

NOTIFICATION TO SHAREHOLDERS

CHANGE IN ARRANGEMENT OF THE 23RD ANNUAL GENERAL MEETING OF DIGI.COM BERHAD (Digi)

Registration No. 1997010009694 (425190-X)



Dear Shareholders,

We refer to our earlier Notice of the 23rd Annual General Meeting (AGM) dated 28 April 2020.

In view of the extension of the Conditional Movement Control Order (CMCO) until 9 June 2020 as announced by the Government, we wish to advise Shareholders on some changes in the AGM arrangements, in order to further safeguard the wellbeing of our Shareholders.

Digi's 23rd AGM will continue to take place on **1 June 2020** at **10.00 a.m.**, and it will be a **fully virtual AGM**, conducted via live streaming and online voting using the Remote Participation and Voting (RPV) facility, as we take every necessary precaution to minimise the risk of Covid-19 infections.

This arrangement is in line with the "Guidance and FAQs on the Conduct of General Meetings for Listed Issuers" issued by the Securities Commission Malaysia, which states that listed issuers shall conduct only fully virtual general meetings, without a physical meeting venue, during a period when CMCO is in place.

Digi's 23rd AGM will be broadcasted live from Studio, Digi Telecommunications Sdn Bhd, Lot 10, Jalan Delima 1/1, Subang Hi-Tech Industrial Park, 40000 Subang Jaya, Selangor, Malaysia.

This broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 and Article 56A of the Company's Articles of Association, which stipulate that a general meeting may be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members' right to speak and vote at the general meeting and the Chair shall be present at the main venue of the AGM.

Shareholders from the public should not be physically present and will not be allowed entry to the broadcast venue during the AGM.

To attend the AGM remotely, all Shareholders and proxies will have to register your request to participate with our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (Tricor) via TIIH Online website (<https://tiih.online>) latest by 10.00 a.m. on 30 May 2020. Kindly refer to the Revised Administrative Details for more information on the registration process. Please note that this Revised Administrative Details supersedes the earlier Administrative Details enclosed with the Notice of the 23rd AGM dated 28 April 2020. All documents related to the 23rd AGM are available on our website at www.digi.com.my/annualreport, as part of our commitment to reduce paper usage. The agenda of the AGM remains unchanged.

As the Covid-19 situation in Malaysia is constantly evolving, we may be required to change AGM arrangements at short notice and will notify you of these changes. Please also visit the Company's website for the latest announcements related to the AGM.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 603-2783 9299 or is.enquiry@my.tricorglobal.com.

Despite the unusual circumstances of the meeting, we look forward to connecting with you on the RPV facility during the AGM.

As we prioritise your safety, thank you for your continued understanding, cooperation and support of Digi.Com Berhad.

Albern Murty

Chief Executive Officer
20 May 2020