

# SKY

**CORPORATE SERVICES SDN BHD**

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13,  
46200 Petaling Jaya,  
Selangor, Malaysia



603 7890 4800



603 7890 4650



[www.boardroomlimited.com](http://www.boardroomlimited.com)

Our Ref: CC/ZETI/LCL/052021

25 May 2021

**TELEKOM MALAYSIA BERHAD**  
Level 51, North Wing, Menara TM  
Jalan Pantai Baharu  
50672 Kuala Lumpur

**Attn: Chairman of the Meeting**

Dear Sirs,

**Re: Independent Scrutineer Report for the conduct of poll for Telekom Malaysia Berhad's  
Annual General Meeting held on 25 May 2021**

---

We, Sky Corporate Services Sdn Bhd [Registration No.: 199301021831 (276569-W)] as the appointed Independent Scrutineer in attendance at the Annual General Meeting ("AGM") of Telekom Malaysia Berhad held on 25 May 2021 have performed the procedures as listed in our letter of engagement dated 14 April 2021.

The results of the poll, as casted by the shareholders and proxy holders who participated and voted remotely at the AGM, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. [Registration No.: 199601006647 (378993-D)] is as per Appendix 1 attached.

Thank you.

For and on behalf of  
Sky Corporate Services Sdn. Bhd.

Independent Scrutineer

Sky Corporate Services Sdn Bhd  
[Registration No. : 199301021831 (276569-W)]  
12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia  
T: (60) 3 7890 4800, F: (60) 3 7890 4650 [www.boardroomlimited.com](http://www.boardroomlimited.com)

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
Ordinary Resolution 1	2,969,026,724	1,249	96.3650	111,993,638	318	3.6350	3,081,020,362
Ordinary Resolution 2	3,052,634,675	1,324	97.3798	82,137,153	256	2.6202	3,134,771,828
Ordinary Resolution 3	3,114,823,698	1,389	99.3626	19,980,620	185	0.6374	3,134,804,318
Ordinary Resolution 4	3,052,225,728	1,319	97.3671	82,535,227	258	2.6329	3,134,760,955
Ordinary Resolution 5	2,966,807,259	1,233	96.1144	119,937,616	319	3.8856	3,086,744,875
Ordinary Resolution 6	3,132,823,214	1,405	99.9379	1,947,016	169	0.0621	3,134,770,230
Ordinary Resolution 7	2,961,382,676	1,262	99.9909	269,073	266	0.0091	2,961,651,749
Ordinary Resolution 8	2,960,580,467	1,252	99.9452	1,623,772	277	0.0548	2,962,204,239
Ordinary Resolution 9	3,134,634,216	1,452	99.9938	192,898	130	0.0062	3,134,827,114
Ordinary Resolution 10	3,134,673,404	1,419	99.9955	141,689	159	0.0045	3,134,815,093
Ordinary Resolution 11	1,720,618,312	1,406	99.9933	115,601	149	0.0067	1,720,733,913
Ordinary Resolution 12	1,720,622,334	1,403	99.9930	119,658	153	0.0070	1,720,741,992



*Ruzetone*  
 @ 12.10pm  
 28/8/2021