

The Chairman

Tuesday, May 19, 2026

TELEKOM MALAYSIA BERHAD

EXTRAORDINARY GENERAL MEETING

[Main Venue] Multi Purpose Hall, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur, Malaysia

[Online Platform] Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> Malaysia

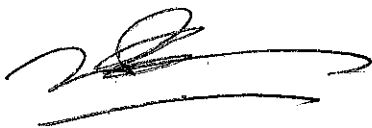
Dear Sir,

As Poll Administrator appointed for the purpose of the Poll taken at the **Extraordinary General Meeting** of the members of the Company held on **19 May 2026**. I HEREBY CERTIFY that the result of the poll is correctly set out as follows:

Polling Results


RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote
	RECORDS	NO. OF		RECORDS	NO. OF		NO. OF
		SHARES	%		SHARES	%	
ORDINARY RESOLUTION 1	1,194	3,320,162,792	99.7598	64	7,994,901	0.2402	3,328,157,693

Yours faithfully,
For and on behalf of
Boardroom Share Registrars Sdn Bhd



Noor Isaruddin Bin Che Man
Director

Boardroom Share Registrars Sdn. Bhd.
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