



PRESS RELEASE

For immediate publication

Digi to host first fully virtual AGM on 1 June

Shareholders are invited to join remotely and vote online

SUBANG JAYA, 20 May 2020 – Digi.Com Berhad announced today that the company’s 23rd Annual General Meeting (AGM) will be held on 1 June 2020 at 10.00 am, and it will be a fully virtual AGM, conducted via live streaming and online voting, as we take every necessary precaution to safeguard the wellbeing of our Shareholders and minimise the risk of Covid-19 infections.

The AGM will be broadcasted live from Digi’s headquarters located at Subang Jaya, Selangor. Only minimal essential individuals involved in conducting the AGM will be physically present at the broadcast venue, with full adherence to the standard health and safety operating procedures for businesses during the Conditional Movement Control Order (CMCO), as set out by the Government. In this regard, we wish to advise that Shareholders should not be physically present and will not be allowed entry to the broadcast venue during the AGM.

This arrangement is also in line with the “*Guidance and FAQs on the Conduct of General Meetings for Listed Issuers*” issued by the Securities Commission Malaysia, which states that listed issuers shall conduct only fully virtual general meetings, without a physical meeting venue, during a period when the CMCO is in place.

To attend the AGM remotely, all Shareholders and proxies will have to register their request to participate with our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (Tricor) via TIIH Online website at <https://tiih.online> latest by 10.00 a.m. on 30 May 2020.

Following the registration and verification process, authenticated shareholders will receive an email confirmation to participate remotely. With the online participation and voting facility provided on TIIH’s website, a shareholder may exercise his right to participate, ask questions to the Board and Management of the Company, and vote at the AGM, from the comfort of their home or wherever they may be. If shareholders are not able to attend the AGM virtually, they can also appoint Chair of the Meeting as their proxy and indicate the voting instructions in the Proxy Form.

For further details on the registration process, Shareholders may refer to the Revised Administrative Details on our website at www.digi.com.my/annualreport .

These arrangements are vital measures taken to protect the safety of all people under the company’s care, including its Shareholders. We are actively monitoring the Covid-19 situation and will provide timely updates to all Shareholders, and introduce new safety measures should there be any new developments.

-ENDS-

About Digi

Digi is a mobile connectivity and internet services provider enabling 11.0 million Malaysians on our advanced 4G+ network. We have an ambition to provide relevant, personalised, and engaging digital products and services that will fully enable our customer’s digital lifestyles. Listed on Bursa Malaysia, Digi is part of global telecommunications provider Telenor Group, and is a leader in driving responsible business practices. For more information, visit www.digi.com.my.

For more information, please contact:

Audra Ooi | Mobile: +60 16 483 2433 | audra.ooi@digi.com.my
Jasmin Zainal | Mobile: +60 17 368 9382 | digi@voxeureka.com