



TELEKOM MALAYSIA BERHAD

(128740-P)

(Incorporated in Malaysia)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE COMPANY'S TWENTY FOURTH ANNUAL GENERAL MEETING (24TH AGM) HELD ON 7 MAY 2009

1. To receive the Audited Financial Statements for the financial year ended 31 December 2008 together with the Reports of the Directors and Auditors thereon.
(Ordinary Resolution 1)
2. To declare a final gross dividend of 14.25 sen per share (less 25% Malaysian Income Tax) in respect of the financial year ended 31 December 2008.
(Ordinary Resolution 2)
3. To re-elect the following Directors, who were appointed to the Board during the year and retire pursuant to Article 98(2) of the Company's Articles of Association.
 - i. Dato' Zamzamzairani Mohd Isa **(Ordinary Resolution 3)**
 - ii. Datuk Bazlan Osman **(Ordinary Resolution 4)**
 - iii. Tunku Mahmood Fawzy Tunku Muhiyiddin **(Ordinary Resolution 5)**
 - iv. Dato' Ir Abdul Rahim Abu Bakar **(Ordinary Resolution 6)**
 - v. Quah Poh Keat **(Ordinary Resolution 7)**
 - vi. Ibrahim Marsidi **(Ordinary Resolution 8)**
 - vii. Dato' Danapalan TP Vinggrasalam **(Ordinary Resolution 9)**
 - viii. Riccardo Ruggiero **(Ordinary Resolution 10)**
4. To re-elect Tan Sri Dato' Ir Muhammad Radzi Hj Mansor, who retires by rotation pursuant to Article 103 of the Company's Articles of Association.
(Ordinary Resolution 11)
5. To approve the payment of Directors' fees of RM1,622,725.66 for the financial year ended 31 December 2008.
(Ordinary Resolution 12)
6. To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.
(Ordinary Resolution 13)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE COMPANY'S EXTRAORDINARY GENERAL MEETING HELD ON 7 MAY 2009 UPON THE CONCLUSION OF THE 24TH AGM

1. Proposed Increase in the Company's Authorised Share Capital and Corresponding Amendments to the Company's Memorandum and Articles of Association.
(Special Resolution 1)
2. Proposed Capital Repayment of Approximately RM3,505.8 Million to Shareholders.
(Special Resolution 2)
3. Proposed Extension of the Duration of the Exercise Period of the Company's Employees' Share Option Scheme ("ESOS") by An Additional Year and Corresponding Amendments to the By-Laws governing the Company's ESOS.
(Ordinary Resolution 1)
4. Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
(Ordinary Resolution 2)