

17 January 2005

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

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

(158400-V)  
Aras 18, Menara Maxis  
Kuala Lumpur City Centre  
Off Jalan Ampang  
50088 Kuala Lumpur  
Malaysia

P.O. Box 13447  
50180 Kuala Lumpur  
Malaysia

Tel : (603) 2330 7000  
Fax : (603) 2330 0008

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

File No: 082 - 34780

SUPPL

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 December 2004 to 15 January 2005, 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 December 2004 to 15 January 2005.

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



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JAN 28 2005

THOMSON  
FINANCIAL

Very truly yours,

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

**Dipak Kaur**  
Secretary

Singap-1/51421/01

Annex B

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 PUBLICIATION, FILING OR DISTRIBUTION	SOURCE OF REQUIREMENT	APPENDICES
Announcement to Bursa Malaysia Securities Berhad ("BMSB")			
1. Listing Circular - Maxis Employee Share Option Scheme	20 December 2004 23 December 2004 30 December 2004 04 January 2005 11 January 2005	BMSB Listing Requirements	A

# **APPENDIX A**

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 28493 OF 2004**

Company Name : **MAXIS COMMUNICATIONS BERHAD**

Stock Name : **MAXIS**

Date Announced : **20/12/2004**

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CORPORATE SECRETARY

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

**Contents :**

Kindly be informed that the abovementioned Company's additional 921,000 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., Wednesday, 22 December 2004.

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**Listing Circular****LISTING'S CIRCULAR NO. L/Q : 28561 OF 2004**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **23/12/2004**

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

**Contents :**

Kindly be informed that the abovementioned Company's additional 400,000 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, 27 December 2004.

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LISTING'S CIRCULAR NO. L/Q : 28739 OF 2004

Company Name : MAXIS COMMUNICATIONS BERHAD

Stock Name : MAXIS

Date Announced : 30/12/2004

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

**Contents :**

Kindly be informed that the abovementioned Company's additional 89,000 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, 3 January 2005.

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Listing Circular

LISTING'S CIRCULAR NO. L/Q : 28803 OF 2005

Company Name : MAXIS COMMUNICATIONS BERHAD

Stock Name : MAXIS

Date Announced : 04/01/2005

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

**Contents :**

Kindly be informed that the abovementioned Company's additional 223,000 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, 6 January 2005.

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**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 28924 OF 2005**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **11/01/2005**

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

**Contents :**

Kindly be advised that the abovementioned Company's additional 224,000 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, 13 January 2005.

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OFFICE OF REGISTRAR  
CORPORATE FINANCE

Company No.

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RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the **9th** day of **December, 2004**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	657,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>410,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>14,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>233,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>410,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>14,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>233,000</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		

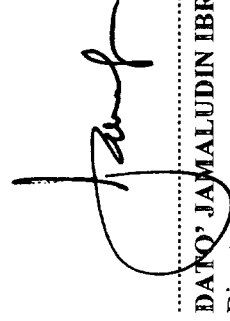
Company No.  

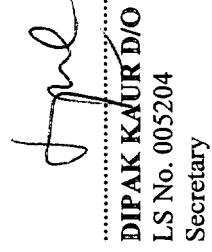
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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

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 17th day of December, 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:

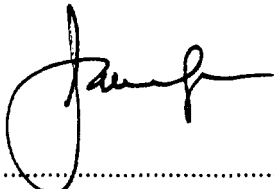
- [a] the shares referred to in this return were allotted pursuant to a resolution of the Directors/Members' made on 27 June 2002
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000 ordinary shares** of RM0.10 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 **2,474,709,000** shares of RM0.10 each and the paid-up capital is **RM247,470,900**; 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>98,000</b>  |
| (b)     | the number of shares allotted to citizens who are Non-Malays and non-Native                         | <b>423,000</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>15,000</b>  |

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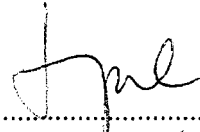
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	121,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
	<hr/>
TOTAL	657,000
	<hr/>

Dated this **17<sup>th</sup>** day of **December, 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.

