



NEWS RELEASE

Kuala Lumpur

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TM ANNOUNCES RESIGNATION OF ITS CHAIRMAN AND THE APPOINTMENT OF HIS SUCCESSOR

Telekom Malaysia Berhad (TM) today announced the resignation of Dato' Sri Dr. Halim Shafie as Chairman of TM Board. With the departure of Dato' Sri Dr. Halim, TM also announced the appointment of its new Chairman, Tan Sri Datuk Dr. Sulaiman Mahbob effective 12 January 2015.

On behalf of TM, Tan Sri Zamzamzairani Mohd. Isa, Group Chief Executive Officer, expressed his gratitude to Dato' Sri Dr. Halim for his dedication, leadership and contribution to the TM Group during his tenure. "We would like to take this opportunity to record our highest appreciation to Dato' Sri Dr. Halim for his immense contribution to TM. Having long served the telecommunications industry, his stewardship and guidance have led the Company to where it is today. During his chairmanship, TM has achieved several key milestones including the successful roll-out of the High Speed Broadband (HSBB) project as well as the introduction of UniFi, the first triple-play service in the country – driving TM beyond being the Broadband Champion towards becoming the nation's one and true Convergence Champion. In addition, Dato' Sri Dr. Halim has been a strong and passionate advocate for education as the Chairman of Multimedia University (MMU) and the Company's Corporate Responsibility (CR) which saw his commitment and participation in various initiatives including ICT-related nation building, community-based and environmental awareness programmes."

Dato' Sri Dr. Halim was appointed as Chairman of TM Board in July 2009.

"We will continue to support Dato' Sri Dr. Halim in his new appointment at Malaysian Communications and Multimedia Commission (MCMC) in realising the digital agenda for the nation. We, at TM, will definitely miss him. Nevertheless, Dato' Sri Dr. Halim will be key in pushing our country further in telecommunications, multimedia and ICT," enthused Tan Sri Zamzamzairani.

Commenting on the new Chairman's appointment, Tan Sri Zamzamzairani said, "We are happy to welcome Tan Sri Datuk Dr. Sulaiman Mahbob as the new Chairman of TM Board. With his vast experience and knowledge, we look forward to Tan Sri's guidance and leadership as the Company continues on its transformation journey and next phase of growth."

Tan Sri Datuk Dr. Sulaiman Mahbob, 66, is currently the Chairman of the Minority Shareholders Watchdog Group (MSWG), Malaysian Institute of Economic Research (MIER) and Jambatan Kedua Sdn. Bhd. Amongst others, he also serves as a member of the board of several institutions including Bank Negara Malaysia and Institute of Strategic and International Studies (ISIS) and Felda Global Ventures Holdings Berhad (FGVH). He also teaches economics and public policy as Adjunct Professor at the University of Malaya, and at Universiti Tun Abdul Razak (UNITAR).

He was a former civil servant and has served the Malaysian Government for over 40 years. During the course of his civil service career, he served various ministries and departments, including the Ministry of Finance, Ministry of Domestic Trade and Consumer Affairs, and the National Economic Action Council (NEAC). His last position was Director General of the Economic Planning Unit (2006-2009) of the Prime Minister's Department. Tan Sri Datuk Dr. Sulaiman has also served at the Institute of Integrity Malaysia (IIM), as its first founding President and he was previously the Chairman of Malaysian Investment Development Authority (MIDA) till 28 May 2012. Tan Sri Datuk Dr. Sulaiman had also served on the boards of Petronas, Companies Commission of Malaysia, Malaysia Insurance Deposit Corporation (PIDM) and MCMC.

Tan Sri Datuk Dr. Sulaiman is trained in economics, first at the University of Malaya, and then at University of London. He completed his Ph.D. study at the Maxwell School of Citizenship and Public Affairs at Syracuse University in USA in early 1986.

