



Maxis Communications Berhad  
(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

18 April 2005



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

**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 March 2005 to 15 April 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 March 2005 to 15 April 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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THOMSON  
FINANCIAL

Very truly yours,

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

**Dipak Kaur**  
Secretary



**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 PUBLICATION, FILING OR DISTRIBUTION	SOURCE OF REQUIREMENT	APPENDICES
Announcement to Bursa Malaysia Securities Berhad ("BMSB")			
1. Listing Circular - Maxis Employee Share Option Scheme	16 March 2005 21 March 2005 24 March 2005 30 March 2005 31 March 2005 08 April 2005 14 April 2005	BMSB Listing Requirements	A
2. General Announcement	16 March 2005 25 March 2005 12 April 2005	BMSB Listing Requirements	B
3. Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965	16 March 2005 12 April 2005	BMSB Listing Requirements	C
4. Notice of Interest of Substantial Shareholder Pursuant to Form 29A of the Companies Act, 1965 a) The Capital Group Companies, Inc.	25 March 2005	BMSB Listing Requirements	D
5. Changes in Substantial Shareholder Interest Pursuant to Form 29B of the Companies Act, 1965 a) The Capital Group Companies, Inc.	30 March 2005 05 April 2005 11 April 2005	BMSB Listing Requirements	E

# **APPENDIX A**

Listing Circular

**LISTING'S CIRCULAR NO. L/Q : 30101 OF 2005**

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 16/03/2005

Subject : MAXIS-Employee Share Option Scheme ("Scheme")

**Contents :**

Kindly be advised that the abovementioned Company's additional 37,000 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, 18 March 2005.

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Listing Circular

**LISTING'S CIRCULAR NO. L/Q : 30166 OF 2005**

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 21/03/2005

Subject : MAXIS-Employee Share Option Scheme ("Scheme")

**Contents :**

Kindly be advised that the abovementioned Company's additional 662,000 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., Wednesday, 23 March 2005.

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Listing Circular

**LISTING'S CIRCULAR NO. L/Q : 30232 OF 2005**

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 24/03/2005

Subject : MAXIS-Employee Share Option Scheme ("Scheme")

**Contents :**

Kindly be advised that the abovementioned Company's additional 32,000 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, 28 March 2005.

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Listing Circular

**LISTING'S CIRCULAR NO. L/Q : 30355 OF 2005**

Company Name : MAXIS COMMUNICATIONS BERHAD

Stock Name : MAXIS

Date Announced : 30/03/2005

Subject : MAXIS-Employee Share Option Scheme ("Scheme")

**Contents :**

Kindly be advised that the abovementioned Company's additional 32,000 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, 1 April 2005.

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Listing Circular

**LISTING'S CIRCULAR NO. L/Q : 30373 OF 2005**

Company Name : MAXIS COMMUNICATIONS BERHAD

Stock Name : MAXIS

Date Announced : 31/03/2005

Subject : MAXIS-Employee Share Option Scheme ("Scheme")

**Contents :**

Kindly be advised that the abovementioned Company's additional 26,000 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., Tuesday, 5 April 2005.

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Listing Circular

**LISTING'S CIRCULAR NO. L/Q : 30514 OF 2005**

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 08/04/2005

**Exemption File No.  
082-34780**

Subject : MAXIS-Employee Share Option Scheme ("Scheme")

**Contents :**

Kindly be advised that the abovementioned Company's additional 113,000 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., Tuesday, 12 April 2005.

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Listing Circular

**LISTING'S CIRCULAR NO. L/Q : 30605 OF 2005**

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 14/04/2005

Subject : MAXIS-Employee Share Option Scheme ("Scheme")

**Contents :**

Kindly be advised that the abovementioned Company's additional 111,000 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, 18 April 2005.

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# **APPENDIX B**

**General Announcement**

Reference No **MC-050316-54149**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **16/03/2005**

Type : **Announcement**  
Subject : **Notification pursuant to Paragraph 14.09(a) of the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") of dealing in the shares of the Company outside closed period.**

Contents :

Maxis Communications Berhad ("Maxis" or "the Company") having received a notification on 15 March 2005 pursuant to Paragraph 14.09(a) of the Listing Requirements from Y. Bhg. Dato' Jamaludin bin Ibrahim, a Director and the Chief Executive Officer of the Company, do hereby notify Bursa Securities of his dealing in the securities of the Company as set out below:-

1. Disposal of 50,000 ordinary shares of RM0.10 each, representing 0.002% of the issued share capital of Maxis at RM9.80 each on 9 March 2005 ("Disposal"); and
2. The subscription for 450,000 ordinary shares of RM0.10 each (representing 0.0182% of the issued share capital) by way of the exercise of options granted pursuant to the Maxis 2002 Employee Share Option Scheme at RM4.36 each on 15 March 2005 ("the Subscription of Shares").

