ASTRO MALAYSIA HOLDINGS BERHAD
(Company Registration No. 201101004392 (932533-V))
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

1. EXTRAORDINARY GENERAL MEETING

1.1 An Extraordinary General Meeting ("**EGM**") of Astro Malaysia Holdings Berhad ("**Company**") in respect of the proposed disposal of broadband business assets by MEASAT Broadcast Network Systems Sdn Bhd, a wholly-owned subsidiary of the Company to Maxis Broadband Sdn Bhd, a wholly-owned subsidiary of Maxis Berhad ("**Proposed Disposal**") will be convened as follows:

Date	**:**	**Thursday, 3 December 2026**
Time	**:**	**10.00 a.m.**
Meeting Venue	**:**	**Kristal Ballroom, Level 1, Hilton Petaling Jaya, No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor, Malaysia**

1.2 Members whose names appear on the Record of Depositors on 26 November 2026 ("**General Meeting Record of Depositors**") shall be eligible to attend and participate in the EGM or appoint proxy(ies) to participate on his/her behalf.

2. CIRCULAR TO SHAREHOLDERS AND OTHER DOCUMENTS

2.1 The following documents may be downloaded from our corporate website https://corporate.astro.com.my/egm2026 or by scanning the QR code:

a) Notice of EGM, Proxy Form and Administrative Guide
b) Circular to Shareholders in respect of the Proposed Disposal ("**Circular**")

2.2 Members may log in to the Boardroom Smart Investor Portal ("**BSIP**") at https://investor.boardroomlimited.com to:

a) request for a printed copy of the Circular;
b) submit the Proxy Form; and
c) submit pre-EGM questions.

3. REGISTRATION

3.1 Registration commences at 8.00 a.m. on Thursday, 3 December 2026 in the registration hall at the meeting venue, and ends upon the conclusion of the voting session or such other time as may be determined by the Chairman of the EGM.

3.2 The original MyKad/identification card or passport (for foreigners) must be produced to the share registrar for verification. Photocopies are not accepted. Registration on behalf of another person, even with the original identification card or passport of that individual, is strictly prohibited.

3.3 Upon verification and successful registration:

a) an identification wristband for entry into the meeting hall will be provided at the registration counter;
b) a unique QR code will be generated to enable voting. Votes may be submitted by using a smartphone/tablet or alternatively, at the e-polling kiosks provided;
c) an individual who attends the EGM as a member and proxy(ies) will receive one identification wristband only; and
d) entry into the meeting hall will require a wristband. No replacement will be provided for any misplaced/lost wristband.

4. DOOR GIFT AND FOOD

No door gift and food will be provided for the EGM.

5. PROXY APPOINTMENT

5.1 In accordance with Rule 106.5 of the Constitution of the Company, if a member is unable to participate at the EGM, he/she is entitled to appoint one or more proxies to exercise all or any of his/her rights to attend, participate, speak and vote for him/her subject to the following provisions:

(i) save as provided in item 5.2 below, the Companies Act 2016 ("**Act**") and any applicable law, each member shall not be permitted to appoint more than two proxies to attend the same meeting; and
(ii) where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.

5.2 For the avoidance of doubt and subject always to item 5.1(ii) above, the Act and any applicable law:

(i) where a member is an exempt authorised nominee, which holds ordinary shares in the Company ("**Shares**") for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds; and
(ii) where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds to which Shares are credited. Each appointment of proxy by an authorised nominee may be made separately or in one instrument of proxy and should specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.

5.3 A member who wishes to attend and participate in the EGM should not submit a proxy form. A member who has submitted a proxy form will not be allowed to attend and participate in the meeting together with the proxy(ies). To revoke a proxy appointment, please refer to the steps under item 5.7 below.

5.4 There shall be no restriction as to the qualification of the proxy. Hence, a proxy may but need not be a member. A proxy appointed to attend and vote at the meeting shall have the same rights as a member to attend, participate, speak and vote at the meeting.

