

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

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TELEKOM MALAYSIA BERHAD

Level 51, North Wing
Menara TM
Jalan Pantai Baharu
50672 Kuala Lumpur

Our Ref TAN/QWF/MSMS(23)

Contact Ext 03-7890 4800

Attn: Chairman of the Meeting

Date: 25 May 2023

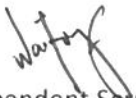
**Re: Independent Scrutineer Report for the conduct of poll for Telekom Malaysia Berhad's
Thirty-Eighth Annual General Meeting to be held on Thursday, 25 May 2023**

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Annual General Meeting of Telekom Malaysia Berhad held on 25 May 2023 have performed the procedures as listed in our letter of engagement dated 8 March 2023.

The results of the poll, as casted by the shareholders and proxy holders present and voted, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn Bhd are as per enclosed.

Thank you,

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



Independent Scrutineer

TELEKOM MALAYSIA BERHAD
38TH ANNUAL GENERAL MEETING
THURSDAY, 25 MAY 2023

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST		
	NO. OF			NO. OF		
	REC	UNITS	%	REC	UNITS	%
ORDINARY RESOLUTION 1	1,744	3,012,141,661	99.9683	192	953,957	0.0317
ORDINARY RESOLUTION 2	1,729	3,011,496,350	99.9468	207	1,601,899	0.0532
ORDINARY RESOLUTION 3	1,734	3,012,062,858	99.9655	200	1,038,656	0.0345
ORDINARY RESOLUTION 4	1,726	3,009,693,917	99.8869	213	3,408,375	0.1131
ORDINARY RESOLUTION 5	1,612	3,012,704,203	99.9875	316	376,942	0.0125
ORDINARY RESOLUTION 6	1,601	3,012,746,017	99.9872	325	385,586	0.0128
ORDINARY RESOLUTION 7	1,770	3,011,969,869	99.9603	169	1,196,013	0.0397
ORDINARY RESOLUTION 8	1,729	2,241,576,884	74.3928	210	771,587,910	25.6072
ORDINARY RESOLUTION 9	1,700	1,428,208,488	92.3510	212	118,292,492	7.6490
ORDINARY RESOLUTION 10	1,706	1,428,211,832	92.3513	207	118,287,791	7.6487
ORDINARY RESOLUTION 11	1,742	2,201,563,663	99.9917	186	183,330	0.0083
ORDINARY RESOLUTION 12	1,738	2,201,561,511	99.9915	191	186,482	0.0085
ORDINARY RESOLUTION 13	1,742	2,201,565,210	99.9918	184	180,577	0.0082
ORDINARY RESOLUTION 14	1,735	2,201,553,613	99.9911	194	195,421	0.0089