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RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the **13th** day of **December, 2004**.

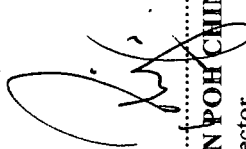
Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	264,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>116,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>2,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>140,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>6,000</b> shares	-	RM6.47	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>116,000</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>140,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>6,000</b> shares	-	RM6.37	-
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 17<sup>th</sup> day of December, 2004

  
 .....  
**TAN POH CHING**  
 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:

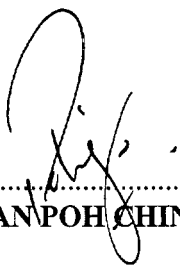
- [a] the shares referred to in this return were allotted pursuant to a resolution of the ~~Directors~~/Members' made on 27 June 2002
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000 ordinary shares** of RM0.10 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 **2,474,973,000** shares of RM0.10 each and the paid-up capital is **RM247,497,300**; 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>104,000</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>54,000</b>  |

Company No.

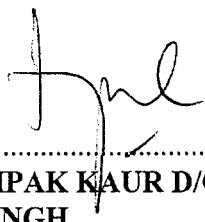
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- |   |         |
|---|---------|
| (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives | 101,000 |
| (f) the number of shares allotted to bodies corporate controlled by non-citizens                                | -       |

TOTAL	264,000
-------	---------

Dated this 17<sup>th</sup> day of December, 2004


.....  
**TANPOH CHING**  
 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.

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RETURN OF ALLOTMENT OF SHARES  
**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the 15 day of **December, 2004**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	400,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>123,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>4,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>273,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>123,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>4,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>273,000</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.

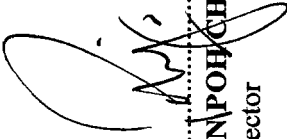
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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

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 15 day of December, 2004

  
 TAN POH CHING  
 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 **2,475,373,000** shares of RM0.10 each and the paid-up capital is **RM247,537,300**; 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>40,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>279,000</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>36,000</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 | 45,000 |
| (f) the number of shares allotted to bodies corporate controlled by non-citizens                                | -      |

TOTAL	<u>400,000</u>
-------	----------------

Dated this 15 day of **December, 2004**



.....  
**TAN POH CHING**

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 **17** day of **December, 2004**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	89,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>47,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>42,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>47,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>42,000</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 29 day of December, 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 **2,475,462,000** shares of RM0.10 each and the paid-up capital is **RM247,546,200**; 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>20,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>57,000</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>6,000</b>

Company No.

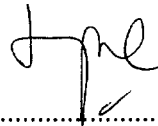
158400	V
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	6,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
	<hr/>
TOTAL	<u>89,000</u>

Dated this 29 day of December, 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 **23rd** day of **December, 2004**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	134,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>94,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>40,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>94,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>40,000</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		


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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 **3rd** day of **January, 2005**



.....  
**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;
- ~~[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 **2,475,596,000** shares of RM0.10 each and the paid-up capital is **RM247,559,600**; 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]
 

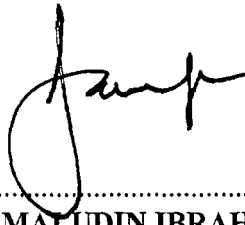
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>33,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>68,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	-

Company No.

