



# SKY


**CORPORATE SERVICES SDN BHD**

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13,  
46200 Petaling Jaya,  
Selangor, Malaysia

 603 7890 4800

 603 7890 4650

 017 7474 161

**CELCOMDIGI BERHAD**  
Level 30, Menara Celcom  
No. 6, Persiaran Barat  
Seksyen 52  
46200 Petaling Jaya  
Selangor, Malaysia

Our Ref           SAL/ NABN/AFBAN/24  
Contact Ext       03-7890 4800/4880/4829

**Attn:           Chairman of the Meeting**

Date:           27 May 2024

**Re:           Independent Scrutineer Report for the conduct of poll for CELCOMDIGI BERHAD'S 27<sup>th</sup> Annual General Meeting ("27<sup>th</sup> AGM") held on 27 May 2024**

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the 27<sup>th</sup> AGM of CELCOMDIGI BERHAD held on 27 May 2024 have performed the procedures as listed in our letter of engagement dated 1 April 2024.

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

Thank you,

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



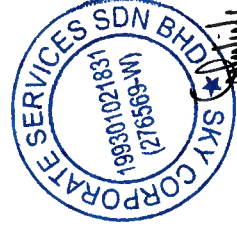
Independent Scrutineer

**CELCOMDIGI BERHAD****27TH ANNUAL GENERAL MEETING**

BROADCAST VENUE AT AUDITORIUM, LEVEL PODIUM 6, MENARA CELCOMDIGI, NO. 6, PERSIARAN BARAT, SEKSYEN 52, 46200 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA  
MONDAY, 27 MAY 2024 AT 10.00 A.M.

**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	NO. OF		RECORDS	NO. OF		NO. OF	SHARES
		SHARES	%		SHARES	%		
ORDINARY RESOLUTION 1	1,451	6,766,520,595	94.7203	425	377,165,609	5.2797	7,143,686,204	
ORDINARY RESOLUTION 2	1,557	10,885,936,163	98.7629	299	136,355,824	1.2371	11,022,291,987	
ORDINARY RESOLUTION 3	1,622	11,026,163,266	99.9945	236	604,972	0.0055	11,026,768,238	
ORDINARY RESOLUTION 4	1,479	6,927,996,992	96.9813	389	215,642,102	3.0187	7,143,639,094	
ORDINARY RESOLUTION 5	1,511	10,958,913,883	99.3891	338	67,356,454	0.6109	11,026,270,337	
ORDINARY RESOLUTION 6	1,656	11,026,047,024	99.9932	202	747,214	0.0068	11,026,794,238	
ORDINARY RESOLUTION 7	1,631	7,143,272,478	99.9946	225	387,816	0.0054	7,143,660,294	
ORDINARY RESOLUTION 8	1,624	6,316,174,878	99.9939	225	387,816	0.0061	6,316,562,694	
ORDINARY RESOLUTION 9	1,624	7,143,208,376	99.9937	232	451,918	0.0063	7,143,660,294	
ORDINARY RESOLUTION 10	1,625	7,143,225,470	99.9939	231	434,824	0.0061	7,143,660,294	
ORDINARY RESOLUTION 11	1,623	6,316,135,172	99.9932	227	430,322	0.0068	6,316,565,494	



27/5/24 @ 11:22 a.m