



**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

16 April 2025

To: Valued Shareholders of CelcomDigi Berhad,

Dear Sir/Madam,

**CELCOMDIGI BERHAD ("CELCOMDIGI" OR THE "COMPANY")**  
**NOTIFICATION OF THE CONVENING OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING ("28TH AGM") ("NOTIFICATION")**

Greetings from CelcomDigi!

It is our pleasure to invite you to our 28th AGM of the company, which will be conducted in hybrid mode, detailed as follows:

**DETAILS OF 28TH AGM**

Day and Date	: Thursday, 22 May 2025
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 an online meeting platform Boardroom Smart Investor Portal at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> 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 28th AGM.

**2. Virtual Attendance:**

Register latest by **9.00 a.m. on Tuesday, 20 May 2025** to use the RPEV facilities to remotely participate in the 28th AGM.

You are required to read and follow the procedures for Physical Attendance and Virtual Attendance, provided in the Administrative Guides for the 28th 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 28th AGM are available on the company's website at <https://corporate.celcomdigi.com/annualreport> for your preview:

1. Integrated Annual Report 2024
2. Corporate Governance Report 2024
3. Circular to Shareholders
4. Notice of 28th AGM
5. Form of Proxy
6. Administrative Guides
7. Requisition Form

Should you need a copy of the printed Integrated Annual Report 2024 and Circular to Shareholders, kindly forward 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 online from our Share Registrar’s website at <https://tiih.online> by selecting “Request for Annual Report/Circular” under “Investor Services”. The printed documents will be sent to the requester within four (4) market days after receipt of the request.

The Form of Proxy is enclosed with the Integrated Annual Report 2024 should you wish to appoint your proxy(ies) to participate and vote at the 28th 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 28th AGM yourself, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy before the 28th 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 28th 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 28th AGM. Should you require any assistance on the RPEV facilities, kindly contact Boardroom during office hours on Mondays to Fridays from 8:30am to 5:30pm, except on public holidays. Details as follows:-

<b>Address</b>	<b>Boardroom Share Registrars Sdn Bhd</b> (Registration No. 199601006647 (378993-D)) 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
<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 enquiries in relation to the request for a printed Integrated Annual Report 2024 and/or Circular to Shareholders, please contact the Company’s Share Registrar, Tricor, during office hours on Mondays to Fridays from 8:30am to 5:30pm, 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, Malaysia	<b>Telephone Number</b>	
	General Line	603-2783 9299
	Fax Number	603-2783 9222
	Email	<a href="mailto:is.enquiry@vistra.com">is.enquiry@vistra.com</a>

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 Zahruddin Raja Abdul Aziz**  
Chair, Non-Independent Non-Executive Director

16 April 2025

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