



TELEKOM MALAYSIA BERHAD (128740-P)
(Incorporated in Malaysia)

**RESOLUTIONS PROPOSED AND DULY PASSED AT THE TWENTY THIRD
ANNUAL GENERAL MEETING OF TELEKOM MALAYSIA BERHAD
HELD ON 17 APRIL 2008**

ORDINARY RESOLUTION 1

THAT the Audited Financial Statements for the financial year ended 31 December 2007 together with the Reports of the Directors and Auditors thereon, be hereby approved and adopted.

ORDINARY RESOLUTION 2

THAT a final gross dividend of 22 sen per share (less 26% Malaysian Income Tax) in respect of the financial year ended 31 December 2007, be hereby approved.

ORDINARY RESOLUTION 3

THAT YBhg Datuk Zalekha Hassan who was appointed to the Board during the year and retires pursuant to Article 98(2) of the Company's Articles of Association be hereby re-elected.

ORDINARY RESOLUTION 4

THAT YBhg Dato' Ir Dr Abdul Rahim Daud who retires by rotation pursuant to Article 103 of the Company's Articles of Association be hereby re-elected.

ORDINARY RESOLUTION 5

THAT YB Dato' Nur Jazlan Tan Sri Mohamed who retires by rotation pursuant to Article 103 of the Company's Articles of Association be hereby re-elected.

ORDINARY RESOLUTION 6

THAT YBhg Dato' Azman Mokhtar who retires by rotation pursuant to Article 103 of the Company's Articles of Association be hereby re-elected.

ORDINARY RESOLUTION 7

THAT the Directors' fees amounting to RM720,492.91 for the financial year ended 31 December 2007, be hereby approved.

ORDINARY RESOLUTION 8

THAT Messrs. PricewaterhouseCoopers having consented to act as Auditors of the Company for the financial year ending 31 December 2008, be hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.

ORDINARY RESOLUTION 9

THAT pursuant to Section 132D of the Companies Act, 1965 (the Act), full authority be and is hereby given to the Directors to issue shares in the capital of the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued, does not exceed 10% of the issued share capital of the Company for the time being, subject always to the approvals of the relevant regulatory authorities, where such approval is necessary.

ORDINARY RESOLUTION 10

THAT in accordance with paragraph 10.09 of the Listing Requirements of Bursa Malaysia Securities Berhad (Bursa Securities), approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature as set out in Appendix I of the Circular to Shareholders despatched together with the Company's 2007 Annual Report, which are necessary for the day-to-day operations provided such transactions are entered into in the ordinary course of business of the Company and/or its subsidiaries, are carried out on an arm's length basis, on terms not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company (Proposed New Shareholders' Mandate);

THAT such approval shall continue to be in full force and effect until:

- (a) the conclusion of the next Annual General Meeting of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting;
- (b) the expiration of the period within which the Company's next Annual General Meeting is required to be held under Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed under Section 143(2) of the Companies Act, 1965; or
- (c) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier;

AND THAT the Board of Directors of the Company be and is hereby authorised to complete and do all such acts, deeds and things (including executing such documents under the common seal in accordance with the provisions of the Articles of Association of the Company, as may be required) to give effect to the Proposed New Shareholders' Mandate.

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be and are hereby altered, modified, added and deleted in the form and manner as set out in Appendix II of the Circular to Shareholders despatched together with the Company's 2007 Annual Report.

AND THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as are necessary and/or expedient in order to give full effect to the Proposed Amendments to the Articles with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities.