



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

8 May 2025

To: Valued Shareholders of CelcomDigi Berhad,

Dear Sir/Madam,

**CELCOMDIGI BERHAD ("CELCOMDIGI" OR THE "COMPANY")
ADDENDUM TO THE NOTICE OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING ("28TH AGM")**

Reference is made to the Company's announcement made to Bursa Malaysia Securities Berhad on 15 April 2025 pertaining to the Notice of the 28th AGM dated 16 April 2025 ("Notice of the 28th AGM") bearing reference no. GMA-07042025-00001.

We wish to inform that following the resignation of Tan Sri Abdul Farid Alias as an Independent Non-Executive Director and appointment of Mr Irfan UL Wahab Khan as a Non-Independent Non-Executive Director of the Company, as announced to Bursa Malaysia Securities Berhad on 30 April 2025, **NOTICE IS HEREBY GIVEN** by way of an addendum to the Notice of the 28th AGM:

- (i) the Ordinary Resolution 3 relating to the re-election of Tan Sri Abdul Farid Alias be withdrawn; and
- (ii) the following additional Ordinary Resolution 5 be included as additional agenda under the Ordinary Business of the 28th AGM of the Company:

AGENDA

Ordinary Business

- 3. To re-elect the following Directors who retire pursuant to Article 104(E) of the Company's Constitution and being eligible, offer themselves for re-election:
 - (iii) Mr Irfan UL Wahab Khan*(Please refer to Note 2 of the Explanatory Notes)*

Ordinary Resolution 5

The existing Ordinary Resolutions 4 and 5 in the Notice of 28th AGM shall be renumbered to Ordinary Resolutions 3 and 4 respectively. The numbering of all other proposed resolutions in the Notice of 28th AGM remains unchanged.

All the terms and conditions on the Appointment of Proxy and arrangements for the 28th AGM are unchanged from those previously notified.

By Order of the Board
CELCOMDIGI BERHAD

CHOO MUN LAI (MAICSA 7039980)
SSM PC No: 201908001003

TAI YIT CHAN (MAICSA 7009143)
SSM PC No: 202008001023

Company Secretaries
Selangor Darul Ehsan, Malaysia
8 May 2025

EXPLANATORY NOTES

Ordinary Resolutions 1 to 5: Re-election of Directors

The Board, through the Board Nomination and Remuneration Committee (“BNRC”), has conducted an annual assessment of each Director eligible for re-election and is satisfied that they meet the fit and proper criteria in the Fit and Proper Policy, demonstrating strong performance, contribution and effectiveness.

The retiring Directors, Ms Rita Skjaervik, Mr Vivek Sood, Mr Nik Rizal Kamil bin Nik Ibrahim Kamil, Mr Jon Omund Revhaug and Mr Irfan UL Wahab Khan are eligible and have offered themselves for re-election at the 28th AGM. They have abstained from deliberations and decisions on their own eligibility and suitability to stand for re-election at the relevant Board and Board Committees meetings. They do not hold any shares in the Company and have no conflict of interests with the Company except as disclosed in the Director’s profiles.

NOTES

- (i) The 28th AGM of the Company will be held on a hybrid mode whereby member(s), proxy(ies), corporate representative(s) or attorney(s) are given an option, either:-

- a. To attend physically in person at the Meeting Venue (“Physical Attendance”); or
- b. To attend virtually using the Remote Participation and Electronic Voting (“RPEV”) facilities to be provided by the appointed Poll Administrator, Boardroom Share Registrars Sdn Bhd (“Virtual Attendance”).

The procedures for Physical Attendance and Virtual Attendance are provided in the Administrative Guides for the 28th AGM which is available on the Company’s website at <https://corporate.celcomdigi.com/annualreport>.

- (ii) In respect of deposited securities, only shareholders whose names appear on the Record of Depositors on 15 May 2025 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and/or vote at the Meeting.
- (iii) A shareholder entitled to participate at the 28th AGM is entitled to appoint not more than two (2) proxies to participate on his/her behalf. Where a shareholder appoints more than one (1) proxy, the appointment shall be invalid unless the shareholder specifies the proportions of his/her shareholdings to be represented by each proxy.
- (iv) A proxy or attorney need not be a shareholder of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate at the Meeting shall have the same rights as the shareholder to speak at the Meeting.
- (v) Where a shareholder of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account) as defined under the Securities Industry (Central Depositories) Act 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- (vi) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- (vii) The instrument appointing a proxy together with the power of attorney (if any) or a certified copy thereof 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 holding the meeting or adjourned meeting, otherwise, the instrument of proxy should not be considered valid. 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 in the above. For further information on the electronic submission of the Form of Proxy, kindly refer to the Administrative Guides.
- (viii) If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in our 28th AGM by yourself, please write to bsr.helpdesk@boardroomlimited.com or login to <https://investor.boardroomlimited.com> (as the case maybe) to revoke the earlier appointed proxy before the 28th AGM. On revocation, your proxy(ies) will not be allowed to participate in the 28th AGM. In such event, you should advise your proxy accordingly.

- (ix) Pursuant to Paragraph 8.29A of the MMLR of Bursa Securities, all the resolutions set out in the Notice of 28th AGM will put to vote by way of poll. A Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

Additional Notes to the Addendum

1. Validity of Notice of the 28th AGM

This Addendum shall be deemed to form part of the Notice of the 28th AGM and the accompanying notes. The withdrawal of Agenda 2(iii) as set out in the Notice of the 28th AGM, and the inclusion of the additional Ordinary Resolution 5 in this Addendum, do not affect the validity of the Notice of the 28th AGM in respect of the remaining resolutions to be tabled for members' approval at the 28th AGM.

2. Revised Proxy Form

The revised Proxy Form ("Revised Proxy Form") **does not invalidate** the original Proxy Form circulated earlier together with the Notice of the 28th AGM ("Original Proxy Form").

If both the Original Proxy Form and the Revised Proxy Form are submitted by a member, the Revised Proxy Form **shall supersede** the Original Proxy Form.

If the Company does not receive the duly executed Revised Proxy Form within the prescribed timeframe, **a member who has deposited the duly executed Original Proxy Form in the manner stated in the Notice of the 28th AGM within the required timeframe is deemed to have authorised his proxy under the Original Proxy Form to vote or abstain from voting on the additional Ordinary Resolution 5 at the proxy's discretion.**