

**TM ANNOUNCES APPOINTMENT OF NEW CHAIRMAN;  
RECORDS HIGHEST APPRECIATION TO PREDECESSOR**

Telekom Malaysia Berhad (TM) today announced the departure of Tan Sri Dato' Seri Mohd Bakke Salleh as Chairman of TM Board with effect on 31 July 2021 and the appointment of its new Chairman, Dato' Mohammed Azlan Hashim effective 1 August 2021.

On behalf of TM Group, the Board of Directors, expressed their highest appreciation to Tan Sri Dato' Seri Mohd Bakke Salleh for his leadership and contribution to the TM Group during his tenure. " The entire Board, management and Warga TM would like to record our heartfelt gratitude to Tan Sri Dato' Seri Mohd Bakke, an exemplary role model in upholding governance and integrity and a highly respected corporate figure; who has brought his vast insights in industry and commercial to benefit the TM Group. Together with the Board, Group Chief Executive Officer (GCEO) and management, we have charted the next phase of growth for the company under the New TM Transformation 2021-2023, anchored on 40+ Value Programmes. This has already seen a strong start with quarterly growth across all lines of business and improved operations. Under his stewardship, TM has also continued to serve and support the nation throughout the Movement Control Order (MCO) period, ensuring Malaysians stay safe and connected at home and remain productive; whilst extending humanitarian aid to those in need during these challenging times."

Tan Sri Dato' Seri Mohd Bakke was appointed as Chairman of TM Board in May 2020.

Commenting on the new Chairman's appointment, the Board said, "We are happy to welcome Dato' Mohammed Azlan Hashim as the new Chairman of TM Board. He is a highly respected corporate figure with extensive experience in investment and financial services; most notably as a Board member of Khazanah Nasional Berhad (Khazanah) and the Employees' Provident Fund (EPF). He brings a wealth of industry and commercial insights, which will broaden and enrich the Board's overall expertise. We look forward to Dato' Azlan's guidance, counsel and leadership as the Company continues on its transformation journey and next phase of growth and value creation. As the enabler of Digital Malaysia, TM is committed to playing our part to support all our customer segments across homes, businesses, industry as well as the public sector with connectivity, digital infrastructure and solutions towards economic recovery."

"We would like to wish Tan Sri Dato' Seri Mohd Bakke all the best in his future undertakings. On that note, we would also like to welcome Dato' Mohammed Azlan as the new Chairman of TM," concluded the Board.

**PROFILE OF DATO' MOHAMMED AZLAN HASHIM**

Dato' Mohammed Azlan Hashim, 64, is presently a Board member of Khazanah since 1 April 2020. He is also a Board member and the Investment Panel Chairman of the EPF. He is also currently the Chairman of several public listed entities including D&O Green Technologies Berhad, Marine & General Berhad and IHH Healthcare Berhad. He has extensive working experience in the corporate sectors including financial services and investments. Among others, he served as Chief Executive of Bumiputra Merchant Bankers Berhad, Managing Director of Amanah Capital Malaysia Berhad and Executive Chairman of Bursa Malaysia Berhad. He holds a Bachelor of Economics from Monash University, Melbourne and is a qualified Chartered Accountant. He is a Fellow Member of the Institute of Chartered Accountants, Australia, Institute of Chartered Secretaries and Administrators, and Member of the Malaysian Institute of Accountants.

#End#

## About TM

Telekom Malaysia Berhad (TM), is the national connectivity and digital infrastructure provider and Malaysia's leading integrated telco; set to enable Digital Malaysia by offering a comprehensive suite of communication services and digital solutions in fixed (telephony and broadband), mobility, content, WiFi, Cloud, Data Centre, cybersecurity, IoT and smart services. TM is driven by stakeholder value creation in a highly competitive environment; and places emphasis on delivering an enhanced customer experience via continuous customer service quality improvements and innovations, whilst focusing on increased operational efficiency and productivity.

As the enabler of Digital Malaysia, TM has been at the forefront of each telecommunication technology evolution of the nation, and will continue to do so. It provides the communications backbone of Malaysia and is a digital hub for ASEAN; with the widest convergence connectivity network and digital infrastructure. TM remains committed to serve a more digital lifestyle and society, digital businesses and digital Government – towards making, "Life and Business Easier, for a better Malaysia".

For further information on TM, visit [www.tm.com.my](http://www.tm.com.my).

### Issued by:

Group Strategic Communication  
Telekom Malaysia Berhad  
Level 9 (North), Menara TM, Jalan Pantai Baharu  
50672 Kuala Lumpur

### For inquiries, please call:

- 1 Izlyn Ramli  
Vice President  
Group Strategic Communication

HP: (011) 1000 0248  
Email: [izlyn@tm.com.my](mailto:izlyn@tm.com.my)
- 2 Asma Abdul Aziz  
Assistant General Manager  
Media Management, Public Relation & Publications  
Group Strategic Communication

HP: (013) 364 1830  
Email: [asma\\_aa@tm.com.my](mailto:asma_aa@tm.com.my)
- 3 Saiful Azni Matmor  
Manager  
Media Management, Public Relation & Publications  
Group Strategic Communication

HP: (013) 360 3496  
Email: [msaiful@tm.com.my](mailto:msaiful@tm.com.my)