

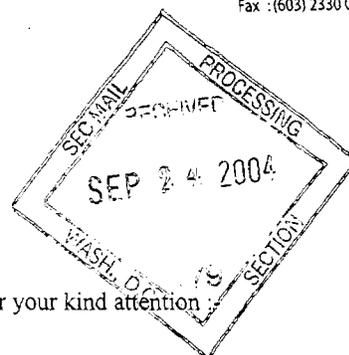
20 September 2004

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, DC 20549

**SUPPL**

**Re: MAXIS COMMUNICATIONS BERHAD  
Rule 12g3-2(b) Exemption Status**

File No: 082 - 34780



Ladies and Gentlemen:

We refer to the above matter and enclose herewith the following documents for your kind attention:

**Item (1)**

An update to Annex B as attached to the abovementioned letter for the period from 16 August 2004 to 15 September 2004, pursuant to Rule 12g3-2(b)(1)(ii) of the SE Act. The list sets forth the information that the Company has filed with the Bursa Malaysia Securities Berhad and which is made public by such exchange.

**Item (2)**

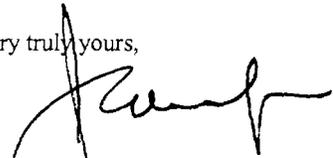
All forms lodged at the Registrar of Companies of Malaysia for the period from 16 August 2004 to 15 September 2004.

In the event of any questions or requests for additional information, the Commission may contact:

The Company Secretary  
Maxis Communications Berhad  
Level 18, Menara Maxis  
Kuala Lumpur City Centre  
Off Jalan Ampang  
50088 Kuala Lumpur  
Malaysia  
Tel : 603-2330 6090  
Fax : 603-2330 0590

**PROCESSED**  
SEP 28 2004  
J THOMSON  
FINANCIAL

Very truly yours,

  
**Dato' Jamaludin bin Ibrahim**  
Director  
c.c. Mr. Chris Holland

  
**Dipak Kaur**  
Secretary

Singap-1/51421/01

*Jlw 9/27*

Disclosure/Reporting Requirements pursuant to Rule 12g3-2(b)(1)(i) since 6 September 2002

NAME OF REPORT OR OTHER DOCUMENT	LATEST REQUESTED DATE FOR PUBLICATION, FILING OR DISTRIBUTION	SOURCE OF REQUIREMENT	APPENDICES
Announcement to Bursa Malaysia Securities Berhad ("BMSB")			
1. Listing Circular - Maxis Employee Share Option Scheme	19 August 2004 24 August 2004 26 August 2004 01 September 2004 07 September 2004 10 September 2004 15 September 2004	BMSB Listing Requirements	A
2. Change in Director's Interest Pursuant to Section 135 of the Companies Act, 1965	08 September 2004	BMSB Listing Requirements and Malaysian Companies Act, 1965	B
3. Changes in Substantial Shareholders' Interest Pursuant to Form 29B of the Companies Act, 1965 a) Hj. Affendi Bin Tun Haji Mohd Fuad Stephens	23 August 2004	BMSB Listing Requirements and Malaysian Companies Act, 1965	C
4. General Announcement	25 August 2004 08 September 2004	BMSB Listing Requirements	D

6.	Notice of Person Ceasing to be a Substantial Shareholder Pursuant to Form 29C of the Companies Act. 1965 a) The Capital Group Companies, Inc.	17 August 2004	BMSB Listing Requirements and Malaysian Companies Act, 1965	E
7.	Notice of Book Closure	25 August 2004 01 September 2004	BMSB Listing Requirements	F
8.	Financial Results - Second Quarter Results for the Financial Period ending 31 December 2004	25 August 2004	BMSB Listing Requirements	G

# APPENDIX A

**LISTING'S CIRCULAR NO. L/Q : 26514 OF 2004**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **19/08/2004**

Subject : **MAXIS-EMPLOYEE SHARE OPTION SCHEME ("SCHEME")**

**Contents :**

Kindly be informed that the abovementioned Company's additional 1,571,000 new ordinary shares of RM0.10 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 23 August 2004.

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**LISTING'S CIRCULAR NO. L/Q : 26574 OF 2004**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **24/08/2004**

Subject : MAXIS-EMPLOYEE SHARE OPTION SCHEME ("SCHEME")

**Contents :**

Kindly be informed that the abovementioned Company's additional 398,000 new ordinary shares of RM0.10 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Thursday, 26 August 2004.

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**Listing Circular****LISTING'S CIRCULAR NO. L/Q : 26632 OF 2004**Company Name : **MAXIS COMMUNICATIONS BERHAD**Stock Name : **MAXIS**Date Announced : **26/08/2004**Subject : **MAXIS-EMPLOYEE SHARE OPTION SCHEME ("SCHEME")****Contents :**

Kindly be informed that the abovementioned Company's additional 382,000 new ordinary shares of RM0.10 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 30 August 2004.

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## Listing Circular

LISTING'S CIRCULAR NO. L/Q : 26738 OF 2004

Company Name : MAXIS COMMUNICATIONS BERHAD

Stock Name : MAXIS

Date Announced : 01/09/2004

Subject : MAXIS-EMPLOYEE SHARE OPTION SCHEME ("SCHEME")

**Contents :**

Kindly be informed that the abovementioned Company's additional 215,000 new ordinary shares of RM0.10 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Friday, 3 September 2004.

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**Listing Circular****LISTING'S CIRCULAR NO. L/Q : 26812 OF 2004**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **07/09/2004**

Subject : MAXIS-EMPLOYEE SHARE OPTION SCHEME ("SCHEME")

**Contents :**

Kindly be informed that the abovementioned Company's additional 163,000 new ordinary shares of RM0.10 each issued pursuant the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Thursday, 9 September 2004.

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**Listing Circular****LISTING'S CIRCULAR NO. L/Q : 26878 OF 2004**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **10/09/2004**

Subject : MAXIS-EMPLOYEE SHARE OPTION SCHEME ("SCHEME")

**Contents :**

Kindly be informed that the abovementioned Company's additional 83,000 new ordinary shares of RM0.10 each issued pursuant the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Tuesday, 14 September 2004.

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Listing Circular

**LISTING'S CIRCULAR NO. L/Q : 26942 OF 2004**Company Name : **MAXIS COMMUNICATIONS BERHAD**Stock Name : **MAXIS**Date Announced : **15/09/2004**Subject : **MAXIS-EMPLOYEE SHARE OPTION SCHEME ("SCHEME")****Contents :**

Kindly be informed that the abovementioned Company's additional 305,000 new ordinary shares of RM0.10 each issued pursuant the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Friday, 17 September 2004.

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# **APPENDIX B**

Reference No MC-040908-44209

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 08/09/2004

**Information Compiled By Bursa Malaysia**

**Particulars of Director**

Name : YAM Dato' Seri Syed Anwar Jamalullail  
(please also see remarks)  
Address : Lot 75, Sri Cemerlang, Jalan 16/9, 46350 Petaling Jaya,  
Selangor Darul Ehsan  
Descriptions(Class & nominal value) : Ordinary shares of RM0.10 each

**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
<b>Disposed</b>	<b>30/08/2004</b>	<b>1,000</b>	<b>8.550</b>
<b>Disposed</b>	<b>02/09/2004</b>	<b>50,000</b>	<b>8.500</b>

Circumstances by reason of which change has occurred : **Disposal of shares**

Nature of interest : **Direct interest**

Consideration (if any) :

**Total no of securities after change:**

Direct (units) : **109,000**

Direct (%) : **0.0044**

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Date of notice : **08/09/2004**

Remarks :

**YAM Dato' Seri Syed Anwar Jamalullail's name as per his Identity Card is Syed Zainol Anwar.**

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# **APPENDIX C**

**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**  
Reference No **MC-040820-57423**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **23/08/2004**

**Particulars of substantial Securities Holder**

Name : **Hj. Affendi Bin Tun Haji Mohd Fuad Stephens ("AF")**  
Address : **2A, Jalan 4L, Ampang Jaya,  
68000 Selangor Darul Ehsan.**  
NRIC/Passport No/Company No. : **590103-12-6013**  
Nationality/Country of incorporation : **Malaysian**  
Descriptions(Class & nominal value) : **Ordinary Shares of RM0.10 each in Maxis Communications Berhad ("Maxis")**

Name & address of registered holder  
**Kenanga Nominees (Tempatan) Sdn Bhd**  
**8th Floor Kenanga International**  
**Jalan Sultan Ismail**  
**50250 Kuala Lumpur**

**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
<b>Acquired</b>	<b>23/07/2004</b>	<b>19,000</b>	<b>4.360</b>
<b>Disposed</b>	<b>11/08/2004</b>	<b>5,000</b>	<b>8.600</b>
<b>Disposed</b>	<b>12/08/2004</b>	<b>8,000</b>	<b>8.656</b>
<b>Disposed</b>	<b>13/08/2004</b>	<b>6,000</b>	<b>8.600</b>

Circumstances by reason of which : **Change in particulars of AF's direct equity interest in Maxis**  
change has occurred **arising from :-**

- a) the allotment of 19,000 ordinary shares of RM0.10 each in Maxis ("Maxis Shares") as set out above pursuant to the exercise of his options under the Maxis Employee Share Option Scheme; and
- b) the disposal of 19,000 Maxis Shares as set out above.

There is no change to the number of shares over which the deemed interest is held.

AF is deemed to have an interest in 329,775,665 Maxis Shares of Maxis in which Harapan Nusantara Sdn. Bhd. ("HNSB") has an interest, by virtue of his interest in HNSB.

HNSB wholly-owns :-

- (i) Angsana Kukuh Sdn. Bhd., Indomurni Sdn. Bhd. and Badai Maju Sdn. Bhd. which in turn have a deemed equity interest in Mujur Anggun Sdn. Bhd. ("MASB"). MASB in turn has a deemed interest in Cabaran Mujur Sdn. Bhd. ("CMSB");
- (ii) Bagan Budiman Sdn. Bhd., the intermediate holding company of Anak Samudra Sdn. Bhd. ("ASSB") and Dumai Maju Sdn. Bhd. ("DMSB");
- (iii) Nusantara Saga Sdn. Bhd., the immediate holding company of Nusantara Makmur Sdn Bhd ("NMSB");
- (iv) Nusantara Tegas Sdn. Bhd., the immediate holding company of Usaha Kenanga Sdn. Bhd. ("UKSB") which in turn has a deemed interest in Citra Cekal Sdn. Bhd. ("CCSB"). CCSB in turn has a deemed interest in Tegas Sari Sdn. Bhd. ("TSSB").

