



TELEKOM MALAYSIA BERHAD

(Company No. 128740-P)
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-fourth Annual General Meeting (24th AGM) of the Company will be held on Thursday, 7 May 2009 at 10:00 a.m., at Multi Purpose Hall, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur, Malaysia, for the following purposes:-

1. To receive the Audited Financial Statements for the financial year ended 31 December 2008 together with the Reports of the Directors and Auditors thereon.
(Ordinary Resolution 1)
2. To declare a final gross dividend of 14.25 sen per share (less 25% Malaysian Income Tax) in respect of the financial year ended 31 December 2008.
(Ordinary Resolution 2)
3. To re-elect the following Directors, who were appointed to the Board during the year and retire pursuant to Article 98(2) of the Company's Articles of Association.
 - i. Dato' Zamzamzairani Mohd Isa **(Ordinary Resolution 3)**
 - ii. Datuk Bazlan Osman **(Ordinary Resolution 4)**
 - iii. Tunku Mahmood Fawzy Tunku Muhiyiddin **(Ordinary Resolution 5)**
 - iv. Dato' Ir Abdul Rahim Abu Bakar **(Ordinary Resolution 6)**
 - v. Quah Poh Keat **(Ordinary Resolution 7)**
 - vi. Ibrahim Marsidi **(Ordinary Resolution 8)**
 - vii. Dato' Danapalan TP Vinggrasalam **(Ordinary Resolution 9)**
 - viii. Riccardo Ruggiero **(Ordinary Resolution 10)**
4. To re-elect Tan Sri Dato' Ir Muhammad Radzi Hj Mansor, who retires by rotation pursuant to Article 103 of the Company's Articles of Association.
(Ordinary Resolution 11)
5. To approve the payment of Directors' fees of RM1,622,725.66 for the financial year ended 31 December 2008.
(Ordinary Resolution 12)
6. To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.
(Ordinary Resolution 13)
7. To transact any other business of the Company of which due notice has been received.

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend this 24th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd (Bursa Depository) in accordance with Article 74(3)(a) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 (SICDA) to issue a General Meeting Record of Depositors (ROD) as at 28 April 2009. Only a depositor whose name appears on the Register of Members/ROD as at 28 April 2009 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

NOTICE ON ENTITLEMENT AND PAYMENT OF FINAL DIVIDEND

NOTICE IS ALSO HEREBY GIVEN THAT subject to the approval of Members at the 24th AGM to be held on 7 May 2009, a final dividend of 14.25 sen (less 25% Malaysian Income Tax) for the financial year ended 31 December 2008 will be paid on 12 June 2009 to Depositors whose names appear in the ROD on 22 May 2009.

FURTHER NOTICE IS HEREBY GIVEN THAT a Depositor shall qualify for entitlement to the dividend only in respect of:

- a. Shares deposited into the Depositor's Securities Account before 12:30 p.m. on 20 May 2009 (in respect of shares which are exempted from Mandatory Deposit);
- b. Shares transferred into the Depositor's Securities Account before 4:00 p.m. on 22 May 2009 (in respect of Ordinary Transfers); and
- c. Shares bought on the Bursa Malaysia Securities Berhad (Bursa Securities) on a cum entitlement basis according to the Rules of the Bursa Securities.

Shareholders are reminded that pursuant to SICDA, all shares not deposited with Bursa Depository by 12:30 p.m. on 1 December 1998 and not exempted from Mandatory Deposit, have been transferred to the Minister of Finance (MOF). Accordingly, the dividend for such undeposited shares will be paid to MOF.

By Order of the Board

Wang Cheng Yong (MAICSA 0777702)
Zaiton Ahmad (MAICSA 7011681)
Secretaries

Kuala Lumpur
13 April 2009

Notes:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A Proxy need not be a Member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. A Member shall not be entitled to appoint more than two (2) proxies to attend and vote at the Meeting provided that where a Member of the Company is an authorised nominee as defined in accordance with the provisions of the SICDA, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account.
3. Where a Member appoints two (2) proxies, the appointments shall be invalid unless the proportion of the holding to be represented by each proxy is specified.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly appointed under a power of attorney or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly appointed under a power of attorney. If the Proxy Form is signed under the hand of an officer duly authorised, it should be accompanied by a statement reading "signed as authorised officer under an Authorisation Document which is still in force, no notice of revocation has been received". If the Proxy Form is signed under the attorney duly appointed under a power of attorney, it should be accompanied by a statement reading "signed under a Power of Attorney which is still in force, no notice of revocation has been received". A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed with the Proxy Form.
5. A corporation which is a Member, may by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at the Meeting, in accordance with Article 92 of the Company's Articles of Association.
6. The instrument appointing the proxy together with the duly registered power of attorney referred to in Note 4 above, if any, must be deposited at the office of the Share Registrars, Tenaga Koperat Sdn Bhd, Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.