

The Chairman

Tuesday, 19 May, 2026

TELEKOM MALAYSIA BERHAD

41ST ANNUAL GENERAL MEETING

[Main Venue] Multi Purpose Hall, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur, Malaysia

[Online Platform] Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> Malaysia

Dear Sir,

As Poll Administrator appointed for the purpose of the Poll taken at the **41st Annual General Meeting** of the members of the Company held on **19 May 2026**. I HEREBY CERTIFY that the result of the poll is correctly set out as follows:


Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	2,257	3,179,640,697	95.8431	136	137,906,905	4.1569	2,393	3,317,547,602
ORDINARY RESOLUTION 2	2,282	3,317,459,745	99.9971	108	97,437	0.0029	2,390	3,317,557,182
ORDINARY RESOLUTION 3	2,156	3,264,203,735	98.3917	249	53,355,561	1.6083	2,405	3,317,559,296
ORDINARY RESOLUTION 4	2,277	3,314,518,625	99.9178	114	2,725,251	0.0822	2,391	3,317,243,876
ORDINARY RESOLUTION 5	2,166	3,317,271,653	99.9938	182	206,036	0.0062	2,348	3,317,477,689
ORDINARY RESOLUTION 6	2,160	3,316,919,516	99.9929	186	236,837	0.0071	2,346	3,317,156,353
ORDINARY RESOLUTION 7	2,257	3,317,222,803	99.9907	119	307,877	0.0093	2,376	3,317,530,680
ORDINARY RESOLUTION 8	2,277	2,546,119,617	76.7468	115	771,438,304	23.2532	2,392	3,317,557,921
ORDINARY RESOLUTION 9	2,244	1,368,417,882	99.9946	101	73,225	0.0054	2,345	1,368,491,107
ORDINARY RESOLUTION 10	2,257	1,368,462,535	99.9957	94	59,255	0.0043	2,351	1,368,521,790
ORDINARY RESOLUTION 11	2,268	1,653,343,014	99.9961	101	64,974	0.0039	2,369	1,653,407,988
ORDINARY RESOLUTION 12	2,253	2,545,456,048	99.9940	127	152,619	0.0060	2,380	2,545,608,667
ORDINARY RESOLUTION 13	2,264	1,653,322,046	99.9960	101	66,365	0.0040	2,365	1,653,388,411
ORDINARY RESOLUTION 14	2,267	2,545,509,557	99.9967	107	83,560	0.0033	2,374	2,545,593,117
ORDINARY RESOLUTION 15	2,248	2,140,100,233	99.9974	94	54,647	0.0026	2,342	2,140,154,880

Yours faithfully,
For and on behalf of
Boardroom Share Registrars Sdn Bhd

Noor Isaruddin Bin Che Man
Director

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