Upon completion of the Disposal and Subscription of Shares, the total number of shares and options held by Y. Bhg. Dato' Jamaludin bin Ibrahim are 750,000 and 2,415,578 respectively.

This announcement is dated 16 March 2005.

**General Announcement**

Reference No **MM-050325-62654**

Submitting Merchant Bank : RHB SAKURA MERCHANT BANKERS BERHAD  
Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 25/03/2005

Type : **Announcement**

Subject : **Maxis Communications Berhad ("MCB")**

**Proposed subscription of new shares representing 51% of the enlarged share capital in PT Natrindo Telepon Seluler ("NTS") for a cash consideration of USD100 million ("Proposed Investment")**

Contents :

This announcement is released on behalf of MCB.

**Quote**

Further to the announcements made on 20 January 2005 and 15 March 2005 in relation to the Proposed Investment, the Board of Directors of MCB is pleased to announce that the Investment Co-ordination Board of Indonesia had, *vide* its letter dated 23 March 2005, approved the Proposed Investment subject to, *inter-alia*, the completion of the Proposed Investment within 1 year from 23 March 2005.

Approvals for the Proposed Investment have also been obtained from the lenders of MCB, where required and shareholders and lenders of NTS.

This announcement is dated 25 March 2005.

**Unquote**

**General Announcement**Reference No **MC-050411-58669**Company Name : **MAXIS COMMUNICATIONS BERHAD**Stock Name : **MAXIS**Date Announced : **12/04/2005**Type : **Announcement**Subject : **Notification pursuant to Paragraph 14.09(a) of the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") of dealing in the shares of the Company outside closed period.**

## Contents :

Maxis Communications Berhad ("Maxis" or "the Company") having received a notification on 12 April 2005 pursuant to Paragraph 14.09(a) of the Listing Requirements from Y. Bhg. Dato' Jamaludin bin Ibrahim, a Director and the Chief Executive Officer of the Company, do hereby notify Bursa Securities of his dealing in the securities of the Company as set out below:-

1. Disposal of 8,800 ordinary shares of RM0.10 each, representing 0.0004% of the issued share capital of Maxis at RM9.65 each on 5 April 2005;

2. Disposal of 50,000 ordinary shares of RM0.10 each, representing 0.0020% of the issued share capital of Maxis at RM9.60 each on 6 April 2005; and

3. Disposal of 41,200 ordinary shares of RM0.10 each, representing 0.0017% of the issued share capital of Maxis at RM9.60 each on 7 April 2005;

(collectively referred hereto as the "Disposal").

Upon completion of the Disposal, the total number of shares held by Y. Bhg. Dato' Jamaludin bin Ibrahim is 650,000.

This announcement is dated 12 April 2005.

# **APPENDIX C**

Exemption File No.  
082-34780Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965  
Reference No **MC-050316-53203**Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 16/03/2005**Information Compiled By Bursa Malaysia****Particulars of Director**Name : Dato' Jamaludin bin Ibrahim  
Address : No. 247, Jalan Bungor Rosa Sierramas  
47000 Sungai Buloh  
Selangor Darul Ehsan  
Descriptions(Class & nominal value) : Ordinary shares of RM0.10 each in Maxis Communications Berhad ("Maxis")**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
<b>Disposed</b>	<b>09/03/2005</b>	<b>50,000</b>	<b>9.800</b>
<b>Others</b>	<b>15/03/2005</b>	<b>230,000</b>	<b>4.360</b>
<b>Others</b>	<b>15/03/2005</b>	<b>220,000</b>	<b>4.360</b>

Description of other type of transaction : Rows 2 and 3 are the subscription for 450,000 ordinary shares by way of the exercise of options granted pursuant to the Maxis 2002 Employee Share Option Scheme ("the Subscription of Shares")

Circumstances by reason of which change has occurred :  
Nature of interest :  
Consideration (if any) :**Total no of securities after change:**Direct (units) : 750,000  
Direct (%) : 0.03  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :  
Date of notice : 15/03/2005  
Remarks :**The total number of options held after the Subscription of Shares is 2,415,578**© 2004, Bursa Malaysia Berhad. All Rights Reserved. Please read our [disclaimer](#).

## Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

Reference No **MC-050411-58787**

Exemption File No.

**082-34780**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
 Stock Name : **MAXIS**  
 Date Announced : **12/04/2005**

**Information Compiled By Bursa Malaysia****Particulars of Director**

Name : **Dato' Jamaludin bin Ibrahim**  
 Address : **No. 247, Jalan Bungor Rosa Sierramas  
 47000 Sungai Buloh  
 Selangor Darul Ehsan**  
 Descriptions(Class & nominal value): **Ordinary shares of RM0.10 each in Maxis Communications Berhad  
 ("Maxis")**

**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
<b>Disposed</b>	<b>05/04/2005</b>	<b>8,800</b>	<b>9.650</b>
<b>Disposed</b>	<b>06/04/2005</b>	<b>50,000</b>	<b>9.600</b>
<b>Disposed</b>	<b>07/04/2005</b>	<b>41,200</b>	<b>9.600</b>

○ Circumstances by reason of which : **Direct interest**  
 change has occurred

Nature of interest : **Direct interest**

Consideration (if any) :

**Total no of securities after change:**

Direct (units) : **650,000**

Direct (%) : **0.02622**

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Date of notice : **12/04/2005**

Remarks :

○

# **APPENDIX D**

Notice of Interest of Substantial Shareholder Pursuant to Form 29A of the Companies Act. 1965

Reference No **MC-050325-41196**

Exemption File No.

Company Name : **MAXIS COMMUNICATIONS BERHAD**

**082-34780**

Stock Name : **MAXIS**

Date Announced : **25/03/2005**

**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 incorporation : **Unites States**

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

Name & address of registered holder

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

**Menara Dion, Level 26**

**Jalan Sultan Ismail**

**50250 Kuala Lumpur**

**Malaysia**

**(in respect of 84,246,600 ordinary shares of RM0.10 each in Maxis)**

**Chase Nominees Limited**

**Woolgate House**

**Coleman Street**

**London EC2P 2HD**

**UK**

**(in respect of 1,634,400 ordinary shares of RM0.10 each in Maxis)**

**Hong Kong Bank Malaysia**

**Securities Department**

**2 Leboh Ampang**

**50100 Kuala Lumpur**

**Malaysia**

**(in respect of 25,352,700 ordinary shares of RM0.10 each in Maxis)**

**HSBC Malaysia Berhad**

**(in respect of 6,128,600 ordinary shares of RM0.10 each in Maxis)**

**JP Morgan Chase Bank**

**(in respect of 2,582,200 ordinary shares of RM0.10 each in Maxis)**

**Northern Trust**

**c/o NorTrust Nominees Limited**

**155 Bishopsgate**

**London EC2M 3XS**

**UK**

**(in respect of 699,100 ordinary shares of RM0.10 each in Maxis)**

**Standard Chartered Bank Malaysia Bhd**

**Kuala Lumpur Main Office**

**2 Jalan Ampang**

**50450 Kuala Lumpur**

**Malaysia**

**(in respect of 9,653,800 ordinary shares of RM0.10 each in Maxis)**

**Date interest acquired & no of securities acquired**

Date interest acquired : **23/03/2005**

No of securities : **130,297,400**

Circumstances by reason of which : **Deemed interest**

Securities Holder has interest

Nature of interest	:	<b>Deemed interest</b>
Price Transacted (RM)	:	
<b>Total no of securities after change:</b>		
Direct (units)	:	
Direct (%)	:	
Indirect/deemed interest (units)	:	<b>130,297,400</b>
Indirect/deemed interest (%)	:	<b>5.26</b>
Date of notice	:	<b>24/03/2005</b>
Remarks		

**This announcement is based on the information in the Notice of Interest of Substantial Shareholder of CGC date 24 March 2005, received by the Company on 25 March 2005**

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# **APPENDIX E**

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 **Exemption File No.**

Reference No **MC-050330-36674**

**082-34780**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
 Stock Name : **MAXIS**  
 Date Announced : **30/03/2005**

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

Name & address of registered holder  
**Chase Manhattan (Malaysia) Nominees Sdn Bhd**  
**Menara Dion, Level 26**  
**Jalan Sultan Ismail**  
**50250 Kuala Lumpur**  
**Malaysia**  
 (in respect of 397,400 ordinary shares of RM0.10 each in Maxis)

