

# GENERAL MEETINGS: Outcome of Meeting

## DIGI.COM BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	01 Jun 2020
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Broadcast Venue: Studio, Digi Telecommunications Sdn Bhd Lot 10, Jalan Delima 1/1 Subang Hi-Tech Industrial Park 40000 Subang Jaya, Selangor Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of Digi.Com Berhad ("the Company") wishes to announce that all the resolutions set out in the Twenty-Third Annual General Meeting ("23rd AGM") dated 28 April 2020 were duly passed by the shareholders of the Company at the 23rd AGM held today. All the resolutions were approved by way of poll via remote participation and electronic voting. The results of the poll were validated by Asia Securities Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>The details of the results of the poll are set out below. This announcement is dated 1 June 2020.</p>

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To re-elect Mr Haakon Bruaset Kjoel as a Director who is to retire pursuant to Article 98(A) of the Company's Articles of Association and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	589	298
<b>No. of Shares</b>	6,653,946,230	292,508,348
<b>% of Voted Shares</b>	95.7891	4.2109
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To re-elect Ms Vimala A/P V.R.Menon as a Director who is to retire pursuant to Article 98(A) of the Company's Articles of Association and being eligible, has offered herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	835	45
<b>No. of Shares</b>	6,939,650,880	6,803,698
<b>% of Voted Shares</b>	99.9021	0.0979

Result Accepted

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Mr Lars Erik Tellmann as a Director who is to retire pursuant to Article 98(E) of the Company's Articles of Association and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	736	148
<b>No. of Shares</b>	6,840,973,258	105,481,320
<b>% of Voted Shares</b>	98.4815	1.5185
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To approve the payment of Directors fees of up to RM900,000 for the Independent Non-Executive Directors and benefits payable to the Directors up to an aggregate amount of RM16,000 from the date of the forthcoming Annual General Meeting (AGM) until the next AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	811	61
<b>No. of Shares</b>	6,857,872,672	88,430,706
<b>% of Voted Shares</b>	98.7269	1.2731
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	827	46
<b>No. of Shares</b>	6,932,303,579	13,648,299
<b>% of Voted Shares</b>	99.8035	0.1965
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	Proposed Retention of Tan Sri Saw Choo Boon as a Senior Independent Non-Executive Director	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	804	67
<b>No. of Shares</b>	5,833,562,930	1,112,384,448

<b>% of Voted Shares</b>	83.9851	16.0149
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<b>Description</b>	Proposed Renewal of Existing Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature, to be entered with Telenor ASA (Telenor) and Persons Connected with Telenor	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	842	31
<b>No. of Shares</b>	3,131,621,580	2,088,098
<b>% of Voted Shares</b>	99.9334	0.0666
<b>Result</b>	Accepted	

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### Announcement Info

<b>Company Name</b>	DIGI.COM BERHAD
<b>Stock Name</b>	DIGI
<b>Date Announced</b>	01 Jun 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-22052020-00007
<b>Corporate Action ID</b>	MY200522MEET0007