



TELEKOM MALAYSIA BERHAD

(Company No. 128740-P)

(Incorporated in Malaysia under the Companies Act, 1965)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE COMPANY'S THIRTY-FIRST ANNUAL GENERAL MEETING (31st AGM) HELD ON 28 APRIL 2016

As Ordinary Business	Voting Result (Via Show of Hands)		
	For	Against	Result
<p><u>Ordinary Resolution 1</u></p> <p>The re-election of Dato' Dr Mohmad Isa Hussain, who retires pursuant to Article 98(2) of the Company's Articles of Association.</p>	39	1	Passed with simple majority
<p><u>Ordinary Resolution 2</u></p> <p>The re-election of Datuk Bazlan Osman, who retires pursuant to Article 103 of the Company's Articles of Association.</p>	51	0	Passed unanimously
<p><u>Ordinary Resolution 3</u></p> <p>The re-election of Tunku Dato' Mahmood Fawzy Tunku Muhiyiddin, who retires pursuant to Article 103 of the Company's Articles of Association.</p>	34	0	Passed unanimously
<p><u>Ordinary Resolution 4</u></p> <p>The re-election of Davide Giacomo Federico Benello, who retires pursuant to Article 103 of the Company's Articles of Association.</p>	39	0	Passed unanimously
<p><u>Ordinary Resolution 5</u></p> <p>The re-appointment of Messrs PricewaterhouseCoopers (PwC), having consented to act as Auditors of the Company for the financial year ending 31 December 2016 and to authorise the Directors to fix their remuneration.</p>	38	0	Passed unanimously
<p><u>Ordinary Resolution 6</u></p> <p>The approval of the payment of the following Directors' fees with effect from 31st AGM until the next Annual General Meeting of the Company:</p> <p>i) Director's fee of RM23,000.00 per month for the Non-Executive Chairman;</p> <p>ii) Director's' fee of RM15,000.00 per month for each Non-Executive Director; and</p> <p>iii) Director's fee of RM2,250.00 per month for Senior Independent Director.</p>	26	2	Passed with simple majority

As Special Business	Voting Result (Via Show of Hands)		
	For	Against	Result
<p><u>Ordinary Resolution 7</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</p>	31	0	Passed unanimously

As Special Business	Voting Result (Via Show of Hands)		
	For	Against	Result
<p>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><u>Ordinary Resolution 8</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>	46	0	Passed unanimously