**Hong Kong Bank Malaysia**  
**Securities Department**  
**2 Leboh Ampang**  
**50100 Kuala Lumpur**  
**Malaysia**  
 (in respect of 207,100 ordinary shares of RM0.10 each in Maxis)

**HSBC Malaysia Berhad**  
 (in respect of 386,600 ordinary shares of RM0.10 each in Maxis)

**Standard Chartered Bank Malaysia Bhd**  
**Kuala Lumpur Main Office**  
**2 Jalan Ampang**  
**50450 Kuala Lumpur**  
**Malaysia**  
 (in respect of 119,200 ordinary shares of RM0.10 each in Maxis)

**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	24/03/2005	397,400	9.600
Acquired	24/03/2005	386,600	9.600
Acquired	24/03/2005	96,800	9.600
Disposed	24/03/2005	110,300	9.600
Acquired	24/03/2005	119,200	9.600

Circumstances by reason of which change has occurred : **Deemed interest**  
 Nature of interest : **Deemed interest**  
 Direct (units) :  
 Direct (%) :  
 Indirect/deemed interest (units) :  
 Indirect/deemed interest (%) :  
**Total no of securities after change : 131,187,100**  
 Date of notice : **29/03/2005**

Remarks  
**This announcement is based on the information in the Notice of Interest of Substantial Shareholder of CGC received by the Company on 30 March 2005.**

With reference to the "Details of Changes" as stated above:-

- 1) The acquisition as stated in row 1 is in relation to the shares registered under Chase Manhattan (Malaysia) Nominees Sdn Bhd - 397,400 ordinary shares of RM0.10 each in Maxis
- 2) The acquisition as stated in row 2 is in relation to the shares registered under HSBC Malaysia Berhad - 386,600 ordinary shares of RM0.10 each in Maxis
- 3) The acquisition as stated in row 3 is in relation to the shares registered under Hong Kong Bank Malaysia - 96,800 ordinary shares of RM0.10 each in Maxis
- 4) The disposal as stated in row 4 is in relation to the shares registered under Hong Kong Bank Malaysia - 110,300 ordinary shares of RM0.10 each in Maxis
- 5) The acquisition as stated in row 5 is in relation to the shares registered under Standard Chartered Bank Malaysia Bhd - 119,200 ordinary shares of RM0.10 each in Maxis

The Registered holders of the Maxis shares over which CGC has a deemed interest after taking account of the changes as stated above are set out below:-

Chase Manhattan (Malaysia) Nominees Sdn Bhd  
Menara Dion, Level 26  
Jalan Sultan Ismail  
250 Kuala Lumpur  
Malaysia  
(in respect of 84,644,000 ordinary shares of RM0.10 each in Maxis)

Chase Nominees Limited  
Woolgate House  
Coleman Street  
London EC2P 2HD  
UK  
(in respect of 1,634,400 ordinary shares of RM0.10 each in Maxis)

Hong Kong Bank Malaysia  
Securities Department  
2 Leboh Ampang  
50100 Kuala Lumpur  
Malaysia  
(in respect of 25,339,200 ordinary shares of RM0.10 each in Maxis)

HSBC Malaysia Berhad  
(in respect of 6,515,200 ordinary shares of RM0.10 each in Maxis)

Morgan Chase Bank  
(in respect of 2,582,200 ordinary shares of RM0.10 each in Maxis)

Northern Trust  
c/o NorTrust Nominees Limited  
155 Bishopsgate  
London EC2M 3XS  
UK  
(in respect of 699,100 ordinary shares of RM0.10 each in Maxis)

Standard Chartered Bank Malaysia Bhd  
Kuala Lumpur Main Office  
2 Jalan Ampang  
50450 Kuala Lumpur  
Malaysia  
(in respect of 9,773,000 ordinary shares of RM0.10 each in Maxis)

**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Reference No **MC-050405-39514**

**Exemption File No.  
082-34780**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
 Stock Name : **MAXIS**  
 Date Announced : **05/04/2005**

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

Name & address of registered holder  
**Chase Manhattan (Malaysia) Nominees Sdn Bhd**  
**Menara Dion, Level 26**  
**Jalan Sultan Ismail**  
**50250 Kuala Lumpur**  
**Malaysia**  
 (in respect of 2,524,600 ordinary shares of RM0.10 each in Maxis)

**Hong Kong Bank Malaysia**  
**Securities Department**  
**2 Leboh Ampang**  
**50100 Kuala Lumpur**  
**Malaysia**  
 (in respect of 960,200 ordinary shares of RM0.10 each in Maxis)