MASB, CMSB, ASSB, DMSB, NMSB, UKSB and TSSB (collectively, HNSB Subsidiaries) collectively have 13.41% direct equity interest

in the shares of Maxis.

MASB, CMSB, ASSB, DMSB, NMSB, UKSB and TSSB hold their interests in Maxis as trustees under discretionary trusts for Bumiputra objects.

However, AF does not have any economic interest over these shares as such interest is held subject to the terms of the discretionary trusts for Bumiputera objects.

Nature of interest : Direct  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :  
Total no of securities after change : 329,775,665  
Date of notice : 16/08/2004  
Remarks

Notification was received by the Company on 20 August 2004.

The Registered holders of the remaining Maxis shares over which AF has a deemed interest are set out below :

**Nusantara Makmur Sdn. Bhd.**  
Level 39, Menara Maxis,  
Kuala Lumpur City Centre,  
50088 Kuala Lumpur  
In respect of 74,514,359 ordinary shares of RM0.10 each in Maxis

**Anak Samudra Sdn. Bhd.**  
Level 39, Menara Maxis,  
Kuala Lumpur City Centre,  
50088 Kuala Lumpur  
In respect of 43,689,359 ordinary shares of RM0.10 each in Maxis

**Dumai Maju Sdn. Bhd.**  
Level 39, Menara Maxis,  
Kuala Lumpur City Centre,  
50088 Kuala Lumpur  
In respect of 43,689,359 ordinary shares of RM0.10 each in Maxis

**Usaha Kenanga Sdn. Bhd.**  
Level 39, Menara Maxis,  
Kuala Lumpur City Centre,  
50088 Kuala Lumpur  
In respect of 20,853,534 ordinary shares of RM0.10 each in Maxis

**Tegas Sari Sdn. Bhd.**  
Level 39, Menara Maxis,  
Kuala Lumpur City Centre,  
50088 Kuala Lumpur  
In respect of 35,148,789 ordinary shares of RM0.10 each in Maxis

**Mujur Anggun Sdn. Bhd.**  
Level 39, Menara Maxis,  
Kuala Lumpur City Centre,  
50088 Kuala Lumpur  
In respect of 50,214,543 ordinary shares of RM0.10 each in Maxis

**Cabaran Mujur Sdn. Bhd.**  
Level 39, Menara Maxis,  
Kuala Lumpur City Centre,  
50088 Kuala Lumpur  
In respect of 61,665,722 ordinary shares of RM0.10 each in Maxis

# **APPENDIX D**

General Announcement

Reference No MC-040825-C07CD

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 25/08/2004

Type : **Announcement**  
Subject : **Maxis Communications Berhad ("Maxis" or "the Company") : Option to subscribe for up to 25% of the enlarged issued and paid-up capital of Advanced Wireless Technologies Sdn Bhd ("AWT"), a wholly-owned subsidiary of Maxis Communications Berhad ("Maxis") ("Option")**

Contents :

The Board of Directors of Maxis wishes to announce that further to its announcements dated 28 May 2004 and 26 July 2004 in respect of the above matter, MBNS Multimedia Technologies Sdn Bhd ("MMT"), a wholly-owned subsidiary of ASTRO ALL ASIA NETWORKS plc has on 19 August 2004 completed the exercise of the Option with the payment of subscription monies totalling of RM833,334.00 to AWT for the issuance and allotment of 833,334 ordinary shares of RM1.00 each representing 25% of the enlarged issued and paid-up share capital of AWT.

Maxis, AWT and MMT have on 23 August 2004 finalised and agreed to the terms of the shareholders' agreement which was subsequently entered into on 25 August 2004. The shareholders' agreement is to give effect to the parties' intentions and to regulate their relationship as shareholders of AWT and the conduct of business and affairs of AWT and its wholly-owned subsidiary, UMTS (Malaysia) Sdn Bhd ("Shareholders' Agreement").

This announcement is dated 25 August 2004.

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**General Announcement**Reference No **MC-040908-43838**Company Name : **MAXIS COMMUNICATIONS BERHAD**Stock Name : **MAXIS**Date Announced : **08/09/2004**Type : **Announcement**Subject : **NOTIFICATION PURSUANT TO PARAGRAPH 14.09(a) OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA MALAYSIA") (the "LR") OF DEALINGS DURING OPEN PERIOD**

Contents :

Maxis Communications Berhad ("Maxis" or the "Company") having received a notification on 8 September 2004 pursuant to Paragraph 14.09(a) of the LR, from Y.A.M. Dato' Seri Syed Anwar Jamalullail\*, an Independent Non-Executive Director of the Company, do hereby notify Bursa Malaysia of his dealing in the securities of the Company as set out below:-

i) Disposal of 1,000 ordinary shares of RM0.10 each, representing 0.00004% of the issued share capital of Maxis at RM8.55 each on 30 August 2004.

i) Disposal of 50,000 ordinary shares of RM0.10 each, representing 0.002% of the issued share capital of Maxis at RM8.50 each on 2 September 2004.

The total number of shares held by Y.A.M. Dato' Seri Syed Anwar Jamalullail\* after the disposal is 109,000 shares.

\*Y.A.M. Dato' Seri Syed Anwar Jamalullail's name as per his Identity Card is Syed Zainol Anwar.

This announcement is dated 8 September 2004.

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# **APPENDIX E**

**Notice of Person Ceasing to be a Substantial Shareholder Pursuant to Form 29C of the Companies Act, 1965**

Reference No **MC-040817-36500**

Company Name : **MAXIS COMMUNICATIONS BERHAD**

Stock Name : **MAXIS**

Date Announced : **17/08/2004**

**Particulars of substantial Securities Holder**

Name : **The Capital Group Companies, Inc. ("CGC")**

Address : **333 South Hope Street**

**55th Floor**

**Los Angeles**

**CA 90071**

**USA**

NRIC/Passport No/Company No. : **N/A**

Nationality/Country of : **United States**

incorporation

Descriptions(Class & nominal value) : **Ordinary shares of RM0.10 each in Maxis Communications Berhad ("Maxis")**

Date of cessation : **13/08/2004**

Name & address of registered holder

**The Registered holders of the remaining Maxis shares over which CGC has a deemed interest after the disposal are:-**

**Standard Chartered Bank Malaysia Bhd**

**Kuala Lumpur Main Office**

**2 Jalan Ampang**

**50450 Kuala Lumpur**

**Malaysia**

**in respect of 9,103,400 ordinary shares of RM0.10 each in Maxis**

**Chase Manhattan (Malaysia) Nominees Sdn Bhd**

**Menara Dion Level 26**

**Jalan Sultan Ismail**

**50250 Kuala Lumpur**

**Malaysia**

**in respect of 92,104,900 ordinary shares of RM0.10 each in Maxis**

**Hong Kong Bank Malaysia**

**Securities Department**

**2 Leboh Ampang**

**50100 Kuala Lumpur**

**Malaysia**

**in respect of 11,063,500 ordinary shares of RM0.10 each in Maxis**

**JP Morgan Chase Bank**

**in respect of 4,460,500 ordinary shares of RM0.10 each in Maxis**

**Northern Trust**

**c/o NorTrust Nominees Limited**

**155 Bishopsgate**

**London EC2M 3XS**

**UK**

**in respect of 1,286,500 ordinary shares of RM0.10 each in Maxis**

**HSBC Malaysia Berhad**

**in respect of 178,500 ordinary shares of RM0.10 each in Maxis**

**Standard Chartered Bank Nominees (South Africa)**

**South Africa**

**in respect of 123,000 ordinary shares of RM0.10 each in Maxis**

Number of securities disposed : **4,857,800**

Price Transacted (RM) :

Circumstances by reason of which a person ceases to be a substantial Securities Holder : **Disposal of Maxis shares by registered holders of Maxis shares over which CGC has a deemed interest**

Nature of interest : **Deemed interest**

Date of notice : **16/08/2004**

Remarks

**As at the date of the Notice following the disposal of 4,857,800 ordinary shares of RM0.10 each in Maxis ("Maxis Shares"), the number of shares over which CGC has a deemed interest is 118,320,300 Maxis Shares representing 4.80% of the issued and paid-up share capital of Maxis.**

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# **APPENDIX F**

Entitlements (Notice of Book Closure)

Reference No MC-040825-56665

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 25/08/2004

EX-date :13/09/2004  
Entitlement date :15/09/2004  
Entitlement time :05:00:00 PM  
Entitlement subject :Second interim dividend

Entitlement description:

**Interim dividend of 6.94 sen per ordinary share less 28% Malaysian Income Tax**

Period of interest payment : to  
For year ending/Period :31/12/2004

ending/ended

Share transfer book & register of: to  
members will be closed from  
(both dates inclusive) for the  
purpose of determining the  
entitlements

Registrar's name ,address,  
Telephone no:

**Symphony Share Registrars Sdn. Bhd.**  
**(formerly known as Malaysian Share Registration Services Sdn. Bhd.)**  
**Level 26, Menara Multi Purpose**  
**Capital Square**  
**No. 8 Jalan Munshi Abdullah**  
**50100 Kuala Lumpur**  
**Malaysia**  
**Tel No. 603-2721 2222**

Payment date :05/10/2004

a) Securities transferred into the :15/09/2004

Depositor's Securities Account  
before 4:00 pm in respect of  
transfers

b) Securities deposited into the :  
Depositor's Securities Account  
before 12:30 pm in respect of  
securities exempted from  
mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

) Number of new shares/securities:  
issued (units) (If applicable)

Entitlement indicator :RM

Entitlement in RM (RM) :0.0694

Remarks

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 26713 OF 2004

Company Name : MAXIS COMMUNICATIONS BERHAD

Stock Name : MAXIS

Date Announced : 01/09/2004

Subject : MAXIS - NOTICE OF BOOK CLOSURE

Contents :

**An interim dividend of 6.94 sen per ordinary share less 28% Malaysian income tax.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 13 September 2004 ]

2) The last date of lodgement : [ 15 September 2004 ]

3) Date Payable : [ 5 October 2004 ]

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# **APPENDIX G**

General Announcement  
Reference No **MC-040825-62622**  
Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **25/08/2004**

Type : **Announcement**  
Subject : **MAXIS COMMUNICATIONS BERHAD ("MAXIS")  
Second Quarter Results for the Financial Period ending 31 December 2004**

Contents :

Please find below Maxis' Press Release on its Second Quarter Results for the financial period ending 31 December 2004

### **MAXIS REPORTS ROBUST PROFIT GROWTH**

**PAT up 52%, new products fuels mobile data expansion, building momentum for future growth**

**Kuala Lumpur, 25 August 2004:** Maxis Communications Berhad and its subsidiaries ("Maxis") continued to register robust growth for the first half of the year ended 30 June 2004, with profit before tax ("PBT") jumping 61% to RM1.132 billion compared to the first half of 2003 and profit after tax ("PAT") soaring 52% to RM788 million, on the back of strong underlying fundamentals.

