

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



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Our Ref: TAN/GT/LCL/JLHC 05.2022

TELEKOM MALAYSIA BERHAD

Level 51, North Wing

Menara TM

Jalan Pantai Baharu

50672 Kuala Lumpur

Malaysia

25 May 2022

Attn: Chairman of the Meeting

Dear Sirs,

Re: Independent Scrutineer Report for the conduct of poll for Telekom Malaysia Berhad Annual General Meeting held on 25 May 2022

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 2022 have performed the procedures as listed in our letter of engagement.

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)] 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

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TELEKOM MALAYSIA BERHAD**37TH ANNUAL GENERAL MEETING**

Broadcast Venue at Kristal Hall, TM Convention Centre Menara TM, Jalan Pantai Baharu 50672 Kuala Lumpur Malaysia

Wednesday, 25 May 2022

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST		
	NO. OF			NO. OF		
	RECORDS	SHARES	%	RECORDS	SHARES	%
ORDINARY RESOLUTION 1	1,332	2,915,473,318	97.5645	298	72,779,190	2.4355
ORDINARY RESOLUTION 2	1,491	3,028,817,316	99.9897	142	311,946	0.0103
ORDINARY RESOLUTION 3	1,469	3,019,163,309	99.6714	161	9,954,026	0.3286
ORDINARY RESOLUTION 4	1,358	2,939,045,716	98.3428	245	49,525,598	1.6572
ORDINARY RESOLUTION 5	1,419	2,962,887,901	99.1403	188	25,692,788	0.8597
ORDINARY RESOLUTION 6	1,486	3,028,783,120	99.9894	144	320,504	0.0106
ORDINARY RESOLUTION 7	1,396	3,028,708,788	99.9922	228	235,132	0.0078
ORDINARY RESOLUTION 8	1,367	3,028,667,062	99.9908	258	277,759	0.0092
ORDINARY RESOLUTION 9	1,529	3,028,313,921	99.9734	105	805,798	0.0266
ORDINARY RESOLUTION 10	1,475	3,027,010,761	99.9313	154	2,082,222	0.0687
ORDINARY RESOLUTION 11	1,477	1,617,858,211	99.9966	132	54,322	0.0034
ORDINARY RESOLUTION 12	1,480	1,617,852,468	99.9966	129	54,219	0.0034
ORDINARY RESOLUTION 13	1,492	2,268,743,965	99.9948	129	117,137	0.0052
SPECIAL RESOLUTION 1	1,482	1,619,393,611	99.9956	130	70,539	0.0044

Yours faithfully,



[Handwritten Signature]

12.44 pm, 25/5/2022