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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	33,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL	134,000

Dated this 3rd day of January, 2005



.....  
**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 **December, 2004**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	89,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>64,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>2,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>23,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>64,000</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>23,000</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 3rd day of January, 2005



**DATUK 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 **2,475,685,000** shares of RM0.10 each and the paid-up capital is **RM247,568,500**; 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]
 

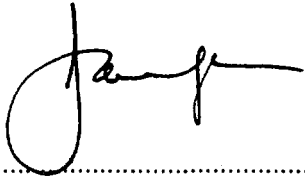
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>12,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>50,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>23,000</b>

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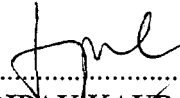
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	4,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>	<b>89,000</b>

Dated this 3rd day of January, 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 December, 2004.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	70,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on 42,000 shares	-	RM4.36	-
[c] Amount paid on 28,000 shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on 42,000 shares	-	RM4.26	-
[e] Amount of premium paid or payable on 28,000 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		

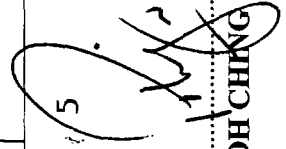
Company No.  

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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 07 day of January, 2007 5



TAN POH CHING  
 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 **2,475,755,000** shares of RM0.10 each and the paid-up capital is **RM247,575,500**; 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]
 

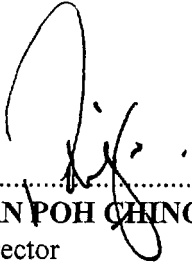
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>27,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>22,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>8,000</b>

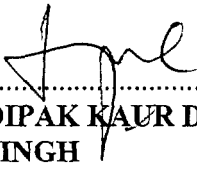
Company No.

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(e)	the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	13,000
(f)	the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL		<u>70,000</u>

Dated this 07 day of December, 2004 5

  
 .....  
**TAN POH CHING**  
 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 03 day of January, 2005.

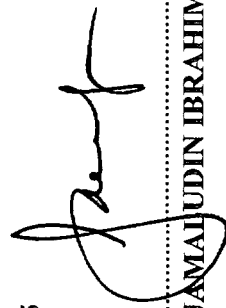
Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	154,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on 109,000 shares	-	RM4.36	-
[c] Amount paid on 1,000 shares	-	RM4.80	-
[c] Amount paid on 44,000 shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on 109,000 shares	-	RM4.26	-
[e] Amount of premium paid or payable on 1,000 shares	-	RM4.70	-
[e] Amount of premium paid or payable on 44,000 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

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 07<sup>th</sup> day of January, 2005

  
 .....  
**DATO' JAMAJUDIN IBRAHIM**  
 Director

  
 .....  
**DIPAK KAUR D/O SANGAT SINGH**  
 L.S 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 **2,475,909,000** shares of RM0.10 each and the paid-up capital is **RM247,590,900**; 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]
 

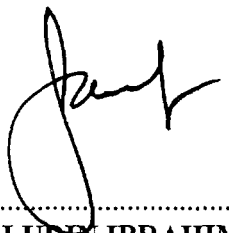
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>34,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>38,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>79,000</b>

Company No.

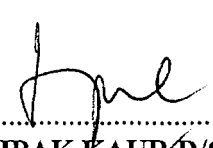
158400	V
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	3,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>	<b>154,000</b>

Dated this 07 day of January, 2005



.....  
**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 **6th** day of **January, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	108,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>75,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>2,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>28,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>3,000</b> shares	-	RM6.47	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>75,000</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>28,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>3,000</b> shares	-	RM6.37	-
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 13th day of January, 2005



.....  
**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 **2,476,017,000** shares of RM0.10 each and the paid-up capital is **RM247,601,700**; 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]
 

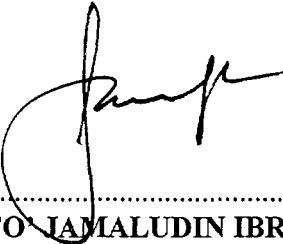
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>6,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>22,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>60,000</b>

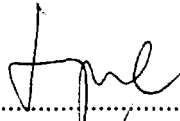
Company No.

158400 V

(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	20,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL	<u>108,000</u>

Dated this 13th day of January, 2005

  
 .....  
**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