Revenue for the first six months was up by 27% to RM2.729 billion. Propelled by higher revenue, economies of scale, continuing cost management initiatives and write-backs, EBITDA rose significantly by 48% to RM1.586 billion bringing EBITDA margin to 58.1%.

In addition, for the quarter ended 30 June 2004, Maxis recorded its highest PBT of RM631 million in a single quarter since it commenced operations in 1995.

Maxis also added 244,000 new net subscribers during the second quarter of this year, capturing the majority share of net subscriber additions, bringing the total to 5.12 million. Its customer base mainly comprises quality subscribers with blended average revenue per user (ARPU) - higher than the industry average.

"We are pleased to have achieved a major milestone, passing the 5 million customer mark," said Maxis Chairman Datuk Megat Zaharuddin Megat Mohd Nor. "This is a reflection of the value our customers see in Maxis to provide them with the necessary expertise to meet their telecommunication needs."

Chief Executive Officer, Dato' Jamaludin Ibrahim, concurred. "Our continuously strong financials are an indication of our consistent focus on profitable growth," he said. "More importantly, our future growth and retention strategies are showing results."

"These strategies include our aggressive launch of new products and services – more launched in the first half of 2004 than the whole of 2003 – boosting traffic volume and penetration into new market segments," he explained.

Some of the products and services Maxis launched this year were video streaming, location-based service 'Friend Finder', "Traffic Check", enterprise Short Message Service ("SMS") services, next generation ringtones and mobile office applications.

### **Year To Date 2004 versus Year To Date 2003**

Revenue increased by RM577 million from RM2.152 billion recorded in the corresponding period of the preceding year to RM2.729.

Mobile data revenue rose to RM354 million, accounting for 14% of total mobile revenue, compared to 11% recorded in the corresponding period. The increase was driven primarily by an 80% growth in the volume of billable SMS messages, from 1.133 billion to 2.043 billion.

EBITDA rose significantly by RM512 million, from RM1.074 billion to RM1.586 billion. EBITDA margin improved to 58.1% from 49.9% recorded in the corresponding period as a result of strong revenue.

- ( ) Postpaid minutes of usage ("MOU") remained steady but ARPU declined RM7 to RM160, partly due to tariff reductions. Prepaid ARPU dropped slightly by RM3 to RM61 owing to lower MOU compared to the corresponding period.

### **Second Quarter 2004 versus First Quarter 2004**

Revenue increased by 2% despite the typical seasonal nature of the second quarter versus the first quarter. Revenue rose by RM27 million from the previous quarter to RM1.378 billion, due to strong subscriber growth and increased usage revenue. Mobile data revenue contributed 14% of total mobile revenue. It grew by 3% to RM180 million this quarter, fuelled by growth in mobile data content and an increase in SMS volume.

EBITDA increased by 12% or RM88 million to RM837 million in the second quarter bringing EBITDA margin to 60.7%. After adjusting for write-backs and other one-off items, the underlying EBITDA stood at RM752 million, resulting in an adjusted EBITDA margin of 54.5%.

- ( ) PBT increased by 26% or RM501 million in the previous quarter to RM631 million and PAT rose by 42% or RM326 million to RM462 million this quarter.

Postpaid ARPU declined marginally by RM1 to RM160 and prepaid ARPU was RM3 lower, at RM60 this quarter owing to the typical seasonal nature of second quarter and lower MOU.

### **Commentary**

Based on its results, Megat said that Maxis expects to continue to lead the market and show strong financial performance. Reiterating the company's focus on profitable growth, he said that this was consistent with shareholders' expectations.

Jamaludin elaborated, "Our strategies for future growth are already showing results. For one, the growth in mobile data revenue over the last two years has been phenomenal. Year on year, revenue for mobile data is up 57% for the first half of this year compared to the corresponding period last year. We recognise mobile data as a growth driver for the future and are focused on developing and promoting new products to drive usage."

He said that the mobile data revenue had increased significantly with a sizeable share garnered not just from simple SMS but also from news and information alerts, participative TV shows and other GPRS services that include downloads, enhanced games and picture messaging.

"In fact, GPRS subscribers grew 17-fold within a year - from 23,000 to 393,000 at the end of June 2004. This is the trend, and we are laying the groundwork for future growth," he added.

Jamaludin also reiterated Maxis' focus on customer retention, saying, "We recognise the value of our existing customers and will continue to develop programmes to retain and reward loyal subscribers."

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**Financial Results**Reference No **MC-040825-59678**Company Name : **MAXIS COMMUNICATIONS BERHAD**Stock Name : **MAXIS**Date Announced : **25/08/2004**Quarterly report for the financial : **30/06/2004**

period ended

Quarter : **2**Financial Year End : **31/12/2004**The figures : **have not been audited**

Converted attachment :

Please attach the full Quarterly Report here:



Maxis 2Q04.pdf

Remark:

**SUMMARY OF KEY FINANCIAL INFORMATION**

30/06/2004

	INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
	CURRENT YEAR QUARTER	PRECEDING YEAR CORRESPONDING QUARTER	CURRENT YEAR TO DATE	PRECEDING YEAR CORRESPONDING PERIOD
	30/06/2004	30/06/2003	30/06/2004	30/06/2003
	RM'000	RM'000	RM'000	RM'000
1 Revenue	1,378,000	1,105,000	2,729,000	2,152,000
2 Profit/(loss) before tax	631,000	316,000	1,132,000	704,000
3 Profit/(loss) after tax and minority interest	462,000	229,000	788,000	518,000
4 Net profit/(loss) for the period	462,000	229,000	788,000	518,000
5 Basic earnings/(loss) per shares (sen)	18.80	9.30	32.00	21.10
6 Dividend per share (sen)	6.94	0.00	13.88	0.00
7 Net tangible assets per share			AS AT END OF CURRENT QUARTER 1.4300	AS AT PRECEDING FINANCIAL YEAR END 1.3300

Note: For full text of the above announcement, please access the Bursa Malaysia website at [www.bursamalaysia.com](http://www.bursamalaysia.com)

Remarks :

**The Board of Directors have declared a second gross interim dividend of 6.94 sen per ordinary share less Malaysian income tax at 28% (2003 : Nil) in respect of the financial year ending 31 December 2004 and will be paid on 5 October 2004. The entitlement date for the dividend payment is 15 September 2004.**

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**MAXIS COMMUNICATIONS BERHAD**  
(158400 – V)

INCORPORATED IN MALAYSIA

**QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004**

**ANNOUNCEMENT**

The Board of Directors of Maxis Communications Berhad (“Maxis” or “the Company”) is pleased to announce the following unaudited consolidated results for the second quarter and half year ended 30 June 2004 which should be read in conjunction with the audited annual financial statements for the financial year ended 31 December 2003.

**UNAUDITED CONDENSED CONSOLIDATED INCOME STATEMENTS**

	Note	INDIVIDUAL QUARTER			CUMULATIVE QUARTER		
		QUARTER ENDED	QUARTER ENDED		PERIOD ENDED	PERIOD ENDED	
		30/6/2004	30/6/2003	+	30/6/2004	30/6/2003	+
		RM' m	RM' m	%	RM' m	RM' m	%
Revenue	8	1,378	1,105	+25	2,729	2,152	+27
Interconnect expenses, Universal Service Provision contributions and direct cost of sales		(269)	(323)		(642)	(594)	
Gross profit		1,109	782	+42	2,087	1,558	+34
Other operating income (*)		1	-		2	-	
Administrative expenses		(255)	(255)		(509)	(480)	
Network operation costs		(235)	(182)		(446)	(336)	
Other operating expenses		(3)	(7)		(5)	(14)	
Profit from operations	8	617	338	+83	1,129	728	+55
Finance cost		(5)	(5)		(16)	(7)	
Integration cost (**)		19	(17)		19	(17)	
Profit before taxation		631	316	+100	1,132	704	+61
Taxation	18	(169)	(87)		(344)	(186)	
Profit after taxation		462	229	+102	788	518	+52
Earnings per share :		Sen	Sen		Sen	Sen	
- Basic	26	18.8	9.3		32.0	21.1	
- Diluted	26	18.6	9.3		31.7	21.0	

**Note:**

(\*) The interest income which was previously shown under the line item “Other operating income”, has now been netted off against interest expense under the line item “Finance cost”. As such, the corresponding comparatives have been restated to be on a comparable basis.

(\*\*) Write-back of integration cost arising from lower actual costs as compared to estimates.