**HSBC Malaysia Berhad**  
 (in respect of 2,455,900 ordinary shares of RM0.10 each in Maxis)

**Standard Chartered Bank Malaysia Bhd**  
**Kuala Lumpur Main Office**  
**2 Jalan Ampang**  
**50450 Kuala Lumpur**  
**Malaysia**  
 (in respect of 526,400 ordinary shares of RM0.10 each in Maxis)

**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
<b>Acquired</b>	<b>30/03/2005</b>	<b>3,551,100</b>	<b>9.599</b>
<b>Acquired</b>	<b>30/03/2005</b>	<b>316,000</b>	<b>9.582</b>
<b>Acquired</b>	<b>01/04/2005</b>	<b>2,600,000</b>	<b>9.600</b>

Circumstances by reason of which change has occurred : **Deemed interest**  
 Nature of interest : **Deemed interest**  
 Direct (units) :  
 Direct (%) :  
 Indirect/deemed interest (units) : **6,467,100**  
 Indirect/deemed interest (%) : **0.26**  
**Total no of securities after change** : **137,654,200**  
 Date of notice : **04/04/2005**

**Remarks**

**This announcement is based on the information in the Notice of Interest of Substantial Shareholder of CGC received by the Company on 5 April 2005.**

**With reference to the "Details of Changes" as stated above:-**

1) The acquisition as stated in row 1 is in relation to the shares registered under the following **082-34780**

- i) Chase Manhattan (Malaysia) Nominees Sdn Bhd - 1,457,500 ordinary shares of RM0.10 each in Maxis;
- ii) HSBC Malaysia Berhad – 1,417,800 ordinary shares of RM0.10 each in Maxis;
- iii) Hong Kong Bank Malaysia – 371,900 ordinary shares of RM0.10 each in Maxis; and
- iv) Standard Chartered Bank Malaysia Bhd – 303,900 ordinary shares of RM0.10 each in Maxis.

2) The acquisition as stated in row 2 is in relation to the shares registered under Hong Kong Bank Malaysia - 316,000 ordinary shares of RM0.10 each in Maxis.

3) The acquisition as stated in row 3 is in relation to the shares registered under the following :-

- i) Chase Manhattan (Malaysia) Nominees Sdn Bhd - 1,067,100 ordinary shares of RM0.10 each in Maxis;
- ii) HSBC Malaysia Berhad – 1,038,100 ordinary shares of RM0.10 each in Maxis;
- iii) Hong Kong Bank Malaysia – 272,300 ordinary shares of RM0.10 each in Maxis; and
- iv) Standard Chartered Bank Malaysia Bhd – 222,500 ordinary shares of RM0.10 each in Maxis.

The Registered holders of the Maxis shares over which CGC has a deemed interest after taking account of the changes as stated above are set out below:-

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

Menara Dion, Level 26

Jalan Sultan Ismail

50250 Kuala Lumpur

Malaysia

(in respect of 87,168,600 ordinary shares of RM0.10 each in Maxis)

**Chase Nominees Limited**

Woolgate House

Coleman Street

London EC2P 2HD

UK

(in respect of 1,634,400 ordinary shares of RM0.10 each in Maxis)

**Hong Kong Bank Malaysia**

Securities Department

2 Leboh Ampang

50100 Kuala Lumpur

Malaysia

(in respect of 26,299,400 ordinary shares of RM0.10 each in Maxis)

**HSBC Malaysia Berhad**

(in respect of 8,971,100 ordinary shares of RM0.10 each in Maxis)

**JP Morgan Chase Bank**

(in respect of 2,582,200 ordinary shares of RM0.10 each in Maxis)

**Northern Trust**

c/o NorTrust Nominees Limited

155 Bishopsgate

London EC2M 3XS

UK

(in respect of 699,100 ordinary shares of RM0.10 each in Maxis)

**Standard Chartered Bank Malaysia Bhd**

Kuala Lumpur Main Office

2 Jalan Ampang

50450 Kuala Lumpur

Malaysia

(in respect of 10,299,400 ordinary shares of RM0.10 each in Maxis)

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 **Exemption File No.**

Reference No **MC-050411-42528**

**082-34780**

Company Name : **MAXIS COMMUNICATIONS BERHAD**  
 Stock Name : **MAXIS**  
 Date Announced : **11/04/2005**

