

## TELEKOM MALAYSIA BERHAD (TM or THE COMPANY)

### RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (RRPT) WITH DIGITAL NASIONAL BERHAD (DNB)

#### 1. INTRODUCTION

On 16 December 2021 and 14 April 2022, TM announced that the Company had in the ordinary course of business entered in an agreement with Digital Nasional Berhad (DNB) for the provision of fiber leasing service (Service Agreement). Under this Service Agreement, DNB has subscribed to a single end-to-end solution for the provision of fibre connectivity that will enable DNB to provide 5G related-services. The Service Agreement is a recurrent related party transaction (RRPT) as disclosed in the table below.

Pursuant to Paragraph 10.09(1)(a) of the Main Market Listing Requirements (Main LR) of Bursa Malaysia Securities Berhad (Bursa Securities), the percentage ratio of the aggregate consideration of the RRPT with DNB has exceeded 1% for the period 1 December 2021 to 31 October 2022.

#### 2. DETAILS OF THE RRPT

Related Party	Interested Directors/Major Shareholders/Person Connected	Nature of Transaction	Amount of Transaction (RM '000)
Digital Nasional Berhad (DNB)	<p>MOF Inc., a body corporate established under the Minister of Finance (Incorporation) Act, 1957, is the holding company of DNB and a person connected to Khazanah Nasional Berhad (Khazanah);</p> <p>Khazanah is a Major Shareholder of TM;</p> <p>Tan Sri Mohammed Azlan Hashim (also by virtue of him being a Director of Khazanah), Shazril Imri Mokhtar, Dato' Anis Rizana Mohd Zainudin @ Mohd Zainuddin and her alternate director, Iszad Jeffri Ismail are nominee directors of MOF Inc. on TM Board; and</p> <p>Dato' Mohamed Nasri Sallehuddin is a nominee Director of Khazanah on TM Board.</p>	Provision of 5G connectivity and its core network comprising the leasing of fiber, site, data center, edge facilities and other related transmission services.	80,326

### **3. RATIONALE OF THE RRPT**

The RRPT entered into are revenue in nature and made in the ordinary course of business, on an arm's length basis and on normal commercial terms which are not more favourable to the related party than those generally available to public and are not to the detriment of the minority shareholders.

### **4. FINANCIAL EFFECT OF THE RRPT**

#### **4.1 Share capital and substantial shareholders' shareholdings**

The RRPT will not have any effect on the issued and paid-up share capital as well as the substantial shareholders' shareholdings of TM.

#### **4.2 Earnings and Net Assets**

The RRPT does not have any material effect to the earnings and net assets of TM Group for the financial year ending 31 December 2022.

### **5. APPROVALS REQUIRED**

The RRPT is not subject to the approval of the shareholders of the Company or any relevant government authorities. TM will be seeking a shareholders' mandate in respect of the RRPT in the forthcoming annual general meeting of the Company.

This announcement is dated 9 November 2022.