5.5 The instrument appointing a proxy ("**Proxy Form**") must be received by Boardroom Share Registrars Sdn Bhd ("**Boardroom**") latest by Wednesday, 2 December 2026 at 10.00 a.m. The Proxy Form may be deposited in the following manner:

(i) By electronic means
  (a) Through the BSIP at https://investor.boardroomlimited.com (in accordance with the steps below); or
  (b) By sending the Proxy Form via email to bsr.proxy@boardroomlimited.com.

Procedures	Action
Step 1 - Register online with the BSIP **(for first time registration only)**	*If you have already registered an account with the BSIP, please proceed to Step 2.* • Access the website at https://investor.boardroomlimited.com. • Click "**Register**" to sign up as a user. • Select the correct account type i.e. sign up as "**Individual Shareholder**" or "**Corporate Holder**". • Complete the registration with all the required information. Upload a softcopy of your MyKad (front and back)/passport or the corporate representative's MyKad (front and back)/passport. For corporate holder, kindly also upload the completed authorisation letter. Click "**Sign Up**".

Procedures	Action
	[Note: If you are appointed as the authorised representative for more than one company, click the home button and select "Edit Profile" to add your representation after the BSIP account has been approved.] • You will receive an email from the BSIP to verify your email address. Click "**Verify Email Address**" from the email received to continue with the registration. • Once your email address is verified, you will be re-directed to the BSIP to verify your mobile number. Click "**Request OTP Code**" and an OTP code will be sent to the registered mobile number. Please enter the OTP code and click "**Enter**" to complete the process. • Your registration will be verified and approved within one business day and an email notification will be provided.
Step 2 - Appointment of Proxy	<u>Individual and Corporate Holder</u> • Login to https://investor.boardroomlimited.com with your registered email address and password created from Step 1 above. • Enter the OTP sent to your registered email address and/or mobile number to verify your identity. • Select "**ASTRO MALAYSIA HOLDINGS BERHAD EXTRAORDINARY GENERAL MEETING**" from the list of corporate meetings and click "**Enter**". • Click "**Submit eProxy Form**". For corporate holder, select the company you would like to represent if more than one. • Enter your CDS account number and number of securities held. • Select your proxy – either the Chairman of the meeting or individual named proxy(ies). • Read and accept the General Terms and Conditions by clicking "**Next**". • Enter the particulars of your proxy(ies) and voting instructions. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate "**Discretionary**". • Review and confirm your proxy(ies) appointment and click "**Apply**". • Download or print the eProxy Form as acknowledgement.
	<u>Authorised Nominee and Exempt Authorised Nominee</u> <u>Via the BSIP</u> • Login to https://investor.boardroomlimited.com using your registered email address and password created from Step 1 above. • Select "**ASTRO MALAYSIA HOLDINGS BERHAD EXTRAORDINARY GENERAL MEETING**" from the list of corporate meetings and click "**Enter**". • Click "**Submit eProxy Form**". • Select the company you would like to represent if more than one. • Proceed to download the template by clicking "**Download Excel Template**". • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed excel file. • Review and confirm your proxy(ies) appointment and click "**Submit**". • Download or print the eProxy Form as acknowledgement. <u>Via email</u> • Write in to bsr.proxy@boardroomlimited.com by providing the name of the corporate holder, CDS account number, Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be) to submit the request. • Provide a copy of the corporate representative's or proxy's MyKad (front and back)/passport and his/her email address.

Procedures	Action
Step 3 - Email notification	You will receive an email notification from Boardroom that your request has been received and is being verified.

(ii) In hardcopy form
By sending the ORIGINAL Proxy Form by hand or post to 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.

5.6 If the Proxy Form is deposited in accordance with item 5.5(ii) above, the Proxy Form shall:

(i) in the case of an individual, be in writing under the hand of the appointer or of his/her attorney duly authorised in writing; and
(ii) in the case of a corporation, be either under the corporation's seal or under the hand of an officer or attorney duly authorised.

