



**TELEKOM MALAYSIA BERHAD**

No. 198401016183 (128740-P)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (**EGM**) of Telekom Malaysia Berhad ("**TM**" or the "**Company**") will be held at the Multi Purpose Hall, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur (**Main Venue**) and virtually by way of electronic means via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (**Online Platform**) on Tuesday, 19 May 2026 at 12:30 p.m., or immediately upon the conclusion or adjournment (as the case may be) of the 41<sup>st</sup> Annual General Meeting of the Company (which will be held at the same venue on the same day at 10:00 a.m.), whichever is later, or at any adjournment of the EGM, for the purpose of considering and, if thought fit, passing the following ordinary resolution with or without any modifications:

**ORDINARY RESOLUTION**

**PROPOSED AUTHORITY FOR TM TO PURCHASE ITS OWN ORDINARY SHARES OF UP TO 5% OF THE TOTAL NUMBER OF ISSUED SHARES OF TM**

**"THAT** subject to the Companies Act 2016 (**Act**), the provisions of the Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (**Bursa Securities**) (**Main LR**) and all other applicable laws, rules and regulations and guidelines for the time being in force and the approvals of all relevant governmental and/or regulatory authority, approval be and is hereby given to the Company, to the extent permitted by law, to purchase such number of ordinary shares in the Company (**Company Shares**) as may be determined by the Board from time to time through Bursa Securities upon such terms and conditions as the Board may deem fit, necessary and expedient in the best interest of the Company, provided that:

- (i) the maximum aggregate number of Company Shares which may be purchased and/or held by the Company as treasury shares shall not exceed 5% of the total number of issued shares of the Company at any point in time of the said purchase(s); and
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing Company Shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements of the Company (where applicable) available at the time of the purchase(s);

**THAT** the authority conferred by this resolution will commence immediately upon passing of this Ordinary Resolution and shall continue to be in force until:

- (i) the conclusion of the next AGM following the general meeting at which this resolution is passed, at which time it will lapse unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM after that date is required by law to be held; or
- (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders at a general meeting,

whichever occurs first;

**THAT** upon completion of the purchase of Company Shares by the Company, the Board be authorised to deal with the Company Shares purchased (**Purchased Shares**) in their absolute discretion in the following manner:

- (i) cancel all or any of the Purchased Shares; and/or
- (ii) retain all or any of the Purchased Shares as treasury shares for any of the following purposes:
  - (a) distribute all or any of the Purchased Shares as dividends to shareholders, such dividends to be known as 'share dividends';
  - (b) resell all or any of the Purchased Shares on Bursa Securities in accordance with the relevant rules of Bursa Securities;
  - (c) transfer all or any of the Purchased Shares for the purposes of or under any employee share scheme of the Company;
  - (d) transfer all or any of the Purchased Shares as purchase consideration;
  - (e) cancel all or any of the Purchased Shares; or
  - (f) sell, transfer, or otherwise use all or any of the Purchased Shares for such other purposes as may be permitted under the Act, the Main LR and any other applicable laws and/or regulations in force from time to time;

**AND THAT** the Board be and is hereby authorised to take all such steps and do all such acts, deeds and things as the Board may consider necessary, expedient and/or relevant, including entering into any instrument, deed, agreements or arrangements with any party or parties, to implement, finalise and give full effect to the aforementioned purchase of Company Shares by the Company, with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time or as the Board may in their discretion, deem necessary and to do all such acts and things as the Board may deem fit and expedient in the best interest of the Company."

**FURTHER NOTICE IS HEREBY GIVEN THAT** for the purpose of determining a member who shall be entitled to attend, speak and vote at this EGM, the Company shall be requesting from Bursa Malaysia Depository Sdn Bhd in accordance with Clause 80(3)(a) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 (**SICDA**) to issue a General Meeting Record of Depositors (**ROD**) as at 12 May 2026. Only a depositor whose name appears on the Register of Member/ROD as at 12 May 2026 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and/or vote on his/her behalf.

By Order of the Board

**Hamizah Abidin** (LS 0007096) (SSM PC No. 201908001071)  
**Mohammad Yazmi Mat Raschid** (MAICSA 7028878) (SSM PC No. 202308000182)  
Company Secretaries

Kuala Lumpur, Malaysia  
**4 May 2026**

**Notes:**

*Proxy and/or Authorised Representatives*

1. A member is entitled to attend, speak and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy or representative may but need not be a member of the Company. A member may appoint any person to be his/her proxy without restriction to the proxy's qualification.
2. A Member shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the meeting provided that, where the Member of the Company is an authorised nominee as defined in accordance with the provisions of SICDA, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account. Where the Member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (**omnibus account**), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
3. Where a Member appoints two (2) proxies, the appointments shall be invalid unless the proportions of the holdings to be represented by each proxy are specified.
4. A corporation which is a Member, may by resolution of its directors or other governing body authorises such person as it thinks fit to act as its representative at the meeting, in accordance with Clause 100 of the Company's Constitution.
5. The instrument appointing the proxy must be deposited or submitted in the following manner not less than 24 hours before the time appointed for taking the poll or not later than 12:30 p.m. on Monday, 18 May 2026:
  - (a) in hard copy, by hand or post to the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia; or
  - (b) by electronic submission at <https://investor.boardroomlimited.com>. Please refer to the Administrative Details for further information on the electronic submission.Any alteration to the instrument appointing the proxy must be initialled.
6. By submitting the duly executed Proxy Form, the Member and his/her proxy(ies) are deemed to have consented for the Company (and/or its agents/service providers) to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM and/or any adjournment thereof.

**Voting**

7. Pursuant to Paragraph 8.29A of the Main LR, the resolution set out in the Notice of this EGM will be put to vote on poll.