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

Dear Valued Shareholders,

EXTRAORDINARY GENERAL MEETING

Astro Malaysia Holdings Berhad ("**Company**") wishes to inform that an Extraordinary General Meeting ("**EGM**") 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**

MEMBERS ENTITLED TO ATTEND THE EGM

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

REGISTRATION AND PROXY APPOINTMENT

- Registration commences at 8.00 a.m. on Thursday, 3 December 2026 at 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.
- The instrument appointing a proxy ("**Proxy Form**") must be received by Boardroom Share Registrars Sdn Bhd latest by Wednesday, 2 December 2026 at 10.00 a.m. If you are unable to participate, you are encouraged to appoint the Chairman of the EGM as proxy and indicate your voting instructions in the Proxy Form.
- Kindly refer to the Administrative Guide for further details.

DOOR GIFT AND FOOD

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

DOCUMENTS AVAILABLE FOR DOWNLOAD

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

  (a) Notice of the EGM, Proxy Form and Administrative Guide

  (b) Circular to Shareholders in respect of the Proposed Disposal ("**Circular**")

To support our joint efforts in sustainability, we encourage you to refer to the digital copies of the above documents. Nevertheless, if you require a printed copy of the Circular, kindly submit your request via the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com

On behalf of the Board of Directors and Management, thank you for your continued support.

Yours sincerely,

Tunku Ali Redhauddin Ibni Tuanku Muhriz
Independent Non-Executive Chairman
18 November 2026