

**TELEKOM MALAYSIA BERHAD (TM):
ARTICLE ENTITLED “TELEKOM CEO STANDOFF” APPEARING IN THE EDGE
FINANCIAL DAILY DATED 31 MAY 2019**

We refer to the article entitled “Telekom CEO Standoff” appearing in The Edge Financial Daily dated 31 May 2019 (“The Article”) and wish to clarify as follows:

1. We confirm that the Board of Directors in November 2018 has recommended the appointment of Imri Mokhtar as Managing Director (MD)/Group Chief Executive Officer (GCEO) to TM’s Special Shareholder i.e. Minister of Finance (MOF). MOF has subsequently via a letter dated 28 February 2019 addressed to Imri and copied to the Chairman and the Company Secretary agreed to appoint Imri as MD/GCEO/ED of TM subject to proper execution of documents and approval of the terms and conditions.
2. The Chairman informed the Board in early March 2019 that he received a request from the Prime Minister’s Office to defer the appointment. We believe that it is good corporate governance to engage key stakeholders including the Prime Minister’s Office.
3. We wish to state that prior to the conclusion of TM’s Annual General Meeting on 29 May 2019, the Chairman had clarified that TM issued the recommendation letter to MOF in November 2018 and received the approval at the end of February 2019.
4. Any formal announcement relating to the above position will be made in due course.
5. We refer to paragraph 2 of the Article and maintain that our statement is correct.

This announcement is dated 31 May 2019.