MAXIS COMMUNICATIONS BERHAD

(158400 - V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**UNAUDITED CONDENSED CONSOLIDATED BALANCE SHEET**

		AS AT 30/6/2004 (Unaudited)	AS AT 31/12/2003 (Audited)
	Note	RM' m	RM' m
<b>NON-CURRENT ASSETS</b>			
<i>Property, plant and equipment</i>	9 (a)	4,014	3,935
<i>Intangible assets</i>		1,225	1,292
<i>Deferred tax asset</i>		489	828
		<u>5,728</u>	<u>6,055</u>
<b>CURRENT ASSETS</b>			
<i>Inventories</i>		119	165
<i>Debtors</i>		605	661
<i>Deposits with licensed banks</i>		1,675	1,013
<i>Cash and bank balances</i>		42	55
		<u>2,441</u>	<u>1,894</u>
<b>CURRENT LIABILITIES</b>			
<i>Provisions for liabilities and charges</i>		91	142
<i>Creditors</i>		1,915	2,185
<i>Borrowings (interest bearing)</i>	22	152	115
<i>Taxation</i>		29	20
<i>Dividends payable</i>		369	-
		<u>2,556</u>	<u>2,462</u>
<b>NET CURRENT LIABILITIES</b>		<b>(115)</b>	<b>(568)</b>
<b>NON-CURRENT LIABILITIES</b>			
<i>Creditors</i>		333	316
<i>Borrowings (secured and interest bearing)</i>	22	532	608
<i>Deferred tax liability</i>		13	12
		<u>878</u>	<u>936</u>
		<u>4,735</u>	<u>4,551</u>
<b>CAPITAL AND RESERVES</b>			
<i>Share capital</i>		246	246
<i>Non-distributable reserves</i>		3,306	3,295
<i>Proposed dividend reserve</i>		-	492
<i>Retained earnings</i>		1,183	518
		<u>4,735</u>	<u>4,551</u>
<b>NET TANGIBLE ASSETS PER SHARE (RM)</b>		<u>1.43</u>	<u>1.33</u>



**MAXIS COMMUNICATIONS BERHAD**

(158400 - V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY**

Period ended 30/6/2004	Issued and fully paid		Non-distributable		Distributable		Total
	Number of shares	Nominal value	Share premium	Capital redemption reserve	Proposed dividend reserve	Retained earnings	
	' m	RM' m	RM' m	RM' m	RM' m	RM' m	RM' m
Balance as at 1/1/2004	2,458	246	3,294	1	492	518	4,551
<b>Movements for the period</b>							
Issue of ordinary shares:							
- 2,391,000 ordinary shares pursuant to the ESOS <sup>(1)</sup>	2	( <sup>(1)</sup> )	11	-	-	-	11
Profit after taxation for the 6 month period	-	-	-	-	-	788	788
Interim dividend for the financial year ended 31/12/2003	-	-	-	-	(246)	-	(246)
Final dividend for the financial year ended 31/12/2003	-	-	-	-	(246)	-	(246)
First interim dividend for the financial year ending 31/12/2004	-	-	-	-	-	(123)	(123)
Balance as at 30/6/2004	2,460	246	3,305	1	-	1,183	4,735

<sup>(1)</sup> Denotes an amount of RM0.2 million

Period ended 30/6/2003	Issued and fully paid		Non-distributable		Proposed dividend reserve	Accumulated losses	Total
	Number of shares	Nominal value	Share premium	Capital redemption reserve			
	' m	RM' m	RM' m	RM' m	RM' m	RM' m	RM' m
Balance as at 1/1/2003	2,451	245	3,265	1	368	(831)	3,048
<b>Movements for the period</b>							
Profit after taxation for the 6 month period	-	-	-	-	-	518	518
Interim dividend for the financial year ended 31/12/2002	-	-	-	-	(147)	-	(147)
Final dividend for the financial year ended 31/12/2002	-	-	-	-	(221)	-	(221)
Balance as at 30/6/2003	2,451	245	3,265	1	-	(313)	3,198

**Note:**

<sup>(1)</sup> Pursuant to the Employee Share Option Scheme ("ESOS").



MAXIS COMMUNICATIONS BERHAD

(158400 - V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**UNAUDITED CONDENSED CONSOLIDATED CASH FLOW STATEMENT**

	Note	CUMULATIVE QUARTER	
		PERIOD	PERIOD
		ENDED	ENDED
		30/6/2004	30/6/2003
		RM' m	RM' m
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
Profit after taxation		788	518
Adjustments for:			
Depreciation of property, plant and equipment		391	326
Interest income		(21)	(23)
Interest expense		37	30
Taxation	18	344	186
Allowance/(write-back of allowance) for:			
- inventories' obsolescence		39	1
- doubtful debts		(22)	7
Bad debts written off		31	14
Amortisation of intangible assets		67	21
Provision/(write-back of provision) for:			
- staff incentive scheme		7	3
- legal claims and network construction costs		(1)	(5)
- site rectification works		(28)	-
		844	560
Operating profit before changes in working capital		1,632	1,078
Changes in working capital		(183)	(399)
Cash generated from operations		1,449	679
Interest received		21	23
Taxation paid		(2)	(125)
Payments under staff incentive scheme		(24)	(21)
Payments under site rectification works		(6)	-
Net cash flow from operating activities		1,438	556
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>			
Net cash flow on acquisition of a subsidiary		-	(1,333)
Purchase of property, plant and equipment		(470)	(325)
Part payment of the 3G spectrum assignment licence fees		(8)	(10)
Net cash flow from investing activities		(478)	(1,668)



MAXIS COMMUNICATIONS BERHAD

(158400 – V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**UNAUDITED CONDENSED CONSOLIDATED CASH FLOW STATEMENT (Continued)**

	CUMULATIVE QUARTER	
	PERIOD ENDED 30/6/2004	PERIOD ENDED 30/6/2003
	RM' m	RM' m
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Repayment of hire purchase and finance lease principals and interests	-	(4)
Repayment of promissory notes	-	(14)
Repayment of syndicated loans	(38)	-
Proceeds from issuance of shares	11	-
Dividends paid	(246)	(147)
Interest paid	(37)	(30)
Net cash flow from financing activities	(310)	(195)
<b>NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS</b>	<b>650</b>	<b>(1,307)</b>
<b>CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD</b>	<b>1,067</b>	<b>1,850</b>
<b>CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD</b>	<b>1,717</b>	<b>543</b>



**MAXIS COMMUNICATIONS BERHAD**  
(158400 - V)

**INCORPORATED IN MALAYSIA**

**QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004**

**PART A - EXPLANATORY NOTES IN COMPLIANCE WITH MASB STANDARD 26, PARAGRAPH 16**

**1. ACCOUNTING POLICIES**

The quarterly condensed financial report of Maxis Communications Berhad and its subsidiaries ("the Group") has been prepared based on:

- (i) The requirements of the MASB Standard 26 - Interim Financial Reporting; and
- (ii) Paragraph 9.22 of the Listing Requirements of Bursa Malaysia

and should be read in conjunction with the Group's annual financial statements for the financial year ended 31 December 2003. The accounting policies adopted for the quarterly condensed financial report are consistent with those adopted for the annual financial statements for the financial year ended 31 December 2003.

**2. QUALIFICATION OF PRECEDING ANNUAL FINANCIAL STATEMENTS**

There was no qualification to the preceding annual financial statements.

**3. SEASONAL / CYCLICAL FACTORS**

The operations of the Group were not significantly affected by seasonality and cyclical factors during the quarter under review.

**4. NATURE AND AMOUNT OF ITEMS AFFECTING ASSETS, LIABILITIES, EQUITY, NET INCOME OR CASH FLOWS THAT ARE UNUSUAL BECAUSE OF THEIR NATURE, SIZE OR INCIDENCE**

There were no unusual items affecting assets, liabilities, equity, net income or cash flows during the quarter under review.

**5. NATURE AND AMOUNT OF CHANGES IN ESTIMATES OF AMOUNTS REPORTED IN PRIOR INTERIM PERIODS OF THE CURRENT FINANCIAL YEAR OR CHANGES IN ESTIMATES OF AMOUNTS REPORTED IN PRIOR FINANCIAL YEARS, IF THOSE CHANGES HAVE A MATERIAL EFFECT IN THE CURRENT INTERIM PERIOD**

There were no significant changes in estimates of amounts reported in the prior interim period or in the prior financial year except as disclosed in Note 15 of the explanatory notes.

**6. ISSUANCES, CANCELLATIONS, REPURCHASES, RESALE AND REPAYMENTS OF DEBT AND EQUITY SECURITIES**

	<u>CURRENT QUARTER</u>		<u>CUMULATIVE QUARTER</u>	
	<u>NUMBER OF SHARES</u>	<u>PROCEEDS FROM THE SHARE ISSUE</u>	<u>NUMBER OF SHARES</u>	<u>PROCEEDS FROM THE SHARE ISSUE</u>
	' 000	RM' m	' 000	RM' m
Issuance of new ordinary shares of RM0.10 each pursuant to employees exercising their options under the ESOS	829	4	2,391	11



MAXIS COMMUNICATIONS BERHAD

(158400 – V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**PART A – EXPLANATORY NOTES IN COMPLIANCE WITH MASB STANDARD 26, PARAGRAPH 16**

**7. DIVIDENDS PAID**

During the quarter, an interim dividend of 10.0 sen per ordinary share, tax exempt, amounting to RM245,766,100 in respect of the financial year ended 31 December 2003, was paid on 14 April 2004.

Subsequent to the quarter under review, a final dividend of 13.89 sen per ordinary share, less Malaysian income tax at 28%, amounting to RM245,766,100 in respect of the financial year ended 31 December 2003, was paid on 21 July 2004.

In addition, interim dividend of 6.94 sen per ordinary share, less Malaysian income tax at 28%, amounting to RM122,923,878 in respect of the financial year ending 31 December 2004, was paid on 28 July 2004.

**8. SEGMENT RESULTS AND REPORTING**

The Group operates in three segments, comprising the provision of mobile services which is a major contributor to the Group's operations, fixed and internet and internet application services, and international gateway services. The Group also provides other services which are currently not significant enough to be reported separately.

Inter-segment revenue comprise network services and management services rendered to other business segments within the Group. Some transactions are transacted at normal commercial terms that are no more favourable than that available to other third parties whilst the rest are allocated on an equitable basis of allocation.

The segment information for the quarter ended 30 June 2004 reflects a realignment of assets supporting the mobile and fixed line business segments. This is the result of the internal reorganisation implemented by the Group in the fourth quarter ended 31 December 2003. In line with this, the use of certain assets were reorganised to realise network operation efficiencies as well as to reflect the current network utilisation. Consequently, the inter-segment revenue previously recognised by the fixed line business segment has ceased.



