

Dear Shareholders.

It is our pleasure to invite you to the 22nd Annual General Meeting (AGM) of the Company, which will be held as below:

DATE & TIME

14 May 2019 (Tuesday), 10.00 a.m.

VENUE

Nexus Ballroom 2 & 3, Connexion @ Nexus, No. 7, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia

The following documents of the Company are available at www.digi.com.my/annualreport for your preview.

1. Annual Report 2018
2. Sustainability
3. Corporate Governance Report 2018
4. Circular to Shareholder
5. Notice of the 22nd AGM
6. Proxy Form
7. Administrative Guide



Digi
Annual Report



Digi
Circular

If you need a copy of the printed Annual Report, kindly request at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services". Alternatively, you may also make your request through telephone/email to our Share Registrar at the number/email address given below.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form by electronic means through Tricor system, TIIH Online. Kindly also follow the link at <https://tiih.online>, select "e-Services" to login and deposit your proxy form electronically.

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.

Thank you for your continued support of Digi.Com Berhad.

Albern Murty
Chief Executive Officer

12 April 2019

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DIGI.COM BERHAD (425190-X)

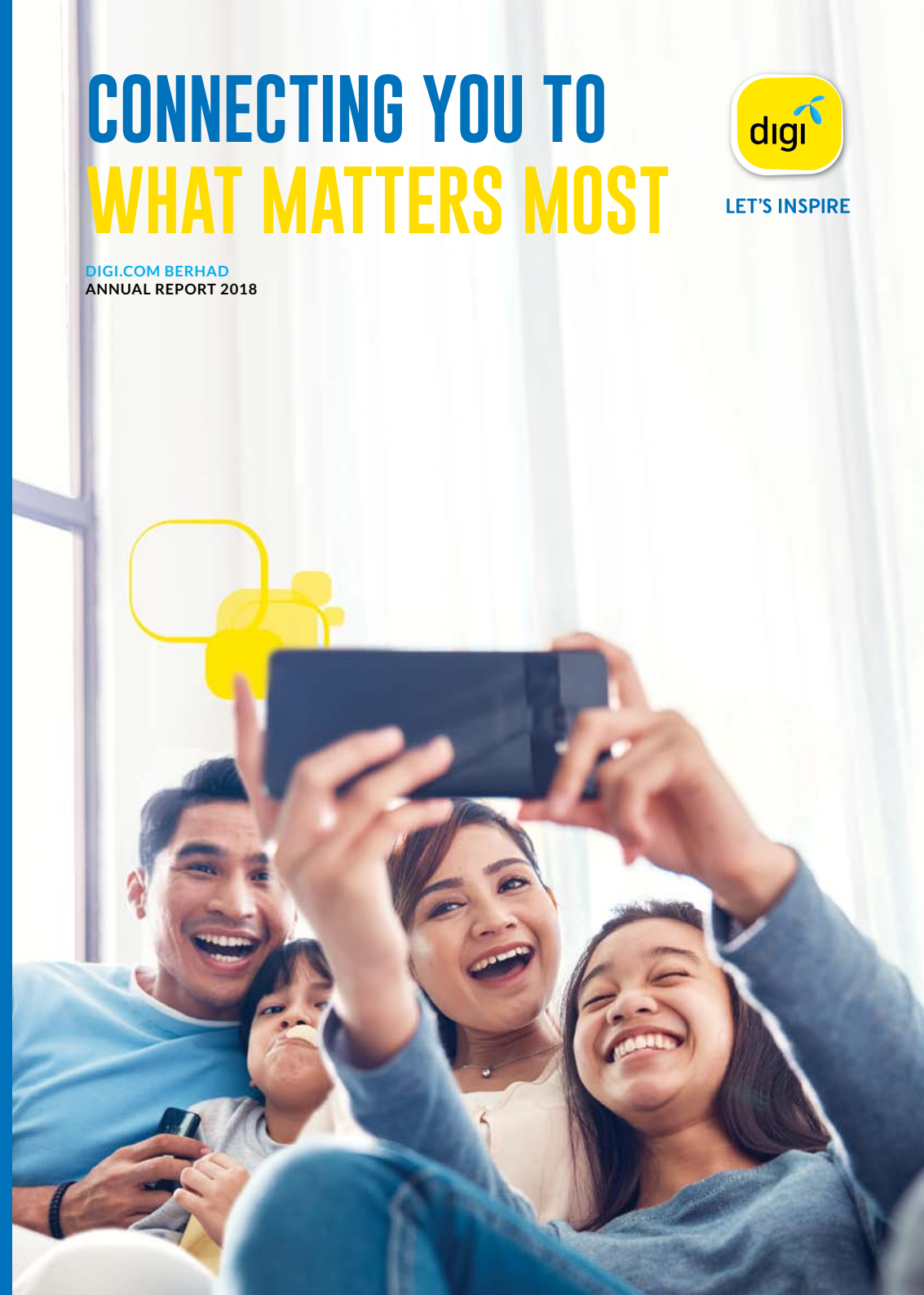
Lot 10, Jalan Delima 1/1,
Subang Hi-Tech Industrial Park,
40000 Subang Jaya,
Selangor, Malaysia
Email: Investor_Relations@digi.com.my

CONNECTING YOU TO WHAT MATTERS MOST



LET'S INSPIRE

DIGI.COM BERHAD
ANNUAL REPORT 2018





2018 AT A GLANCE



LET'S INSPIRE



SERVICE REVENUE
RM5.92
BILLION

PROFIT AFTER TAX
RM1.48
BILLION

EBITDA MARGIN
46%

DIVIDEND PAYOUT
RM1.52BIL

MALAYSIA'S
LARGEST
NETWORK

89% 4G LTE COVERAGE

65% 4G LTE-A COVERAGE

8,400KM FIBRE NETWORK



11.7
MILLION
customers



9.2
MILLION
internet customers



9.9GB

average monthly data
usage by customers



7.9
MILLION

4G LTE customers



79.6%

smartphone
adoption



**#1 NET
PROMOTER SCORE**



**#1 TELCO
BRAND INSISTED BY MALAYSIANS**