



TELEKOM MALAYSIA BERHAD

(Company No. 128740-P)
(Incorporated in Malaysia under the Companies Act, 1965)

ERRATA

FOR THE CIRCULAR TO SHAREHOLDERS IN RELATION TO:

PART A

- (A) PROPOSED DEMERGER OF THE TELEKOM MALAYSIA BERHAD ("TM") GROUP OF COMPANIES ("TM GROUP");
- (B) PROPOSED LISTING OF THE ENTIRE ISSUED AND PAID-UP ORDINARY SHARE CAPITAL OF TM INTERNATIONAL BERHAD ("TM INTERNATIONAL") ON THE MAIN BOARD OF BURSA MALAYSIA SECURITIES BERHAD;
- (C) PROPOSED SHAREHOLDERS' MANDATE FOR THE ISSUANCE OF UP TO 10% OF THE SHARE CAPITAL OF TM INTERNATIONAL;
- (D) PROPOSED EMPLOYEES' SHARE OPTION SCHEME FOR ELIGIBLE EMPLOYEES AND EXECUTIVE DIRECTOR(S) OF THE TM GROUP;
- (E) PROPOSED ACQUISITION BY TM INTERNATIONAL AND INDOCEL HOLDING SDN BHD FROM KHAZANAH NASIONAL BERHAD ("KHAZANAH") OF EQUITY INTERESTS IN SUNSHARE INVESTMENTS LTD AND PT EXCELCOMINDO PRATAMA TBK ("PROPOSED ACQUISITION"); AND
- (F) PROPOSED EXEMPTION FOR KHAZANAH FROM THE OBLIGATION TO CARRY OUT A MANDATORY TAKE-OVER OFFER ON THE REMAINING VOTING SHARES OF TM INTERNATIONAL NOT OWNED BY KHAZANAH ("PROPOSED EXEMPTION")

PART B

INDEPENDENT ADVICE LETTER TO NON-INTERESTED SHAREHOLDERS ON THE PROPOSED ACQUISITION AND PROPOSED EXEMPTION

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

We wish to draw the attention of the shareholders of TM that the Notice of Extraordinary General Meeting enclosed with TM's Circular to Shareholders dated 20 February 2008, shall be corrected as follows:

The date of the Sale and Purchase Agreement referred to in the first paragraph of Ordinary Resolution 9 should be **6 February 2008**, instead of 6 August 2008.

Dated this 25th day of February 2008.