MAXIS COMMUNICATIONS BERHAD

(158400 - V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**PART A – EXPLANATORY NOTES IN COMPLIANCE WITH MASB STANDARD 26, PARAGRAPH 16**

**8. SEGMENT RESULTS AND REPORTING (Continued)**

	<u>INDIVIDUAL QUARTER</u>		<u>CUMULATIVE QUARTER</u>	
	<u>QUARTER ENDED 30/6/2004</u>	<u>QUARTER ENDED 30/6/2003</u>	<u>PERIOD ENDED 30/6/2004</u>	<u>PERIOD ENDED 30/6/2003</u>
	RM' m	RM' m	RM' m	RM' m
<b><u>Revenues</u></b>				
<b><u>Mobile services</u></b>				
External revenue	1,299	1,030	2,570	2,007
Inter-segment revenue	11	11	23	17
	<u>1,310</u>	<u>1,041</u>	<u>2,593</u>	<u>2,024</u>
<b><u>Fixed and internet and internet application services</u></b>				
External revenue	44	31	86	60
Inter-segment revenue	7	99	15	184
	<u>51</u>	<u>130</u>	<u>101</u>	<u>244</u>
<b><u>International gateway services</u></b>				
External revenue	35	44	73	85
Inter-segment revenue	50	22	93	44
	<u>85</u>	<u>66</u>	<u>166</u>	<u>129</u>
<b><u>Other operations</u></b>				
External revenue	-	-	-	-
Inter-segment revenue	24	-	48	-
	<u>24</u>	<u>-</u>	<u>48</u>	<u>-</u>
Total reportable segments	<u>1,470</u>	<u>1,237</u>	<u>2,908</u>	<u>2,397</u>
Eliminations	<u>(92)</u>	<u>(132)</u>	<u>(179)</u>	<u>(245)</u>
Total Group Revenue	<u>1,378</u>	<u>1,105</u>	<u>2,729</u>	<u>2,152</u>



MAXIS COMMUNICATIONS BERHAD  
(158400 – V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**PART A – EXPLANATORY NOTES IN COMPLIANCE WITH MASB STANDARD 26, PARAGRAPH 16**

8. SEGMENT RESULTS AND REPORTING (Continued)

	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
	QUARTER ENDED 30/6/2004	QUARTER ENDED 30/6/2003	PERIOD ENDED 30/6/2004	PERIOD ENDED 30/6/2003
<u>Segment Results</u>	RM' m	RM' m	RM' m	RM' m
Mobile services	601	257	1,107	628
Fixed and internet and internet application services	(4)	71	(10)	126
International gateway services	21	(1)	42	(2)
Other operations	(1)	11	(9)	(3)
Eliminations	-	-	(1)	(21)
Profit from operations	617	338	1,129	728
Finance cost	(5)	(5)	(16)	(7)
Integration cost	19	(17)	19	(17)
Profit before taxation	631	316	1,132	704
Taxation	(169)	(87)	(344)	(186)
Profit after taxation	462	229	788	518

9. CARRYING AMOUNT OF REVALUED ASSETS

(a) **Property, plant and equipment**

There were no revalued property, plant and equipment during the quarter and as at 30 June 2004.

(b) **Investment properties**

There were no investment properties during the quarter and as at 30 June 2004.

10. MATERIAL SUBSEQUENT EVENTS

There were no material subsequent events as at 18 August 2004.

11. CHANGES IN THE COMPOSITION OF THE GROUP

Save as disclosed in the audited annual financial statements for the financial year ended 31 December 2003, there has been no significant change in the composition of the Group in the current quarter.



**MAXIS COMMUNICATIONS BERHAD**  
(158400 - V)

**INCORPORATED IN MALAYSIA**

**QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004**

**PART A – EXPLANATORY NOTES IN COMPLIANCE WITH MASB STANDARD 26, PARAGRAPH 16**

**12. CONTINGENT LIABILITIES AND CONTINGENT ASSETS**

**(a) Contingent liabilities**

The amounts of contingent liabilities as at 18 August 2004 were as follows:

	<b>Company RM' m</b>
Guarantees given to financial institutions for borrowing facilities granted to a subsidiary	<u>684</u>
Guarantees given to a third party in respect of services provided to subsidiaries	<u>2</u>
	<b>Group RM' m</b>
Indemnity given to financial institutions in respect of bank guarantees issued at the request of the Company and its subsidiaries:	
- Custom duties	11
- Others	25
	<u>36</u>
Irrevocable bank guarantee given to the Malaysian Communications and Multimedia Commissions	<u>50</u>

**(b) Contingent assets**

There were no contingent assets as at 18 August 2004.

**13. CAPITAL COMMITMENTS**

Capital commitments for property, plant and equipment not provided for as at 30 June 2004 are as follows:

	<b>Group RM' m</b>
Approved by the Board of Directors:	
- contracted for	342
- not contracted for	1,199
	<u>1,541</u>



MAXIS COMMUNICATIONS BERHAD  
(158400 – V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**PART A – EXPLANATORY NOTES IN COMPLIANCE WITH MASB STANDARD 26, PARAGRAPH 16**

**14. SIGNIFICANT RELATED PARTY DISCLOSURES**

Related parties are those defined under MASB Standard 8 - Related Party Disclosures.

Usaha Tegas Sdn. Bhd. together with certain entities controlled by or in which Ananda Krishnan Tatparanandam is deemed to have an interest, have the ability to exercise significant influence over the Group. The significant related party transactions and balances described below were carried out on commercial terms that are no more favourable than that available to other third parties.

	TRANSACTIONS FOR THE PERIOD ENDED 30/6/2004 <hr/> RM' m	BALANCES DUE FROM/(TO) AS AT 30/6/2004 <hr/> RM' m
<b>(a) Sales of goods and services</b>		
Sales of telecommunication services to:		
- MEASAT Broadcast Network Systems Sdn. Bhd. (VSAT, telephony and international bandwidth services)	4	4
	<hr/>	<hr/>
<b>(b) Purchases of goods and services</b>		
Purchases of services from:		
- Tanjong City Centre Property Management Sdn. Bhd. (rental and utility charges)	12	-
- Binariang Satellite Systems Sdn. Bhd. (transponder lease rental)	11	(6)
- UTSB Management Sdn. Bhd. (secondment and consultancy services)	16	(8)
	<hr/>	<hr/>



**MAXIS COMMUNICATIONS BERHAD**  
(158400 - V)

**INCORPORATED IN MALAYSIA**

**QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004**

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA MALAYSIA LISTING REQUIREMENTS UNDER PART A OF APPENDIX 9B**

**15. REVIEW OF PERFORMANCE**

(A) Performance of the current quarter against the preceding quarter (2<sup>nd</sup> Quarter 2004 versus 1<sup>st</sup> Quarter 2004)

<b>Financial indicators (RM' m)</b>	<b>2<sup>nd</sup> Quarter 2004</b>	<b>1<sup>st</sup> Quarter 2004</b>	<b>Variance</b>	<b>% Variance</b>
Revenue	1,378	1,351	27	2%
EBITDA	837	749	88	12%
EBITDA margin (%)	60.7	55.4	5.3	-
Profit before taxation ("PBT")	631	501	130	26%
Profit after taxation ("PAT")	462	326	136	42%
<b><u>Operational indicators</u></b>				
Net subscribers (' 000)				
- Postpaid	1,244	1,218	26	2%
- Prepaid	3,878	3,660	218	6%
- Total	5,122	4,878	244	5%
ARPU (RM)				
- Postpaid	160	161	(1)	(1%)
- Prepaid	60	63	(3)	(5%)
Monthly MOUs (minutes)				
- Postpaid	449	431	18	4%
- Prepaid	136	145	(9)	(6%)
Data revenue (RM' m)	180	174	6	3%
SMS messages (' m)	1,050	993	57	6%

The Group added 244,000 subscribers this quarter, maintaining its market leadership position in an increasingly competitive environment. Total subscriber base stood at 5.122 million, representing 41.4% market share of subscribers. The continuing focus on cost management, scale efficiency and margin enhancement delivered an underlying EBITDA margin of 54.5% (1Q04 : 53.4%).

In the quarter under review, the Group benefited from targeted marketing campaigns and the launch of value added products and services to acquire and retain subscribers.

Revenue grew to RM1,378 million or 46% of total mobile industry revenue; an increase of RM27 million or 2% from the preceding quarter, reflecting strong subscriber growth and increased usage. Mobile data revenue contributed 14% of total mobile revenue. Data revenue grew by 3% to RM180 million propelled by a 6% growth in SMS volume on the back of new tariff plans.



MAXIS COMMUNICATIONS BERHAD

(158400 - V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA MALAYSIA LISTING REQUIREMENTS  
UNDER PART A OF APPENDIX 9B**

**15. REVIEW OF PERFORMANCE (Continued)**

**(A) Performance of the current quarter against the preceding quarter (2<sup>nd</sup> Quarter 2004 versus 1<sup>st</sup> Quarter 2004)  
(Continued)**

EBITDA increased 12% or RM88 million to RM837 million. The EBITDA margin recorded of 60.7% reflects largely the reversal of Universal Service Obligation provision of RM106 million no longer required; whereas underlying EBITDA margin from continuing operations stood at 54.5%.

PBT increased 26% to RM631 million this quarter compared to the previous quarter of RM501 million. At the PAT level, it grew 42% from the previous quarter's RM326 million to RM462 million this quarter.

Postpaid ARPU, however, declined RM1 to RM160, despite MOU remaining steady, partly due to the impact of tariff changes. Prepaid ARPU was RM3 lower to RM60 this quarter as a consequence of 9 minutes lower MOU compared to the preceding quarter. This is in line with the Group's expectations as the customer base expands.



