

NOTIFICATION TO SHAREHOLDERS

DIGI.COM BERHAD

Registration No. 199701009694 (425190-X)

(Incorporated in Malaysia)



Dear Shareholders,

It is our pleasure to invite you to the 25th Annual General Meeting ("AGM") of the Company, which will be conducted virtually through livestreaming and online voting via the Remote Participation and Electronic Voting ("RPEV") facilities.

- Meeting Platform : <https://meeting.boardroomlimited.my>
Day and Date : Friday, 13 May 2022 or any adjournment thereof
Time : 10.00 a.m.
Broadcast Venue : Studio, Digi Telecommunications Sdn. Bhd.
Lot 10, Jalan Delima 1/1
Subang Hi-Tech Industrial Park
40000 Shah Alam
Selangor Darul Ehsan, Malaysia
- Mode of Communication : 1) Typed text in the Meeting Platform during the 25th AGM. The Messaging window facility will open concurrently with the Meeting Platform, i.e. one (1) hour before the AGM, which is from 9.00 a.m. on Friday, 13 May 2022.
2) E-mail questions to [invesrel@digicom.my](mailto:invesrel@digi.com.my) or log in to Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> prior to the 25th AGM.

As part of the measures to stem the spread of Covid-19, the Company is taking every necessary precaution to protect the safety of shareholders and all people under its care and to conduct Digi's 25th AGM virtually via online streaming and online voting via RPEV facilities.

NO SHAREHOLDERS from the public should be physically present nor admitted at the broadcast venue on the date of the AGM.

Shareholders and proxies will have to register to attend the 25th AGM remotely latest by 10.00 a.m. on Wednesday, 11 May 2022, by using the RPEV facilities according to the procedures as set out in the Administrative Guides.

As part of our commitment to reducing paper usage, the following documents related to the 25th AGM are available on the Company's website at www.digi.com.my/annualreport/index.html for your preview:-

1. Integrated Annual Report 2021
2. Corporate Governance Report 2021
3. Circular to Shareholders
4. Notice of the 25th AGM
5. Proxy Form
6. Administrative Guides
7. Requisition Form

Should you need a copy of the printed Integrated Annual Report 2021, kindly request via the Integrated Annual Report 2021 Requisition Form. Alternatively, you may request the same via online from our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd.'s (TIH) website at <https://tiah.online> by selecting "Request for Annual Report / Circular" under the "Investor Services". Any request for the printed documents will be sent to the requestor as soon as possible.

We look forward to connecting with you via the RPEV facilities during the 25th AGM. Should you require any assistance on the RPEV facilities, kindly contact Boardroom Share Registrars Sdn. Bhd. during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.), details as follows:-

Address	Boardroom Share Registrars Sdn. Bhd. 11 th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan
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 Integrated Annual Report 2021, please contact Digi's Share Registrar, Tricor, during office hours 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	Telephone Number	
	General Line	603-2783 9299
	Encik Amier Arief	603-2783 9250
	Puan Sofea Amalina	603-2783 9280
	Fax Number	603-2783 9222

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

Albern Murty

Chief Executive Officer

13 April 2022

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