIN PUTIH
CHAIRMAN**