**MAXIS COMMUNICATIONS BERHAD**  
(158400 – V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA MALAYSIA LISTING REQUIREMENTS  
UNDER PART A OF APPENDIX 9B**

15. REVIEW OF PERFORMANCE (Continued)

(B) Performance of the current year-to-date against the preceding year-to-date (YTD 2004 versus YTD 2003)

Financial indicators (RM' m)	YTD 2004	YTD 2003	Variance	% Variance
Revenue	2,729	2,152	577	27%
EBITDA	1,586	1,074	512	48%
EBITDA Margin (%)	58.1	49.9	8.2	-
Profit before taxation ("PBT")	1,132	704	428	61%
Profit after taxation ("PAT")	788	518	270	52%
<b>Operational indicators</b>				
Net subscribers (' 000)				
- Postpaid	1,244	1,199	45	4%
- Prepaid	3,878	2,668	1,210	45%
- Total	5,122	3,867	1,255	32%
ARPU (RM)				
- Postpaid	160	167	(7)	(4%)
- Prepaid	61	64	(3)	(5%)
Monthly MOUs (minutes)				
- Postpaid	440	438	2	-
- Prepaid	141	163	(22)	(13%)
Data revenue (RM' m)	354	226	128	57%
SMS messages (' m)	2,043	1,133	910	80%

The Group's net subscriber base increased by 1.255 million to end the period at 5.122 million net subscribers. This represents an increase in market share from 39.2% to 41.4% this period with the Group maintaining its market leadership position. EBITDA margin was 58.1% this period compared to 49.9% in the preceding period. With the continuing focus on cost management, scale efficiency and margin enhancement, an underlying EBITDA margin of 54.0% (1H03 : 49.9%) was achieved.

Revenue for the first half year increased 27% to RM2,729 million compared to the same period in the preceding year driven largely by the robust growth of net subscribers and increased usage due to the launch of more new products and services. During the current six month period more new products and services were launched than the whole of 2003.



**MAXIS COMMUNICATIONS BERHAD**  
(158400 – V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA MALAYSIA LISTING REQUIREMENTS  
UNDER PART A OF APPENDIX 9B**

**15. REVIEW OF PERFORMANCE (Continued)**

**(B) Performance of the current year-to-date against the preceding year-to-date (YTD 2004 versus YTD 2003)  
(Continued)**

Mobile data revenue grew 57% primarily driven by an 80% growth in the volume of billable SMS from 1,133 million to 2,043 million. Mobile data revenue as a percentage of mobile revenue grew 3% to end the period at 14%.

EBITDA grew significantly from RM1,074 million to RM1,586 million, a 48% increase and EBITDA margin was 58.1% as a result of higher revenues from an expanding subscriber base coupled with a lower cost structure and cost efficiencies achieved. The underlying EBITDA margin from continuing operations recorded a 54.0% margin, an overall improvement over the corresponding period's 49.9% margin.

PBT and PAT ended at RM1,132 million and RM788 million, an increase of 61% and 52% respectively compared to the corresponding period.

Postpaid ARPU, however, declined RM7 to RM160, despite MOU remaining steady, partly due to effects of tariff changes. Prepaid ARPU was RM3 lower at RM61 as a consequence of 22 minutes lower MOU compared to the corresponding period. In line with the Group's strategy to expand its customer base, the new subscribers are from the lower usage prepaid segment and accordingly ARPU and MOU are impacted.

**16. CURRENT YEAR PROSPECTS**

The Group has strategies in place to maintain its lead in an increasingly competitive environment and will also continue to focus its efforts on achieving further cost reductions. The Group will continue to evaluate opportunities for strategic investment and long term growth.

Barring unforeseen circumstances, the Board of Directors expects the performance of the Group for the current financial year to be satisfactory.

**17. PROFIT FORECAST OR PROFIT GUARANTEE**

Not applicable as the Group did not submit any profit forecast.

**18. TAXATION**

	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
	QUARTER ENDED 30/6/2004	QUARTER ENDED 30/6/2003	PERIOD ENDED 30/6/2004	PERIOD ENDED 30/6/2003
	RM' m	RM' m	RM' m	RM' m
<b>Malaysian taxation</b>				
Current tax	1	87	4	183
Deferred tax	168	-	340	3
	<u>169</u>	<u>87</u>	<u>344</u>	<u>186</u>

The tax charge for the current quarter mainly represents the utilisation of deferred tax assets against taxable profits in two subsidiaries.



**MAXIS COMMUNICATIONS BERHAD**  
(158400 – V)

**INCORPORATED IN MALAYSIA**

**QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004**

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA MALAYSIA LISTING REQUIREMENTS  
UNDER PART A OF APPENDIX 9B**

**18. TAXATION (Continued)**

The Group's effective tax rate for the current quarter was lower than the statutory tax rate due to the tax effect of the reversal of certain provisions.

**19. PROFIT/(LOSS) ON SALE OF UNQUOTED INVESTMENTS AND/OR PROPERTIES**

There were no sales of unquoted investments and/or properties during the quarter.

**20. INVESTMENTS IN QUOTED SECURITIES**

There were no investments in quoted securities during the quarter.

**21. (A) STATUS OF CORPORATE PROPOSALS ANNOUNCED**

**(i) Grant of an option to MEASAT Broadcast Network Systems Sdn Bhd ("MBNS")**

On 29 September 2003, Maxis' shareholders had approved Maxis to take such steps as shall be within its power to approve and cause Advanced Wireless Technologies Sdn Bhd ("AWT"), a wholly-owned subsidiary of Maxis, to grant an option to MBNS to subscribe for ordinary shares in AWT, as would represent up to 25% of the enlarged share capital of AWT at par value of RM1.00 each ("Option").

MBNS' affiliate, MBNS Multimedia Technologies Sdn Bhd ("MMT"), had on 25 May 2004 exercised the Option granted by AWT and pursuant thereto, MMT intends to subscribe for 833,334 ordinary shares of RM1.00 each ("Option Shares"), representing 25% of the enlarged issued and paid-up share capital of AWT at the total subscription price of RM833,334.00 which will be paid in cash by MMT on or before 60 days from 25 May 2004 ("Completion Date").

The Company had announced on 26 July 2004 that AWT and MMT have on 23 July 2004 agreed to extend the Completion Date for a further period of 30 days from 24 July 2004 to 23 August 2004 for the subscription of the Option Shares and the finalisation of the terms of the shareholders' agreement and business plan.

**(ii) Memorandum of Understanding between Maxis Multimedia Sdn Bhd ("Maxis Multimedia") and Malaysian Venture Capital Management Sdn Bhd ("Mavcap")**

The Company announced previously that a related party transaction was entered into by Maxis Multimedia, a wholly-owned subsidiary of the Company, and Mavcap via a Memorandum of Understanding dated 11 June 2003, to collaborate in developing a community of local mobile content and application partners. The formalisation of the collaboration framework is expected to be completed by third quarter of 2004.

Save as disclosed above, there are no other disclosures that are required to be made as at 18 August 2004.



MAXIS COMMUNICATIONS BERHAD  
(158400 – V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA MALAYSIA LISTING REQUIREMENTS  
UNDER PART A OF APPENDIX 9B**

**22. BORROWINGS**

The borrowing as at 30 June 2004 was as follows:

	<u>CURRENT LIABILITIES</u> RM' m	<u>NON- CURRENT LIABILITIES</u> RM' m	<u>TOTAL</u> RM' m
<b>Secured</b> Syndicated loan <sup>(1)</sup>	<u>152</u>	<u>532</u>	<u>684</u>

**Note**

<sup>(1)</sup> The original syndicated loan of USD200 million (RM760 million) has been fully hedged and it has been paid down to RM684 million. The syndicated loan is secured by way of a legal charge over all the ordinary shares owned by the Company in Maxis Mobile Sdn Bhd ("MM"), a subsidiary, comprising 100% of the total issued and paid up share capital in MM and all other preference shares in MM which may from time to time be issued or allotted to the Company, together with all rights and benefits accruing thereto from time to time. Please refer to Note 23 (2) of the explanatory notes below for further information.

**23. FINANCIAL INSTRUMENTS**

Under the Group's policy, Maxis' practice is to hedge all known foreign currency commitments (except for US Dollar which currently is on a fixed exchange rate with the Ringgit Malaysia) as and when they arise.

(1) Forward foreign exchange contracts

There were no outstanding forward exchange contracts as at 18 August 2004.

(2) Currency hedge

There were no changes in the arrangement entered into by MM, a subsidiary, to fully hedge the USD200 million (RM760 million) loan which fixes the exchange rate of US Dollar to Ringgit Malaysia at RM3.80 to USD1.00.

(3) Credit Risk

The above instruments were executed with creditworthy financial institutions in Malaysia. The Directors are of the view that the possibility of non-performance by these financial institutions is remote, on the basis of their financial strength.



**MAXIS COMMUNICATIONS BERHAD**  
(158400 – V)

**INCORPORATED IN MALAYSIA**

**QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004**

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA MALAYSIA LISTING REQUIREMENTS  
UNDER PART A OF APPENDIX 9B**

**24. CHANGES IN MATERIAL LITIGATION**

With reference to the suit commenced by Maxis Sdn Bhd (“MSB”) against the Company and six subsidiaries (collectively, “Affected Party”) vide Kuala Lumpur High Court Civil Suit No. S6-22-728-2002 as was previously announced and disclosed, MSB had filed an appeal against interim injunction order granted in favour of the Affected Party and the same was fixed for hearing on 27 July 2004. On 27 July 2004, the Court of Appeal gave an Order dismissing the appeal with costs.

Save as provided above and as disclosed in the previous quarterly financial report, there has been no other material change in the status of the reported litigations as at 18 August 2004 that would have a material adverse impact to the Group.

**25. DIVIDENDS**

The Board of Directors have declared a second gross interim dividend of 6.94 sen per ordinary share less Malaysian income tax at 28% (2003:Nil) in respect of the financial year ending 31 December 2004 and will be paid on 5 October 2004. The entitlement date for the dividend payment is 15 September 2004.

A Depositor shall qualify for entitlement to the dividend only in respect of:

- (a) shares transferred to the Depositor’s securities account before 4.00 pm on 15 September 2004 in respect of transfers; and
- (b) shares bought on Bursa Malaysia Securities Berhad (“Bursa Securities”) on a cum entitlement basis according to the Rules of Bursa Securities.



