

**TELEKOM MALAYSIA BERHAD**  
 LEVEL 51, NORTH WING  
 MENARA TM  
 JALAN PANTAI BAHARU  
 50672 KUALA LUMPUR, MALAYSIA

Our Ref                      GLD/NSM/TM04  
 Contact Ext                03 - 7890 4838  
    03 - 7890 4834

**Attn:                      Chairman of the Meeting**

**Date:                      10 June 2020**

**Re:                        Independent Scrutineer Report for the conduct of poll for Telekom Malaysia Berhad's 35<sup>th</sup> Annual General Meeting held on 10 June 2020**

We Boardroom Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the 35<sup>th</sup> Annual General Meeting of Telekom Malaysia Berhad held on 10 June 2020 have performed the procedures as listed in our letter of engagement dated 14 May 2020.

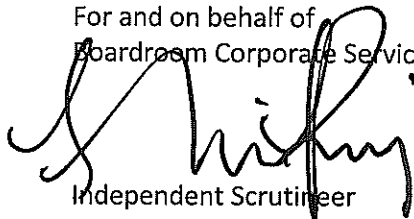
The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn Bhd are as follows:-

RESOLUTION NO.	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
RESOLUTION 1	3,174,387,701	718	99.908446	2,908,952	36	0.091554	3,177,296,653
RESOLUTION 2	3,169,076,380	709	99.746561	8,052,075	48	0.253439	3,177,128,455
RESOLUTION 3	3,143,965,061	663	98.951021	33,329,138	96	1.048979	3,177,294,199
RESOLUTION 4	3,157,714,959	687	99.403272	18,956,072	67	0.596728	3,176,671,031
RESOLUTION 5	3,175,520,268	725	99.944038	1,778,088	33	0.055962	3,177,298,356
RESOLUTION 6	3,174,377,902	719	99.908636	2,902,885	38	0.091364	3,177,280,787
RESOLUTION 7	2,975,263,021	652	98.086040	58,056,539	76	1.913960	3,033,319,560
RESOLUTION 8	3,033,272,169	670	99.998438	47,391	58	0.001562	3,033,319,560
RESOLUTION 9	3,176,699,559	728	99.980918	606,285	31	0.019082	3,177,305,844
RESOLUTION 10	1,441,480,002	690	45.676211	1,714,385,974	70	54.323789	3,155,865,976
RESOLUTION 11	3,176,524,355	720	99.975678	772,794	39	0.024322	3,177,297,149
RESOLUTION 12	2,364,756,883	727	99.999328	15,897	29	0.000672	2,364,772,780
RESOLUTION 13	1,880,730,839	251	85.902657	308,643,623	462	14.097343	2,189,374,462
RESOLUTION 14	1,880,739,923	250	85.903300	308,628,722	459	14.096700	2,189,368,645

RESOLUTION NO.	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
RESOLUTION 15	1,880,903,622	253	85.904017	308,637,323	459	14.095983	2,189,540,945
SPECIAL RESOLUTION 1	3,177,239,309	728	99.999479	16,543	25	0.000521	3,177,255,852

Thank you.

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



Independent Scrutineer