



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

**ERRATA TO THE INTEGRATED ANNUAL REPORT (IAR) 2025
AND CIRCULAR TO SHAREHOLDERS
IN RELATION TO THE PROPOSED SHAREHOLDERS' MANDATE (CIRCULAR)**

7 May 2026

To the Shareholders of TELEKOM MALAYSIA BERHAD

Reference is made to our IAR 2025 and Circular which were submitted to Bursa Malaysia Securities Berhad on 17 April 2026.

The following disclosures in the IAR 2025 and Circular shall be amended by this Errata and corrected as shown below:

(1) Page 304 of the IAR 2025

To delete reference made to **AMHB Group** in the **Note** section.

(2) Pages 9 and 15 of the Circular

Page	Section	Amendment
9	6.1 Directors' and Major Shareholders' Interest regarding RRPTs involving interest of EPF	Inclusion of AMHB Group as follows: (a) EPF, being the interested Major Shareholder in the Proposed Shareholders' Mandate, (excluding the Proposed Renewal of Shareholders' Mandate with <u>AMHB Group</u> and DNB) will abstain from voting at our forthcoming AGM on the ordinary resolution pertaining to the Proposed Shareholders' Mandate in respect of its direct or indirect shareholdings in TM. EPF through its representative on our Board, where applicable, has also undertaken to ensure that persons connected to them will also abstain from voting, in respect of their direct and indirect shareholdings in TM, if any, at our forthcoming AGM on the ordinary resolution pertaining to the Proposed Shareholders' Mandate.
15	Appendix 1: Details of the RRPT to be entered into by our Group under the Proposed Renewal of Shareholders' Mandate	<ul style="list-style-type: none">▪ Deletion of EPF as Interested Major Shareholder and Muhammad Afhzal Abdul Rahman as Interested Director in relation to RRPT with AMHB Group under the Interested Major Shareholder/Director column.▪ Deletion of the sentence "Muhammad Afhzal Abdul Rahman is a nominee director of EPF on TM Board" under the Nature of Relationship column.

Save for the abovementioned amendments, all other information remains unchanged.

Yours faithfully,
For and on behalf of the Board of
TELEKOM MALAYSIA BERHAD

Hamizah Abidin
Group Company Secretary
LS0007096 (SSM PC No. 201908001071)