MAXIS COMMUNICATIONS BERHAD  
(158400 – V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2004

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA MALAYSIA LISTING REQUIREMENTS  
UNDER PART A OF APPENDIX 9B**

26. EARNINGS PER SHARE

		<u>INDIVIDUAL QUARTER</u>		<u>CUMULATIVE QUARTER</u>	
		<u>QUARTER</u>	<u>QUARTER</u>	<u>PERIOD</u>	<u>PERIOD</u>
		<u>ENDED</u>	<u>ENDED</u>	<u>ENDED</u>	<u>ENDED</u>
		<u>30/6/2004</u>	<u>30/6/2003</u>	<u>30/6/2004</u>	<u>30/6/2003</u>
<b>(1) Basic earnings per share</b>					
Net profit after taxation for basic earnings per share	(RM' m)	462	229	788	518
Weighted average number of ordinary shares in issue	(' m)	2,460	2,451	2,459	2,451
Basic earnings per share:	(sen)	18.8	9.3	32.0	21.1
<b>(2) Diluted earnings per share</b>					
Net profit after taxation for diluted earnings per share	(RM' m)	462	229	788	518
Weighted average number of ordinary shares in issue	(' m)	2,460	2,451	2,459	2,451
Adjusted for share options granted	(' m)	28	7	27	7
Adjusted weighted average number of ordinary shares in issue	(' m)	2,488	2,458	2,486	2,458
Diluted earnings per share:	(sen)	18.6	9.3	31.7	21.0

As at 30 June 2004, 64,639,578 share options have been granted and remained unexercised pursuant to the ESOS.

By order of the Board

Dipak Kaur  
(LS 5204)  
Company Secretary  
25 August 2004  
Kuala Lumpur

Company No.

158400	V
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RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the **05** day of **August, 2004**.

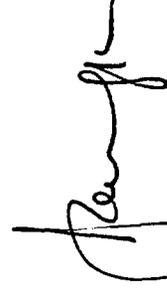
Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	797,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>411,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>2,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>384,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>411,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>2,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>384,000</b> shares	-	RM5.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No.	V
158400	

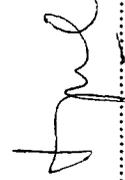
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/Race	I.C. No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
		Not Applicable								

Dated this 16 day of August, 2004



**DATO' JAMRUDIN IBRAHIM**  
Director



**DIPAK KAUR D/O SANGAT SINGH**  
LS No. 005204  
Secretary

### Certificate to be given by all Companies

A certificate in the form set hereunder shall be given by a Director and a Secretary of every company and annexed to this form.

#### CERTIFICATE

We hereby certify, in relation to **MAXIS COMMUNICATIONS BERHAD** that:

- [a] the shares referred to in this return were allotted pursuant to a resolution of the Directors/Members' made **on 27 June 2002**
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000 ordinary shares** of RM0.10 each.
- [c] the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- [c] the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~[c] the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- [d] the total issued capital of the company now stands at **2,466,305,000** shares of RM0.10 each and the paid-up capital is **RM246,630,500**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:
  - [i] the company has more than five hundred members;
  - [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
  - [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of share transferred;
  - [iv] the shares referred to in this return were allotted for cash;
  - ~~[iv] the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
  - [v]
 

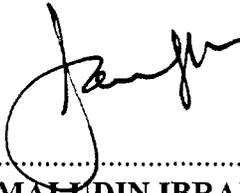
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>61,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>190,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>355,000</b>

Company No.

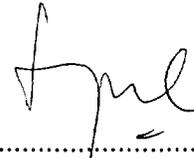
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(e)	the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	191,000
(f)	the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL		<u>797,000</u>

Dated this 16 day of August, 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 Secretary  
 (LS No. 005204)

Lodged by : MAXIS COMMUNICATIONS BERHAD  
 Address : Level 18, Menara Maxis,  
 Kuala Lumpur City Centre,  
 Off Jalan Ampang,  
 50088 Kuala Lumpur.  
 Tel : 03-2330 7000

Company No.

158400	V
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RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the **09** day of **August, 2004**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	354,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>177,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>5,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>172,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>177,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>5,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>172,000</b> shares	-	RM5.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No.  
158400 V

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/Race	I.C. No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
		Not Applicable								

Dated this 16 day of August, 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
LS No. 005204  
Secretary

**Certificate to be given by all Companies**

A certificate in the form set hereunder shall be given by a Director and a Secretary of every company and annexed to this form.

**CERTIFICATE**

We hereby certify, in relation to **MAXIS COMMUNICATIONS BERHAD** that:

- [a] the shares referred to in this return were allotted pursuant to a resolution of the ~~Directors~~/Members' made on 27 June 2002
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000 ordinary shares** of RM0.10 each.
- [c] the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- [c] the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~[e] the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- [d] the total issued capital of the company now stands at **2,466,659,000** shares of RM0.10 each and the paid-up capital is **RM246,665,900**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:
  - [i] the company has more than five hundred members;
  - [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
  - [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of share transferred;
  - [iv] the shares referred to in this return were allotted for cash;
  - ~~[iv] the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
  - [v]
 

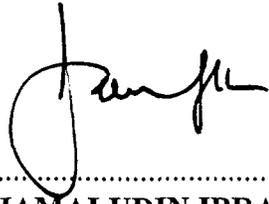
(a)	the number of shares allotted to citizens who are Malays and Natives	23,000
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	137,000
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	95,000

Company No.

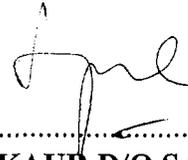
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	99,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
	<hr/>
TOTAL	354,000
	<hr/> <hr/>

Dated this 16 day of August , 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 Secretary  
 (LS No. 005204)

Lodged by : MAXIS COMMUNICATIONS BERHAD  
 Address : Level 18, Menara Maxis,  
 Kuala Lumpur City Centre,  
 Off Jalan Ampang,  
 50088 Kuala Lumpur.  
 Tel : 03-2330 7000

Company No.

158400	V
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RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the 12 day of **August, 2004**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	420,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>288,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>2,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>130,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>288,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>2,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>130,000</b> shares	-	RM5.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No.  

158400	V
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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/Race	I.C. No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
/		Not Applicable								

Dated this 19 day of August, 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 LS No. 005204  
 Secretary

### Certificate to be given by all Companies

A certificate in the form set hereunder shall be given by a Director and a Secretary of every company and annexed to this form.

#### CERTIFICATE

We hereby certify, in relation to **MAXIS COMMUNICATIONS BERHAD** that:

- [a] the shares referred to in this return were allotted pursuant to a resolution of the ~~Directors~~/Members' made on 27 June 2002
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000 ordinary shares** of RM0.10 each.
- [c] the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- [c] the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~[e] the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- [d] the total issued capital of the company now stands at **2,467,079,000** shares of RM0.10 each and the paid-up capital is **RM246,707,900**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:
  - [i] the company has more than five hundred members;
  - [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
  - [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of share transferred;
  - [iv] the shares referred to in this return were allotted for cash;
  - ~~[iv] the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
  - [v]
 

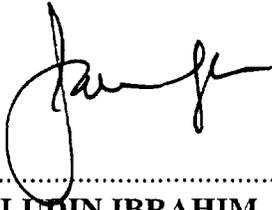
(a)	the number of shares allotted to citizens who are Malays and Natives	40,000
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	111,000
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	192,000

Company No.

158400	V
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	77,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
	<hr/>
TOTAL	420,000
	<hr/> <hr/>

Dated this 19 day of August , 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 Secretary  
 (LS No. 005204)

Lodged by : MAXIS COMMUNICATIONS BERHAD  
 Address : Level 18, Menara Maxis,  
 Kuala Lumpur City Centre,  
 Off Jalan Ampang,  
 50088 Kuala Lumpur.  
 Tel : 03-2330 7000

Company No.

158400	V
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## RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the **16** day of **August, 2004**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	398,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>202,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>196,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>202,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>196,000</b> shares	-	RM5.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No.  

158400	V
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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/Race	I.C. No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
		Not Applicable								

Dated this 20 day of August, 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 LS No. 005204  
 Secretary

Company No.

158400	V
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**Certificate to be given by all Companies**

A certificate in the form set hereunder shall be given by a Director and a Secretary of every company and annexed to this form.

**CERTIFICATE**

We hereby certify, in relation to **MAXIS COMMUNICATIONS BERHAD** that:

- [a] the shares referred to in this return were allotted pursuant to a resolution of the Directors/Members' made on 27 June 2002
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000 ordinary shares** of RM0.10 each.
- [c] the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- [c] the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~[c] the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- [d] the total issued capital of the company now stands at **2,467,477,000** shares of RM0.10 each and the paid-up capital is **RM246,747,700**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:
  - [i] the company has more than five hundred members;
  - [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
  - [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of share transferred;
  - [iv] the shares referred to in this return were allotted for cash;
  - ~~[iv] the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
  - [v]
 

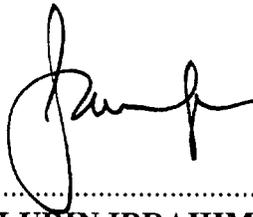
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>24,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>26,000</b>
(c)	the number of shares allotted to non-citizens	<b>17,000</b>
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>247,000</b>

Company No.

158400	V
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(e)	the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	84,000
(f)	the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL		<u>398,000</u>

Dated this 20 day of August , 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 Secretary  
 (LS No. 005204)

Lodged by : MAXIS COMMUNICATIONS BERHAD  
 Address : Level 18, Menara Maxis,  
 Kuala Lumpur City Centre,  
 Off Jalan Ampang,  
 50088 Kuala Lumpur.  
 Tel : 03-2330 7000

Company No.

158400	V
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RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the 19 day of **August, 2004**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	382,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>235,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>147,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>235,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>147,000</b> shares	-	RM5.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No. 158400 V

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/Race	I.C. No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
Not Applicable										

Dated this 25 day of August, 2004

  
 .....  
**DATO' JAMALUDIN IBRAHIM**  
 Director

  
 .....  
**DIPAK KAUR D/O SANGAT SINGH**  
 LS No. 005204  
 Secretary

Company No.

158400

V

**Certificate to be given by all Companies**

A certificate in the form set hereunder shall be given by a Director and a Secretary of every company and annexed to this form.

