



ASTRO MALAYSIA HOLDINGS BERHAD

(Company No. 201101004392 (932533-V))

(Incorporated in Malaysia)

ERRATA TO NOTICE OF ANNUAL GENERAL MEETING

With reference to the Notice of Eleventh Annual General Meeting of AMH issued on 23 May 2023 and published on the corporate website at <https://corporate.astro.com.my/ar2023>, we wish to inform that Explanatory Note 5 in the Notice of Annual General Meeting dated 23 May 2023 shall be amended as underlined below:-

The number of ordinary shares in the Company equivalent to an amount of up to RM10.692 million that may be offered to Euan Daryl Smith, the GCEO of the Company, under Ordinary Resolution 5, comprises an amount of up to RM5.346 million (erroneously stated as RM5.246 million) in each of the financial years ending 31 January 2024 and 31 January 2025.

The revised Explanatory Note 5 reads as follows:-

Explanatory Note to Ordinary Resolution 5 (Proposed Offer, Issuance, Allotment and/or Transfer of Ordinary Shares in the Company to the Group Chief Executive Officer of the Company pursuant to the Astro Malaysia Holdings Berhad Long Term Incentive Plan)

“Resolution 5, if passed, will enable the Company to offer to Euan Daryl Smith, the GCEO of the Company, such number of ordinary shares in the Company (“Shares”) equivalent to an amount of up to: (a) RM5.346 million at any time during the financial year ending 31 January 2024; and (b) RM5.346 million at any time during the financial year ending 31 January 2025, based on the five-day weighted average market price of the Shares preceding the date of such letter containing an offer made to the GCEO or such other basis as the relevant authorities may permit (“Proposed Grant”) in accordance with the By-laws governing the AMH LTIP which took effect on 21 August 2020 and the Employment Agreement between MEASAT Broadcast Network Systems Sdn Bhd and Euan Daryl Smith dated 13 May 2022 (as amended by letters dated 11 October 2022 and 15 December 2022 and/or any further amendments thereto).”

Other parts of the said Note remain unchanged.

Yours sincerely,
For and on behalf of the Board of
ASTRO MALAYSIA HOLDINGS BERHAD

LIEW WEI YEE SHARON
COMPANY SECRETARY (LS00007908)
SSM Practising Certificate No. 201908003488
12 June 2023