

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

(formerly known as Digi.Com Berhad)

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

Our Ref ZY/SAL/HF/SYS/SAA/23

Contact Ext 03-7890 4800

Attn: Chairman of the Meeting

Date: 23 May 2023

**Re: Independent Scrutineer Report for the conduct of poll for CelcomDigi Berhad's
(formerly known as Digi.Com Berhad) Twenty-Sixth Annual General Meeting ("26th
AGM") held on 23 May 2023**

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Twenty-Sixth Annual General Meeting ("26th AGM") of CelcomDigi Berhad (formerly known as Digi.Com Berhad) held on 23 May 2023 have performed the procedures as listed in our letter of engagement dated 31 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

CELCOMDIGI BERHAD
 26TH 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
 TUESDAY, 23 MAY 2023 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR				Vote AGAINST				TOTAL Vote	
	NO. OF				NO. OF				NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES	RECORDS	SHARES
ORDINARY RESOLUTION 1	1,225	10,689,077,127	98.1611	539	200,239,719	1.8389	1,764	10,889,316,846	1,764	10,889,316,846
ORDINARY RESOLUTION 2	1,419	10,800,152,148	99.1992	341	87,185,447	0.8008	1,760	10,887,337,595	1,760	10,887,337,595
ORDINARY RESOLUTION 3	1,399	10,788,223,123	99.0714	367	101,114,172	0.9286	1,766	10,889,337,295	1,766	10,889,337,295
ORDINARY RESOLUTION 4	1,330	10,754,726,619	98.8062	430	129,939,276	1.1938	1,760	10,884,665,895	1,760	10,884,665,895
ORDINARY RESOLUTION 5	1,335	10,759,813,302	98.8529	425	124,852,593	1.1471	1,760	10,884,665,895	1,760	10,884,665,895
ORDINARY RESOLUTION 6	1,422	10,805,490,218	99.2300	343	83,847,077	0.7700	1,765	10,889,337,295	1,765	10,889,337,295
ORDINARY RESOLUTION 7	1,505	10,855,694,025	99.6913	248	33,609,904	0.3087	1,753	10,889,303,929	1,753	10,889,303,929
ORDINARY RESOLUTION 8	1,527	10,887,632,478	99.9843	225	1,704,821	0.0157	1,752	10,889,337,299	1,752	10,889,337,299
ORDINARY RESOLUTION 9	1,429	10,819,700,666	99.3655	316	69,090,633	0.6345	1,745	10,888,791,299	1,745	10,888,791,299
ORDINARY RESOLUTION 10	1,154	10,571,233,925	97.0819	608	317,746,440	2.9181	1,762	10,888,980,365	1,762	10,888,980,365
ORDINARY RESOLUTION 11	1,546	7,006,094,642	99.9984	207	113,515	0.0016	1,753	7,006,208,157	1,753	7,006,208,157
ORDINARY RESOLUTION 12	1,540	6,179,011,940	99.9984	204	98,615	0.0016	1,744	6,179,110,555	1,744	6,179,110,555
ORDINARY RESOLUTION 13	1,537	7,006,100,535	99.9985	212	103,220	0.0015	1,749	7,006,203,755	1,749	7,006,203,755
ORDINARY RESOLUTION 14	1,535	7,006,100,431	99.9985	215	103,824	0.0015	1,750	7,006,204,255	1,750	7,006,204,255
ORDINARY RESOLUTION 15	1,530	6,179,006,732	99.9983	213	102,823	0.0017	1,743	6,179,109,555	1,743	6,179,109,555
SPECIAL RESOLUTION	1,536	10,889,238,385	99.9991	213	97,811	0.0009	1,749	10,889,336,196	1,749	10,889,336,196



[Handwritten Signature]

23 MAY 2023