

TELEKOM MALAYSIA BERHAD
40TH ANNUAL GENERAL MEETING
MULTI PURPOSE HALL, MENARA TM, JALAN PANTAI BAHARU, 50672 KUALA LUMPUR, MALAYSIA
TUESDAY, 27 MAY 2025 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	1,761	2,769,036,422	94.6871	235	155,369,497	5.3129	1,996	2,924,405,919
ORDINARY RESOLUTION 2	1,704	2,835,173,145	98.2439	286	50,679,447	1.7561	1,990	2,885,852,592
ORDINARY RESOLUTION 3	1,596	2,781,100,142	86.4519	454	435,831,585	13.5481	2,050	3,216,931,727
ORDINARY RESOLUTION 4	1,783	2,908,890,002	90.3071	265	312,217,755	9.6929	2,048	3,221,107,757
ORDINARY RESOLUTION 5	1,747	3,220,477,923	99.9910	287	290,666	0.0090	2,034	3,220,768,589
ORDINARY RESOLUTION 6	1,743	3,220,472,953	99.9909	290	294,589	0.0091	2,033	3,220,767,542
ORDINARY RESOLUTION 7	1,873	3,220,762,112	99.9890	171	355,604	0.0110	2,044	3,221,117,716
ORDINARY RESOLUTION 8	1,871	2,449,674,945	76.0506	170	771,438,771	23.9494	2,041	3,221,113,716
ORDINARY RESOLUTION 9	1,856	2,086,165,648	99.9960	163	84,480	0.0040	2,019	2,086,250,128
ORDINARY RESOLUTION 10	1,864	2,086,174,646	99.9967	155	69,482	0.0033	2,019	2,086,244,128
ORDINARY RESOLUTION 11	1,879	2,449,370,083	99.9971	154	70,801	0.0029	2,033	2,449,440,884
ORDINARY RESOLUTION 12	1,866	2,449,251,606	99.9922	169	190,956	0.0078	2,035	2,449,442,562
ORDINARY RESOLUTION 13	1,878	2,449,363,684	99.9968	156	77,878	0.0032	2,034	2,449,441,562
ORDINARY RESOLUTION 14	1,878	2,449,372,361	99.9967	158	81,171	0.0033	2,036	2,449,453,532