**CERTIFICATE**

We hereby certify, in relation to **MAXIS COMMUNICATIONS BERHAD** that:

- [a] the shares referred to in this return were allotted pursuant to a resolution of the Directors/Members' made on 27 June 2002
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000** ordinary shares of RM0.10 each.
- [c] the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- [c] the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~[c] the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- [d] the total issued capital of the company now stands at **2,467,859,000** shares of RM0.10 each and the paid-up capital is **RM246,785,900**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:
  - [i] the company has more than five hundred members;
  - [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
  - [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of share transferred;
  - [iv] the shares referred to in this return were allotted for cash;
  - ~~[iv] the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
  - [v]
 

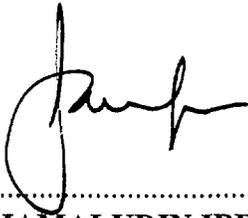
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>38,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>61,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>200,000</b>

Company No.

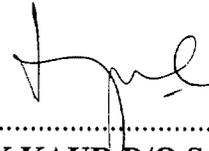
158400	V
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	83,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
	<hr/>
TOTAL	<u>382,000</u>

Dated this 25 day of August , 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 Secretary  
 (LS No. 005204)

Lodged by : MAXIS COMMUNICATIONS BERHAD  
 Address : Level 18, Menara Maxis,  
 Kuala Lumpur City Centre,  
 Off Jalan Ampang,  
 50088 Kuala Lumpur.  
 Tel : 03-2330 7000

Company No.

158400	V
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RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the 23 day of August, 2004.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	215,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>131,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>2,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>82,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>131,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>2,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>82,000</b> shares	-	RM5.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No.

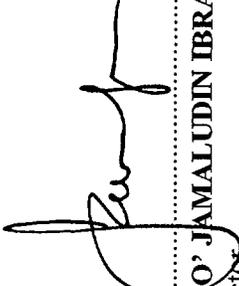
158400	V
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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/Race	I.C. No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
		Not Applicable								

Dated this 28 day of August

, 2004

  
 DATO' JAMALUDIN IBRAHIM  
 Director



DIPAK KAUR D/O SANGAT SINGH  
 LS No. 005204  
 Secretary

### Certificate to be given by all Companies

A certificate in the form set hereunder shall be given by a Director and a Secretary of every company and annexed to this form.

#### CERTIFICATE

We hereby certify, in relation to **MAXIS COMMUNICATIONS BERHAD** that:

- [a] the shares referred to in this return were allotted pursuant to a resolution of the Directors/Members' made on 27 June 2002
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000 ordinary shares** of RM0.10 each.
- [c] the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- [c] the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~[c] the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- [d] the total issued capital of the company now stands at **2,468,074,000** shares of RM0.10 each and the paid-up capital is **RM246,807,400**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:
  - [i] the company has more than five hundred members;
  - [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
  - [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of share transferred;
  - [iv] the shares referred to in this return were allotted for cash;
  - ~~[iv] the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
  - [v]
 

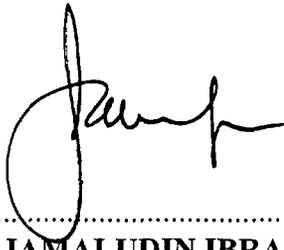
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>29,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>105,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>12,000</b>

Company No.

158400	V
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(e)	the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	69,000
(f)	the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>		<u>215,000</u>

Dated this 28 day of August , 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 Secretary  
 (LS No. 005204)

Lodged by : MAXIS COMMUNICATIONS BERHAD  
 Address : Level 18, Menara Maxis,  
 Kuala Lumpur City Centre,  
 Off Jalan Ampang,  
 50088 Kuala Lumpur.  
 Tel : 03-2330 7000

Company No.

158400	V
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RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the 27 day of August, 2004.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	163,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on 101,000 shares	-	RM4.36	-
[c] Amount paid on 62,000 shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on 101,000 shares	-	RM4.26	-
[e] Amount of premium paid or payable on 62,000 shares	-	RM5.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No.  

158400	V
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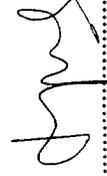
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/Race	I.C. No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
<div style="text-align: center; font-size: 24px; font-weight: bold;">Not Applicable</div>										

Dated this 06 day of September, 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 LS No. 005204  
 Secretary

**Certificate to be given by all Companies**

A certificate in the form set hereunder shall be given by a Director and a Secretary of every company and annexed to this form.

**CERTIFICATE**

We hereby certify, in relation to **MAXIS COMMUNICATIONS BERHAD** that:

- [a] the shares referred to in this return were allotted pursuant to a resolution of the Directors/Members' made **on 27 June 2002**
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000 ordinary shares** of RM0.10 each.
- [c] the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- [c] the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~[c] the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- [d] the total issued capital of the company now stands at **2,468,237,000** shares of RM0.10 each and the paid-up capital is **RM246,823,700**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:
  - [i] the company has more than five hundred members;
  - [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
  - [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of share transferred;
  - [iv] the shares referred to in this return were allotted for cash;
  - ~~[iv] the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
  - [v]
 

(a)	the number of shares allotted to citizens who are Malays and Natives	<b>17,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>44,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>46,000</b>

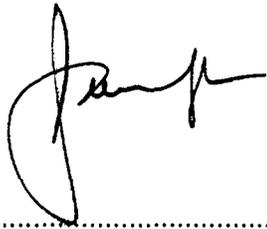
Company No.

158400

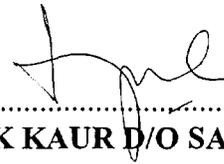
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	56,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>	<b>163,000</b>

Dated this 06 day of September, 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 Secretary  
 (LS No. 005204)

Lodged by : MAXIS COMMUNICATIONS BERHAD  
 Address : Level 18, Menara Maxis,  
 Kuala Lumpur City Centre,  
 Off Jalan Ampang,  
 50088 Kuala Lumpur.  
 Tel : 03-2330 7000

Company No.

158400	V
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RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the 30 day of **August, 2004**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	83,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>50,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>33,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>50,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>33,000</b> shares	-	RM5.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No.

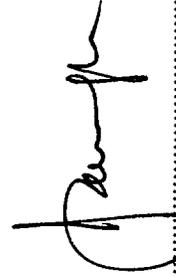
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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/Race	I.C. No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
		Not Applicable								

Dated this 08 day of September, 2004



DATO' JAMALUDIN IBRAHIM  
Director



DIPAK KAUR D/O SANGAT SINGH  
LS No. 005204  
Secretary

### Certificate to be given by all Companies

A certificate in the form set hereunder shall be given by a Director and a Secretary of every company and annexed to this form.

#### CERTIFICATE

We hereby certify, in relation to **MAXIS COMMUNICATIONS BERHAD** that:

- [a] the shares referred to in this return were allotted pursuant to a resolution of the Directors/Members' made on 27 June 2002
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000 ordinary shares** of RM0.10 each.
- [c] the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- [c] the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~[e] the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- [d] the total issued capital of the company now stands at **2,468,320,000** shares of RM0.10 each and the paid-up capital is **RM246,832,000**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:
  - [i] the company has more than five hundred members;
  - [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
  - [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of share transferred;
  - [iv] the shares referred to in this return were allotted for cash;
  - ~~[iv] the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
  - [v]
 

(a)	the number of shares allotted to citizens who are Malays and Natives	<b>5,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>26,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	-

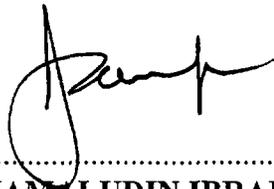
Company No.

158400

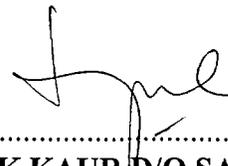
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	52,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>	<b>83,000</b>

Dated this 08 day of September, 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 Secretary  
 (LS No. 005204)

Lodged by : MAXIS COMMUNICATIONS BERHAD  
 Address : Level 18, Menara Maxis,  
 Kuala Lumpur City Centre,  
 Off Jalan Ampang,  
 50088 Kuala Lumpur.  
 Tel : 03-2330 7000

Company No.

158400	V
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RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the 06 day of September, 2004.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	305,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on 172,000 shares	-	RM4.36	-
[c] Amount paid on 133,000 shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on 172,000 shares	-	RM4.26	-
[e] Amount of premium paid or payable on 133,000 shares	-	RM5.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No.

158400	V
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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/Race	I.C. No.	Number of Shares Allotted								
			Preference		Ordinary		Other Kinds				
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise			
			Not Applicable								

Dated this 14 day of September, 2004



**DATO' JAMALUDIN IBRAHIM**  
Director



**DIPAK KAUR D/O SANGAT SINGH**  
LS No. 005204  
Secretary

### Certificate to be given by all Companies

A certificate in the form set hereunder shall be given by a Director and a Secretary of every company and annexed to this form.

#### CERTIFICATE

We hereby certify, in relation to **MAXIS COMMUNICATIONS BERHAD** that:

- [a] the shares referred to in this return were allotted pursuant to a resolution of the Directors/Members' made **on 27 June 2002**
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000 ordinary shares** of RM0.10 each.
- [c] the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- [c] the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~[c] the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- [d] the total issued capital of the company now stands at **2,468,625,000** shares of RM0.10 each and the paid-up capital is **RM246,862,500**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:
  - [i] the company has more than five hundred members;
  - [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
  - [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of share transferred;
  - [iv] the shares referred to in this return were allotted for cash;
  - ~~[iv] the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
  - [v]
 

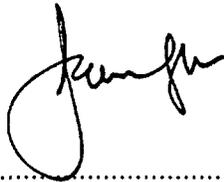
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>36,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>81,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>106,000</b>

Company No.

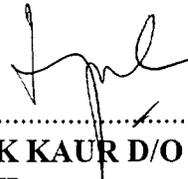
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	82,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
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TOTAL	305,000
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Dated this 14 day of September, 2004



.....  
**DATO' JAMALUDIN IBRAHIM**  
 Director



.....  
**DIPAK KAUR D/O SANGAT SINGH**  
 Secretary  
 (LS No. 005204)

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