

# NOTIFICATION TO SHAREHOLDERS

## DIGI.COM BERHAD

Registration No. 199701009694 (425190-X)  
(Incorporated in Malaysia)



### Dear Shareholders,

It is our pleasure to invite you to the 24<sup>th</sup> Annual General Meeting (“AGM”) of Digi.Com Berhad (“Digi” or “Company”), which will be conducted on a fully virtual basis through live streaming and online voting via the Remote Participation and Electronic Voting (“RPEV”) facilities.

Meeting Platform	: <a href="https://web.lumiagm.com">https://web.lumiagm.com</a>
Day and Date	: Tuesday, 18 May 2021 or any adjournment thereof
Time	: 10.00 a.m.
Broadcast Venue	: Studio, Digi Telecommunications Sdn Bhd Lot 10, Jalan Delima 1/1 Subang Hi-Tech Industrial Park 40000 Subang Jaya Selangor Darul Ehsan, Malaysia
Mode of Communication	: 1) Typed text in the Meeting Platform during the 24 <sup>th</sup> AGM. The Messaging window facility will be opened concurrently with the Meeting Platform, i.e. one (1) hour before the AGM, which is from 9.00 a.m. on Tuesday, 18 May 2021. 2) Prior to the 24 <sup>th</sup> AGM, e-mail questions to <a href="mailto:invesrel@digi.com.my">invesrel@digicom.my</a> or via Boardroom’s website at <a href="https://boardroomlimited.my">https://boardroomlimited.my</a> .

It is vital that we take every necessary precaution to safeguard the wellbeing of our Shareholders and all people under our care. Therefore, we will conduct Digi’s 24<sup>th</sup> AGM fully virtually via online streaming and online voting.

**Shareholders from the public should not be physically present and will not be allowed entry to the broadcast venue during the AGM.**

Shareholders and proxies will have to register to attend the 24<sup>th</sup> AGM remotely latest by 10.00 a.m. on Sunday, 16 May 2021, by using the RPEV facilities according to the procedures as set out in the Administrative Guides.

As part of our commitment to reducing paper usage, the following documents related to the 24<sup>th</sup> AGM are available on the Company’s website at [www.digi.com.my/annualreport](http://www.digi.com.my/annualreport) for your preview:-

1. Integrated Annual Report 2020
2. Corporate Governance Report 2020
3. Circular to Shareholders
4. Notice of the 24<sup>th</sup> AGM
5. Proxy Form
6. Administrative Guide
7. Requisition Form

Should you need a copy of the printed Integrated Annual Report 2020, kindly request via the Integrated Annual Report 2020 Requisition Form. Alternatively, you may request the same from our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd’s (TIH) website at <https://tiih.online> by selecting “Request for Annual Report / Circular” under the “Investor Services”. Any request for the printed documents will be sent to the requestor as soon as possible.

We look forward to connecting with you via the RPEV facilities during the 24<sup>th</sup> AGM. Should you require any assistance on the RPEV facilities, kindly contact Boardroom Share Registrars Sdn Bhd during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.), details as follows:-

<b>Address</b>	<b>Boardroom Share Registrars Sdn Bhd</b> 11 <sup>th</sup> Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan
<b>General Line</b>	603-7890 4700 (Helpdesk)
<b>Fax Number</b>	603-7890 4670
<b>Email</b>	<a href="mailto:bsr.helpdesk@boardroomlimited.com">bsr.helpdesk@boardroomlimited.com</a>

If you have any enquiry in relation to the request of the printed Integrated Annual Report 2020, please contact Digi's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.) except on public holidays:-

<b>Tricor Investor &amp; Issuing House Services Sdn Bhd</b> 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	<b>Telephone Number</b>	
	General Line	603-2783 9299
	Encik Amier Arief	603-2783 9250
	Puan Sofea Amalina	603-2783 9280
	Fax Number	603-2783 9222

As we prioritise your safety, thank you for your continued understanding, cooperation and support of Digi.Com Berhad.

**Albern Murty**

Chief Executive Officer

15 April 2021

Save the environment. Go digital!