

Registered Office

12th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

31 January 2023

To: Our Shareholders,

Dear Sir/Madam,

DIGI.COM BERHAD (THE "COMPANY")

NOTIFICATION OF THE CONVENING OF AN EXTRAORDINARY GENERAL MEETING ("EGM") ("NOTIFICATION")

It is our pleasure to invite you to the EGM 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 EGM

Meeting Platform	:	https://meeting.boardroomlimited.my
Day and Date	:	Friday, 24 February 2023
Time	:	2.30 p.m.
Broadcast Venue	:	Auditorium, Level Podium 6, Menara Celcom 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 EGM. The Messaging window facility will open concurrently with the Meeting Platform, i.e. one (1) hour before the EGM, which is from 1.30 p.m. on Friday, 24 February 2023. 2) E-mail questions to invesrel@digi.com.my or submit through Boardroom Smart Investor Portal at https://investor.boardroomlimited.com prior to the EGM.

The purpose of the EGM is for our shareholders to consider and approve the following proposals:

- (i) Payment of Directors' fees and benefits to Non-Executive Directors ("Proposed Directors' Fees and Benefits Payable")
- (ii) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature for Digi.Com Berhad and its subsidiaries ("Proposed New Shareholders' Mandate")
- (iii) Proposed Change of Name from Digi.Com Berhad to CelcomDigi Berhad ("Proposed Change of Name")

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 EGM of the Company to be present at the main venue in Malaysia and Article 56A of the Company's Articles of Association 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' right 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 EGM.**

Shareholders and proxies will have to register to attend the EGM remotely latest by 2.30 p.m. on Wednesday, 22 February 2023, by using the RPEV facilities according to the procedures as set out in the Administrative Guide, 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 EGM are available on the Bursa Malaysia Securities Berhad's website at https://www.bursamalaysia.com/market_information/announcements/company_announcement and Company's website at https://celcomdigi.listedcompany.com/extraordinary_general_meeting.html for your preview:

1. Circular to Shareholders dated 31 January 2023 ("**Circular**") in relation to the:
 - Part A: Proposed New Shareholders' Mandate; and
 - Part B: Proposed Change of Name.
2. Notice of EGM
3. Form of Proxy
4. Administrative Guide
5. Requisition Form

Should you need a copy of the printed Circular, Notice of EGM and Form of Proxy enclosed therein, kindly forward to us your request by completing the Requisition Form enclosed herein 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://tiih.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 are enclosed together in the Circular should you wish to appoint your proxy(ies) to participate and vote at the EGM 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 EGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy before the EGM. On revocation, your proxy(ies) will not be allowed to participate in the EGM. In such event, you should advise your proxy accordingly.

We look forward to connecting with you via the RPEV facilities during the EGM. 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:-

Address	Boardroom Share Registrars Sdn Bhd 11 th 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 Circular, 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
	En. Amier Arief	603-2783 9250
	Mr. Lee Jun Hao	603-2783 9279
	Fax Number	603-2783 9222

Thank you for your continued understanding, cooperation and support to the Company.

Yours faithfully,
For and on behalf of our Board
DIGI.COM BERHAD

Tengku Dato' Sri Azmil Zahrudin Raja Abdul Aziz
Chair, Non-Independent Non-Executive Director

31 January 2023

Save the environment. Go digital!