

**TELEKOM MALAYSIA BERHAD**

(Company No. 128740-P)

(Incorporated in Malaysia under the Companies Act, 1965)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE COMPANY'S THIRTIETH ANNUAL GENERAL MEETING (30TH AGM) HELD ON 30 APRIL 2015

As Ordinary Business	Voting Result (Via Show of Hands)
<u>Ordinary Resolution 1</u> The declaration on final single-tier dividend of 13.4 sen per ordinary share in respect of the financial year ended 31 December 2014.	Passed unanimously
<u>Ordinary Resolution 2</u> The re-election of Tan Sri Dato' Seri Dr Sulaiman Mahbob, who retires pursuant to Article 98(2) of the Company's Articles of Association.	Passed unanimously
<u>Ordinary Resolution 3</u> The re-election of Dato' Fauziah Yaacob, who retires pursuant to Article 103 of the Company's Articles of Association.	Passed unanimously
<u>Ordinary Resolution 4</u> The re-election of Datuk Zalekha Hassan, who retires pursuant to Article 103 of the Company's Articles of Association.	Passed unanimously
<u>Ordinary Resolution 5</u> The re-election of Dato' Ibrahim Marsidi, who retires pursuant to Article 103 of the Company's Articles of Association.	Passed unanimously
<u>Ordinary Resolution 6</u> The re-appointment of Dato' Danapalan T.P Vinggrasalam, who retires pursuant to Section 129(2) of the Companies Act, 1965.	Passed unanimously
<u>Ordinary Resolution 7</u> The re-appointment of Messrs PricewaterhouseCoopers (PwC), having consented to act as Auditors of the Company for the financial year ending 31 December 2015 and to authorise the Directors to fix their remuneration.	Passed unanimously
<u>Ordinary Resolution 8</u> The approval of Directors' fees of RM1,887,193.54 payable to Non-Executive Directors (NED) for the financial year ended 31 December 2014.	Passed unanimously
<u>Ordinary Resolution 9</u> The approval of the payment of the following Directors' fees with effect from 1 January 2015 until the next Annual General Meeting of the Company: i) Director's fee of RM23,000.00 per month for the Non-Executive Chairman; ii) Director's fee of RM15,000.00 per month for each NED; and iii) Director's fee of RM2,250.00 per month for Senior Independent Director (SID).	Passed with simple majority

As Special Business	Voting Result
<p><u>Ordinary Resolution 10</u></p> <p><u>Authority to Allot and Issue Shares pursuant to Section 132D of the Companies Act, 1965 (CA 1965)</u></p> <p>“THAT subject always to the CA 1965, the Articles of Association of the Company and the approvals of the relevant governmental and/or regulatory authorities, where such approval is necessary, authority be and is hereby given to the Directors to allot and issue shares in the capital of the Company pursuant to Section 132D of the CA 1965, to any person other than a Director or major shareholder of the Company or person connected with any Director or major shareholder of the Company, at any time until the conclusion of the next annual general meeting, in such number and to such person and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the issued and paid up share capital of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued, AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next annual general meeting of the Company.”</p>	<p>Passed unanimously</p>
<p><u>Ordinary Resolution 11</u></p> <p><u>Proposed Renewal of the Authority for Directors to Allot and Issue New Ordinary Shares of RM0.70 each in the Company (TM Shares) in relation to the Dividend Reinvestment Scheme (DRS)</u></p> <p>“THAT pursuant to the DRS approved at the Extraordinary General Meeting held on 8 May 2014, approval be and is hereby given to the Company to allot and issue such number of new TM Shares for the DRS until the conclusion of the next annual general meeting, upon such terms and conditions and to such persons as the Directors may, in their absolute discretion, deem fit and in the interest of the Company PROVIDED THAT the issue price of the said new TM Shares shall be fixed by the Directors at not more than ten percent (10%) discount to the adjusted five (5)-day volume weighted average market price (VWAMP) of TM Shares immediately prior to the price-fixing date, of which the VWAMP shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price and not less than the par value of TM Shares at the material time;</p> <p>AND THAT the Directors and the Secretaries of the Company be and are hereby authorised to do all such acts and enter into all such transactions, arrangements and documents as may be necessary or expedient in order to give full effect to the DRS with full power to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed or agreed to by any relevant authorities or consequent upon the implementation of the said conditions, modifications, variations and/or amendments, as they, in their absolute discretion, deemed fit and in the best interest of the Company.”</p>	<p>Passed unanimously</p>
<p><u>Ordinary Resolution 12</u></p> <p><u>Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (Proposed Renewal of Shareholders’ Mandate)</u></p> <p>“THAT in accordance with paragraph 10.09 of the Main Market Listing Requirements (Main LR) of Bursa Malaysia Securities Berhad (Bursa Securities), approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature as set out in Appendix I of the Company’s Circular to Shareholders dated 6 April 2015, which are necessary for the day-to-day operations PROVIDED THAT such transactions are entered into in the ordinary course of business of the Company and/or its subsidiaries, are carried out on terms not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company;</p> <p>THAT such approval shall continue to be in full force and effect until:</p>	<p>Passed unanimously</p>

As Special Business	Voting Result
<p>i) the conclusion of the next annual general meeting of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting;</p> <p>ii) the expiration of the period within which the Company's next annual general meeting is required to be held under Section 143(1) of the CA 1965 (but shall not extend to such extension as may be allowed under Section 143(2) of the CA 1965); or</p> <p>iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,</p> <p>whichever is the earlier;</p> <p>AND THAT the Board of Directors of the Company be and is hereby empowered and authorised to do or procure to be done all acts, deeds and things (including executing such documents under the common seal in accordance with the provisions of the Articles of Association of the Company, as may be required) to give effect to the Proposed Renewal of Shareholders' Mandate."</p>	