

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE VENUE OF THE ANNUAL GENERAL MEETING FROM THE BROADCAST VENUE TO AN ONLINE MEETING PLATFORM

Reference is made to the announcement of Axiata Group Berhad (“**Axiata or Company**”) on 17 May 2021 (reference GMA-17052021-00001) in relation to the Notice of the 29th Annual General Meeting (“**AGM**”) of the Company to be held at the Broadcast Venue at Auditorium, Level 32, Axiata Tower, 9 Jalan Stesen Sentral 5 Kuala Lumpur Sentral 50470 Kuala Lumpur Malaysia on Tuesday, 15 June 2021 at 10.00 a.m.

We also refer to the announcement by the Honourable Prime Minister of Malaysia on Friday, 28 May 2021 in relation to the imposition of a nationwide full lockdown Movement Control Order (“**FMCO**”) from 1 June 2021 to 14 June 2021 to curb the spread of the COVID-19 infection in Malaysia.

The Securities Commission Malaysia through the updated Guidance Note on the Conduct of General Meetings for Listed Issuers (“**SC Guidance Note**”) issued on 31 May 2021 had directed that, effective 1 June 2021, all General Meetings occurring during the FMCO shall be conducted as fully virtual meetings online, without any physical congregation.

According to the SC Guidance Note, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

In view of the above and to ensure that proper and complete preparations are made to meet the requirements of the SC Guidance Note and other relevant Standard Operating Procedures imposed by the Government of Malaysia arising from the FMCO, the Company wishes to inform its shareholders that the 29th AGM shall be conducted as a fully virtual meeting using the TIIH Online platform (as provided by Tricor Investor & Issuing House Services Sdn. Bhd.) as the online platform and there would not be a Broadcast Venue.

Apart from the change in venue, all other information in the Notice of the 29th AGM of the Company remains unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

This announcement is dated 8 June 2021.