

**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 2024

To: Valued Shareholders of CelcomDigi Berhad,

Dear Sir/Madam,

**CELCOMDIGI BERHAD ("CELCOMDIGI" OR THE "COMPANY")
NOTIFICATION OF THE CONVENING OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING ("27TH AGM")
("NOTIFICATION")**

Greetings from CelcomDigi!

It is our pleasure to invite you to our 27th AGM of the Company, which will be conducted on a virtual basis through online meeting platform at <https://meeting.boardroomlimited.my> provided by Boardroom Share Registrars Sdn Bhd in Malaysia ("**Boardroom**") using Remote Participation and Electronic Voting ("**RPEV**") facilities and live streaming, on the date, time, and venue as set out below:

DETAILS OF 27TH AGM

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|-----------------------|---|
| Meeting Platform | : https://meeting.boardroomlimited.my |
| Day and Date | : Monday, 27 May 2024 |
| Time | : 10.00 a.m. |
| Broadcast Venue | : Auditorium, Level Podium 6, Menara CelcomDigi No. 6, Persiaran Barat Seksyen 52, 46200 Petaling Jaya Selangor Darul Ehsan Malaysia |
| Mode of Communication | : 1) Typed text in the Meeting Platform during the 27th AGM. The Messaging window facility will be opened concurrently with the Meeting Platform, i.e. one (1) hour before the 27th AGM, which is from 9.00 a.m. on Monday, 27 May 2024. 2) E-mail questions to invesrel@celcomdigi.com or submit through Boardroom Smart Investor Portal at https://investor.boardroomlimited.com prior to the 27th AGM. |

Kindly note that the broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chair of the 27th AGM of the Company to be present at the main venue in Malaysia and Article 61A of the Company's Constitution which stipulated that a general meeting may be held at more than one venue, using any technology or method that enables the shareholders of the Company to participate and to exercise the shareholders' rights to speak and vote at the general meeting and the chair shall be present at the main venue of the meeting. **NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES from the public should be physically present nor admitted at the broadcast venue on the date of the 27th AGM.**

Shareholders and proxies will have to register to attend the 27th AGM remotely latest by 10.00 a.m. on Saturday, 25 May 2024, by using the RPEV facilities according to the procedures as set out in the Administrative Guides, which is available on the Company's website as set out below.

As part of our commitment to sustainable practice in reducing paper usage, the following documents related to the 27th AGM are available on the Company's website at <https://corporate.celcomdigi.com/annualreport> for your preview:

1. Integrated Annual Report 2023
2. Corporate Governance Report 2023
3. Circular to Shareholders
4. Notice of 27th AGM
5. Form of Proxy
6. Administrative Guides
7. Requisition Form

Should you need a copy of the printed Integrated Annual Report 2023 and Circular to Shareholders, kindly forward to 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 via online from our Share Registrar's website at <https://tiah.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Any request for the printed documents will be sent to the requestor within four (4) market days after receipt of the request.

The Form of Proxy is enclosed together in the Integrated Annual Report 2023 should you wish to appoint your proxy(ies) to participate and vote at the 27th AGM on your behalf. The hardcopy of Form of Proxy must be deposited at the Poll Administrator's office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor 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. 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 virtual 27th AGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy before the 27th AGM. On revocation, your proxy(ies) will not be allowed to participate in the 27th AGM. In such event, you should advise your proxy accordingly.

We look forward to connecting with you via the RPEV facilities during the 27th AGM. Should you require any assistance on the RPEV facilities, kindly contact Boardroom during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m., except on public holidays, details as follows:-

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|---------------------|--|
| Address | Boardroom Share Registrars Sdn Bhd (Registration No. 199601006647 (378993-D)) 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia |
| General Line | 603-7890 4700 (Helpdesk) |
| Fax Number | 603-7890 4670 |
| Email | bsr.helpdesk@boardroomlimited.com |

If you have any enquiry in relation to the request of the printed Integrated Annual Report 2023 and/or Circular to Shareholders, please contact the Company's Share Registrar, Tricor, during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m., except on public holidays:

| | | |
|---|-------------------------|--|
| Tricor Investor & Issuing House Services Sdn Bhd 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 | Telephone Number | |
| | General Line | 603-2783 9299 |
| | Fax Number | 603-2783 9222 |
| | Email | is.enquiry@my.tricorglobal.com |

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 Zahrudin Raja Abdul Aziz
Chair, Non-Independent Non-Executive Director

16 April 2024

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