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

Name & address of registered holder

**Chase Nominees Limited**  
**Woolgate House**  
**Coleman Street**  
**London EC2P 2HD**  
**UK**

(in respect of 101,000 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 5,766,200 ordinary shares of RM0.10 each in Maxis)

**JP Morgan Chase Bank**

(in respect of 403,700 ordinary shares of RM0.10 each in Maxis)

**Hong Kong Bank Malaysia**  
**Securities Department**  
**2 Leboh Ampang**  
**50100 Kuala Lumpur**  
**Malaysia**

(in respect of 1,469,000 ordinary shares of RM0.10 each in Maxis)

**HSBC Malaysia Berhad**

(in respect of 5,609,200 ordinary shares of RM0.10 each in Maxis)

**Standard Chartered Bank Malaysia Bhd**  
**Kuala Lumpur Main Office**  
**2 Jalan Ampang**  
**50450 Kuala Lumpur**  
**Malaysia**

(in respect of 1,265,600 ordinary shares of RM0.10 each in Maxis)

**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	05/04/2005	700,000	9.600
Disposed	05/04/2005	63,100	9.600
Acquired	06/04/2005	9,614,700	9.592
Acquired	07/04/2005	3,732,200	9.582
Disposed	07/04/2005	504,700	9.548

Circumstances by reason of which change has occurred : **Deemed interest**

Nature of interest : **Deemed interest**

Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :  
**Total no of securities after change : 151,133,300**  
Date of notice : 08/04/2005

Remarks

This announcement is based on the information in the Notice of Interest of Substantial Shareholder of CGC received by the Company on 11 April 2005.

With reference to the "Details of Changes" as stated above:-

1) The acquisition as stated in row 1 is in relation to the shares registered under the following :-

- i) Chase Manhattan (Malaysia) Nominees Sdn Bhd - 288,700 ordinary shares of RM0.10 each in Maxis;
- ii) HSBC Malaysia Berhad - 280,800 ordinary shares of RM0.10 each in Maxis;
- iii) Hong Kong Bank Malaysia - 70,300 ordinary shares of RM0.10 each in Maxis; and
- iv) Standard Chartered Bank Malaysia Bhd - 60,200 ordinary shares of RM0.10 each in Maxis.

2) The disposal as stated in row 2 is in relation to the shares registered under Standard Chartered Bank Malaysia Bhd - 63,100 ordinary shares of RM0.10 each in Maxis.

3) The acquisition as stated in row 3 is in relation to the shares registered under the following :-

- i) Chase Manhattan (Malaysia) Nominees Sdn Bhd - 3,945,800 ordinary shares of RM0.10 each in Maxis;
- ii) HSBC Malaysia Berhad - 3,838,400 ordinary shares of RM0.10 each in Maxis;
- iii) Hong Kong Bank Malaysia - 1,007,600 ordinary shares of RM0.10 each in Maxis; and
- iv) Standard Chartered Bank Malaysia Bhd - 822,900 ordinary shares of RM0.10 each in Maxis.

4) The acquisition as stated in row 4 is in relation to the shares registered under the following :-

- i) HSBC Malaysia Berhad - 1,490,000 ordinary shares of RM0.10 each in Maxis;
- ii) Hong Kong Bank Malaysia - 391,100 ordinary shares of RM0.10 each in Maxis;
- iii) Standard Chartered Bank Malaysia Bhd - 319,400 ordinary shares of RM0.10 each in Maxis; and
- iv) Chase Manhattan (Malaysia) Nominees Sdn Bhd - 1,531,700 ordinary shares of RM0.10 each in Maxis.

5) The disposal as stated in row 5 is in relation to the shares registered under the following :-

- i) Chase Nominees Limited - 101,000 ordinary shares of RM0.10 each in Maxis; and
- ii) JP Morgan Chase Bank - 403,700 ordinary shares of RM0.10 each in Maxis.

The Registered holders of the Maxis shares over which CGC has a deemed interest after taking account of the changes as stated above are set out below:-

Chase Nominees Limited  
Woolgate House  
Coleman Street  
London EC2P 2HD  
UK  
(in respect of 1,533,400 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 92,934,800 ordinary shares of RM0.10 each in Maxis)

JP Morgan Chase Bank  
(in respect of 2,178,500 ordinary shares of RM0.10 each in Maxis)

