



CELCOMDIGI BERHAD
[Registration No. 199701009694 (425190-X)]
(Incorporated in Malaysia)

Registered Office
Level 30, Menara CelcomDigi
No. 6, Persiaran Barat
Seksyen 52, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

15 April 2026

To: Valued Shareholders of CelcomDigi Berhad,

Dear Sir/Madam,

**CELCOMDIGI BERHAD (“CELCOMDIGI” OR THE “COMPANY”)
NOTIFICATION OF THE CONVENING OF THE TWENTY-NINTH ANNUAL GENERAL MEETING (“29TH AGM”) (“NOTIFICATION”)**

Greetings from CelcomDigi!

It is our pleasure to invite you to our 29th AGM of the company, which will be conducted in hybrid mode, detailed as follows:

DETAILS OF 29TH AGM

Day and Date	: Thursday, 14 May 2026
Time	: 9.00 a.m.
Mode of meeting and participation	: 1. Physically at Meeting Venue Nexus, Connexion Conference & Event Centre, Grand Nexus Ballroom (Level 3A), Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur
	: 2. Virtually via https://investor.boardroomlimited.com using Remote Participation and Electronic Voting (“RPEV”) facilities

Shareholder(s), proxy(ies), corporate representative(s) or attorney(s) have the option to attend physically at the Meeting Venue OR virtually using the RPEV facilities, whichever is convenient to you.

1. Physical Attendance:

Register at the Meeting Venue on the day of 29th AGM.

2. Virtual Attendance:

Register latest by **9.00 a.m. on Tuesday, 12 May 2026** to use the RPEV facilities to remotely participate in the 29th AGM.

You are required to read and follow the procedures for Physical Attendance and Virtual Attendance, provided in the Administrative Guide for the 29th AGM available on the Company’s website at <https://corporate.celcomdigi.com/annualreport>.

As part of our commitment to sustainable practice in reducing paper usage, the following documents related to the 29th AGM are available on the Company’s website at <https://corporate.celcomdigi.com/annualreport> for your preview:

1. Integrated Annual Report 2025
2. Corporate Governance Report 2025
3. Circular/Statement to Shareholders
4. Notice of 29th AGM
5. Form of Proxy
6. Administrative Guide
7. Requisition Form

Should you need a copy of the printed Integrated Annual Report 2025 and Circular/Statement to Shareholders, kindly forward to us your request by completing the Requisition Form and sending it to the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”) at the address as stated in the Requisition Form. Alternatively, you may request the same via online from our Share Registrar’s website at <https://srmy.vistra.com> by selecting “Request for Annual Report/Circular” under the “Investor Services”. The printed documents will be sent to the requestor within four (4) market days after receipt of the request.

The Form of Proxy is enclosed together in the Integrated Annual Report 2025 should you wish to appoint your proxy(ies) to participate and vote at the 29th AGM on your behalf. The Form of Proxy hardcopy must be deposited at the Poll Administrator’s office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia at least forty-eight (48) hours before the time appointed for the meeting. Alternatively, the Form of Proxy can be submitted electronically via <https://investor.boardroomlimited.com> before the Form of Proxy submission cut-off time as mentioned above.

If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in our 29th AGM by yourself, please write in to bsr.proxy@boardroomlimited.com to revoke the earlier appointed proxy before the 29th AGM. Alternatively, for Form of Proxy submitted electronically, you may revoke via <https://investor.boardroomlimited.com>. On revocation, your proxy(ies) will not be allowed to participate in the 29th AGM. In such event, you should advise your proxy accordingly.

We look forward to connecting with you either physically at the Meeting Venue or virtually via the RPEV facilities during the 29th AGM. Should you require any assistance on the RPEV facilities, kindly contact Boardroom during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m., except on public holidays. Details as follows:-

Address	Boardroom Share Registrars Sdn Bhd (Registration No. 199601006647 (378993-D)) 11 th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
General Line	603-7890 4700 (Helpdesk)
Fax Number	603-7890 4670
Email	bsr.helpdesk@boardroomlimited.com

If you have any enquiry in relation to the request for a printed Integrated Annual Report 2025 and/or Circular/Statement to Shareholders, please contact the Company’s Share Registrar, Tricor, during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m., except on public holidays:

Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H)) Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia	Telephone Number	
	General Line	603-2783 9299
	Email	is.enquiry@vistra.com

Thank you for your continued understanding, cooperation and support to the Company.

Yours faithfully,
For and on behalf of our Board
CELCOMDIGI BERHAD

Tengku Dato' Sri Azmil Zahrudin Raja Abdul Aziz
Chair, Non-Independent Non-Executive Director

15 April 2026
Save the environment. Go digital!