5.7 If a Proxy Form has been submitted and the member subsequently decides to appoint another person or wishes to participate in the EGM, the appointment of proxy must be revoked. Revocation of proxy is effective upon Boardroom receiving a notice of revocation in the following manner no later than Wednesday, 2 December 2026 at 10.00 a.m., being at least 24 hours before the commencement of the meeting:

(i) Revocation of eProxy Form submitted via the BSIP
(a) Click 'Meeting Event(s)' and select from the list of companies - '**ASTRO MALAYSIA HOLDINGS BERHAD EXTRAORDINARY GENERAL MEETING'** and click '**Enter**'
(b) Click '**Submit Another eProxy Form**'
(c) Click '**View**' under '**Submitted eProxy Form List**'
(d) Click '**Cancel/Revoke**' at the bottom of the eProxy Form
(e) Click '**Proceed**' to confirm.

(ii) Revocation of Proxy Form submitted by email, hand or post
Please write to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy(ies).

5.8 The Company reserves the right to reject incomplete or erroneous forms. If the Proxy Form is submitted without an indication as to how the proxy(ies) shall vote on any particular resolution, the proxy may exercise his discretion as to whether to vote on such matter and if so, how.

6 CORPORATE REPRESENTATIVE

6.1 A corporate holder which has appointed a representative(s) or attorney(s) to participate in the EGM is required to deposit the ORIGINAL Certificate of Appointment or Power of Attorney, as the case may be, by hand or post to 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia no later than Wednesday, 2 December 2026 at 10.00 a.m.

7 VOTING PROCEDURES

7.1 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. The Company has appointed Boardroom as the poll administrator to conduct the poll by way of electronic voting and Scrutineer Solutions Sdn Bhd as the independent scrutineer to verify the poll results.

7.2 The time for commencement and closure of the poll voting session will be declared by the Chairman of the EGM.

8 SUBMISSION OF PRE-EGM QUESTIONS

8.1 Members may submit questions in relation to the agenda items by logging in to the BSIP at https://investor.boardroomlimited.com latest by Thursday, 26 November 2026 at 10.00 a.m. Click 'Submit Questions' after selecting '**ASTRO MALAYSIA HOLDINGS BERHAD EXTRAORDINARY GENERAL MEETING**' from '**Meeting Event(s)**'.

8.2 The Board of Directors and Management of the Company will endeavour to respond to all questions which are relevant and pertinent to the agenda item as set out in the Notice of EGM. In order to ensure a smooth and efficient conduct of the EGM, questions that are repetitive in nature and/or have been answered will not be specifically addressed again.

9 NO RECORDING OR PHOTOGRAPHY

9.1 No recording or photography of the EGM proceedings is allowed without the prior written permission of the Company.

10 ENQUIRIES

10.1 Any enquiries prior to the EGM may be submitted by contacting Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.) through the following channels:

Tel	:	+603 7890 4700 (Helpdesk) +603 7890 4716 (Encik Mohamed Sophiee bin Ahmad Nawawi) +603 7890 4704 (Cik Nur Atiqah binti Mohd Arif)
Fax	:	+603 7890 4670
Email	:	bsr.helpdesk@boardroomlimited.com mohamed.sophiee@boardroomlimited.com nuratiqah.arif@boardroomlimited.com

Kindly submit your enquiries via email for a faster response.

10.2 The Company will issue an announcement if there is any material change to the proceedings of the EGM. Kindly contact the above officers or check the Company's website for announcements on the latest update (if any) in relation to the EGM.

11 PERSONAL DATA PRIVACY NOTICE

11.1 By registering for the EGM or submitting the instrument appointing a proxy(ies) and/or representative(s), you consent to Astro Malaysia Holdings Berhad (201101004392 (932533-V)) processing your personal data in the manner stipulated in the Privacy Notice for Shareholders set out in www.astro.com.my/privacy-notice-shareholders and warrant that consent of the proxy(ies) and/or representative(s) whose personal data you have provided has also been obtained accordingly and that they have been informed of the said privacy notice.