Northern Trust  
c/o NorTrust Nominees Limited

**155 Bishopsgate  
London EC2M 3XS  
UK**

**(in respect of 699,100 ordinary shares of RM0.10 each in Maxis)**

**Exemption File No.  
082-34780**

**Hong Kong Bank Malaysia  
Securities Department  
2 Leboh Ampang  
50100 Kuala Lumpur  
Malaysia**

**(in respect of 27,768,400 ordinary shares of RM0.10 each in Maxis)**

**HSBC Malaysia Berhad**

**(in respect of 14,580,300 ordinary shares of RM0.10 each in Maxis)**

**Standard Chartered Bank Malaysia Bhd  
Kuala Lumpur Main Office  
2 Jalan Ampang  
50450 Kuala Lumpur  
Malaysia**

**(in respect of 11,438,800 ordinary shares of RM0.10 each in Maxis)**

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**FORM 24**

*Companies Act 1965*

[Section 54(1)]

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 11 day of **March, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	<b>54,000</b>	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>14,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>16,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>24,000</b> shares	-	RM7.05	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>14,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>16,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>24,000</b> shares	-	RM6.95	-
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 18 day of March, 2005



.....  
**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 **2,478,016,000** shares of RM0.10 each and the paid-up capital is **RM247,801,160**; 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 **5,000**
  - (b) the number of shares allotted to citizens who are Non-Malays and non-Native **6,000**
  - (c) the number of shares allotted to non-citizens **20,000**
  - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives **20,000**

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	3,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>	<b>54,000</b>

Dated this 18 day of March, 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

**FORM 24**

Companies Act 1965

[Section 54(1)]

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 15 day of **March, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	<b>608,000</b>	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>501,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>100,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>7,000</b> shares	-	RM7.05	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>501,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>100,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>7,000</b> shares	-	RM6.95	-
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 18 day of February, 2005  
March

  
TAN POH CHING  
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 **2,478,624,000** shares of RM0.10 each and the paid-up capital is **RM247,862,400**; 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]
 

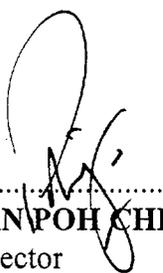
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>238,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>5,000</b>
(c)	the number of shares allotted to non-citizens	<b>135,000</b>
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>230,000</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	-
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>	<b>608,000</b>

Dated this 18 day of **March, 2005**

  
.....  
**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

**FORM 24**

*Companies Act 1965*

[Section 54(1)]

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 **18** day of **March, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	<b>32,000</b>	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>9,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>20,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>3,000</b> shares	-	RM7.05	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>9,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>20,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>3,000</b> shares	-	RM6.95	-
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 23 day of March, 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 **2,478,656,000** shares of RM0.10 each and the paid-up capital is **RM247,865,600**; 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>13,000</b>
(b) the number of shares allotted to citizens who are Non-Malays and non-Native	<b>17,000</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	-

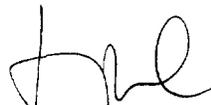
Company No.

158400	V
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	2,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL	<u>32,000</u>

Dated this 23 day of March, 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

**FORM 24**

Companies Act 1965

[Section 54(1)]

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 **March, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	<b>32,000</b>	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>2,000</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	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>2,000</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	-
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.

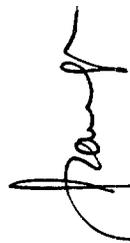
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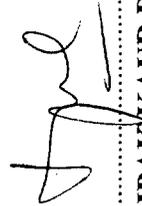
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

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 March, 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;
- ~~[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 **2,478,688,000** shares of RM0.10 each and the paid-up capital is **RM247,868,800**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:

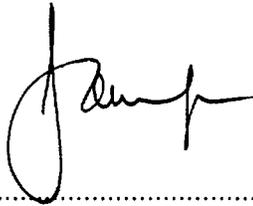
- [i] the company has more than five hundred members;
- [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
- [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies 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 **1,000**
- (b) the number of shares allotted to citizens who are Non-Malays and non-Native **11,000**
- (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 **15,000**

Company No.

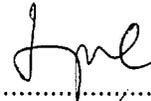
158400	V
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	5,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
	<hr/>
TOTAL	<u>32,000</u>

Dated this 29 day of March, 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

**FORM 24**

Companies Act 1965  
[Section 54(1)]

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 25 day of **March, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	26,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>20,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>6,000</b> shares	-	RM7.05	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>20,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>6,000</b> shares	-	RM6.95	-
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

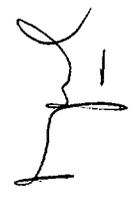
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

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 31 day of ~~April~~, 2005  
March



.....  
**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 **2,478,714,000** shares of RM0.10 each and the paid-up capital is **RM247,871,400**; 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]
 

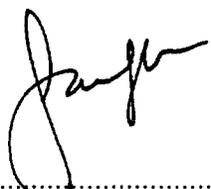
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>1,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>19,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	-

Company No.