"We would like to wish Dato' Sri Dr. Halim all the best in his future undertakings. On that note, we would also like to welcome Tan Sri Datuk Dr. Sulaiman as the new Chairman of TM Board," ended Tan Sri Zamzamzairani.

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About TM

Telekom Malaysia Berhad (TM), Malaysia's broadband champion and leading integrated information and communications group, offers a comprehensive range of communication services and solutions in broadband, data and fixed-line. As a market leader, TM is driven by stakeholder value creation in a highly competitive environment. The Group places emphasis on delivering an enhanced customer experience via continuous customer service quality improvements and innovations, whilst focusing on increased operational efficiency and productivity.

Leveraging on our extensive global connectivity, network infrastructure and collective expertise, TM is well positioned to propel Malaysia as a regional Internet hub and digital gateway for South-East Asia. TM remains steadfast in its transformation into a new generation communications provider to deliver an enhanced and integrated digital lifestyle to all Malaysians, and opening up possibilities through connection, communication and collaboration, towards our shared vision of elevating the nation into a high-income economy.

As a model corporate citizen committed to good governance and transparency, TM continues its pledge to ensure the integrity of our processes, people and reputation as well as the sustainability of our operations. Our Corporate Responsibility (CR) ethos reinforces responsible behavior in the four main domains of the marketplace, workplace, the community and the environment. With a focus on ICT, the Group further promotes 3 major platforms i.e. education, community/nation-building and environment, through our Reaching Out programmes.

TM is also a multiple corporate awards winner, having been recognised consistently for our high standards in Corporate Governance and Corporate Responsibility. TM has most recently been honoured with the Platinum Award for the Overall Excellence Award for Most Outstanding Annual Report of the Year for National Annual Corporate Report Awards (NACRA) in 2014, as well as in 2013, 2011 and 2006, and the Industry Excellence Award for Main Board Companies under the Trade & Service category for the 18th consecutive year. In addition, TM has been awarded the NACRA 2014 Platinum Award for Best Corporate Social Responsibility Reporting, and the Anugerah CSR Perdana Menteri for Best Workplace Practices in 2009 and 2010. TM is also the

winner of the Best Sustainability Report Award (SRA) in Malaysia for 2 consecutive years at the 2013 Sustainability Reporting Awards organised by The National Centre for Sustainability Reporting (NCSR) based in Indonesia. TM was named Telecom Service Provider of the Year for the 3rd time at the 2014 Frost & Sullivan Malaysia Excellence Awards as well as the Best Broadband Service Provider of the Year for the 8th time and the Data Communications Service Provider of the Year for the 10th consecutive year.

On the regional front, TM was also recognised as the Fixed Broadband Provider of the Year award at 2013 Frost & Sullivan Asia Pacific ICT Awards again for the 2nd year running. TM was also awarded the Asia Pacific's Best Wholesale Ethernet Service Provider for two consecutive years in 2011 and 2012 by Metro Ethernet Forum for its commitment in keeping pace with global Ethernet standards. Additionally, the Company was also accorded the Best Broadband Carrier award in the 2012 Telecom Asia Awards.

For further information on TM, visit www.tm.com.my.

Issued by:

Group Brand and Communication
Telekom Malaysia Berhad
Level 8 (South Wing), Menara TM,
Jalan Pantai Baharu
50672 Kuala Lumpur

For inquiries please call:

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|---|---|--|
| 1 | Izlyn Ramli
Vice President
Group Brand and Communication, TM | Tel: (03) 2240 2699
HP: (019) 500 0248
Email: izlyn@tm.com.my |
| 2 | Asma Abdul Aziz
Assistant General Manager
Media Management & External Communications
Group Brand and Communication, TM | Tel: (03) 2240 3840
HP: (013) 364 1830
Email: asma_aa@tm.com.my |
| 3 | Saiful Azni Matmor
Manager
Media Management & External Communications
Group Brand and Communication, TM | Tel: (03) 2240 2617
HP: (013) 360 3496
Email: msaiful@tm.com.my |