158400	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
	<hr/> <u>26,000</u>

Dated this 31 day of March, 2005



.....  
**DATO' JAMALUDIN IBRAHIIM**  
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

**FORM 24**

*Companies Act 1965*  
[Section 54(1)]

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 **01** day of **April, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	<b>71,000</b>	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>41,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>27,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>3,000</b> shares	-	RM7.05	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>41,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>27,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>3,000</b> shares	-	RM6.95	-
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 day of April, 2005

  
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 **2,478,785,000** shares of RM0.10 each and the paid-up capital is **RM247,878,500**; 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 **22,000**
- (b) the number of shares allotted to citizens who are Non-Malays and non-Native **12,000**
- (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 **22,000**

Company No.

158400 V

(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	15,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL	<u>71,000</u>

Dated this 07 day of April, 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

**FORM 24**

*Companies Act 1965*

[Section 54(1)]

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 04 day of April, 2005.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	42,000 ✓	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on 25,000 shares ✓	-	RM4.36 ✓	-
[c] Amount paid on 10,000 shares ✓	-	RM5.13 ✓	-
[c] Amount paid on 7,000 shares ✓	-	RM7.05 ✓	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on 25,000 shares ✓	-	RM4.26 ✓	-
[e] Amount of premium paid or payable on 10,000 shares ✓	-	RM5.03 ✓	-
[e] Amount of premium paid or payable on 7,000 shares ✓	-	RM6.95 ✓	-
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 day of April, 2005



.....  
**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;
- ~~[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 **2,478,827,000** shares of RM0.10 each and the paid-up capital is **RM247,882,700**; 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 5,000 ✓
  - (b) the number of shares allotted to citizens who are Non-Malays and non-Native 34,000 ✓
  - (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 -

Company No.

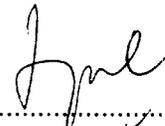
158400	V
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	3,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>	<b>42,000</b>

Dated this 07 day of April, 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

**FORM 24**

*Companies Act 1965*

[Section 54(1)]

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 07 day of April, 2005.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	96,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on 37,000 shares	-	RM4.36	-
[c] Amount paid on 1,000 shares	-	RM4.80	-
[c] Amount paid on 47,000 shares	-	RM5.13	-
[c] Amount paid on 11,000 shares	-	RM7.05	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on 37,000 share	-	RM4.26	-
[e] Amount of premium paid or payable on 1,000 shares	-	RM4.70	-
[e] Amount of premium paid or payable on 47,000 shares	-	RM5.03	-
[e] Amount of premium paid or payable on 11,000 shares	-	RM6.95	-
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

- 2 -

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 13 day of April, 2005



.....  
**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 **2,478,923,000** shares of RM0.10 each and the paid-up capital is **RM247,892,300**; 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>11,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>36,000</b>
(c)	the number of shares allotted to non-citizens	<b>45,000</b>
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	-

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	4,000	
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-	
<b>TOTAL</b>	<b>96,000</b>	<b>-</b>

Dated this 13 day of April, 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

**FORM 24**

Companies Act 1965  
[Section 54(1)]

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 08 day of **April, 2005**.

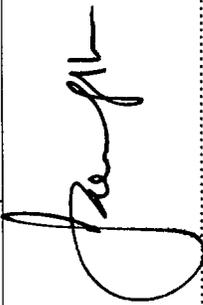
Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	15,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>2,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>13,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>2,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>13,000</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

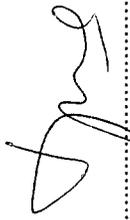
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

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 13 day of April, 2005



**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 **2,478,938,000** shares of RM0.10 each and the paid-up capital is **RM247,893,800**; 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]
 

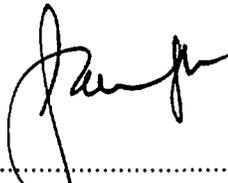
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>4,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>8,000</b>
(c)	the number of shares allotted to non-citizens	-
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	-

Company No.

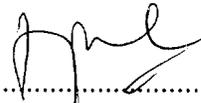
158400	V
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	3,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>	<b>15,000</b>

Dated this 13 day of April, 2005



.....  
**DATO' JAMALUDIN IBRAHIIM**  
Director



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

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