

**maxis**

Maxis Communications Berhad  
(158400-V)

20 June 2005

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

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  
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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**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 May 2005 to 15 June 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 May 2005 to 15 June 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

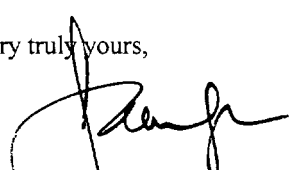


PROCESSED

JUL 05 2005

THOMSON  
FINANCIAL

Very truly yours,

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

  
Dipak Kaur  
Secretary

*Handwritten signature/initials*

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

NAME OF REPORT OR OTHER DOCUMENT	LATEST REQUESTED DATE FOR PUBLICATION, FILING OR DISTRIBUTION	SOURCE OF REQUIREMENT	APPENDICES
Announcement to Bursa Malaysia Securities Berhad (“BMSB”)			
1. Listing Circular - Maxis Employee Share Option Scheme	19 May 2005 31 May 2005 03 June 2005 07 June 2005 08 June 2005	BMSB Listing Requirements	A
2. General Announcement	24 May 2005 25 May 2005 31 May 2005 03 June 2005 06 June 2005 07 June 2005 08 June 2005	BMSB Listing Requirements	B
3. Changes in Director’s Interest Pursuant to Section 135 of the Companies Act, 1965	03 June 2005 08 June 2005	BMSB Listing Requirements	C
4. Notice of Book Closure	25 May 2005 27 May 2005 31 May 2005 01 June 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 May 2005 02 June 2005 07 June 2005 10 June 2005 15 June 2005	BMSB Listing Requirements	E
6. Financial Results	25 May 2005	BMSB Listing Requirements	F

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CORPORATE FINANCE

# APPENDIX A

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 19/05/2005

RECEIVED

Subject : MAXIS-Employee Share Option Scheme ("Scheme") 2005 JUL -1 A ID: 47

**Contents :**

Kindly be advised that the abovementioned Company's additional 251,000 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, 25 May 2005.

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Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 31/05/2005

082-34780

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

**Contents :**

Kindly be advised that the abovementioned Company's additional 379,000 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, 2 June 2005.

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Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 03/06/2005

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

**Contents :**

Kindly be advised that the abovementioned Company's additional 43,000 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, 7 June 2005.

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**LISTING'S CIRCULAR NO. L/Q : 31598 OF 2005**

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 07/06/2005

**EXEMPTION FILE NO.  
082-34780**

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

**Contents :**

Kindly be advised that the abovementioned Company's additional 71,000 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, 9 June 2005.

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**LISTING'S CIRCULAR NO. L/Q : 31627 OF 2005**

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 08/06/2005

EXEMPTION FILE NO.  
**082-34780**

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

**Contents :**

Kindly be advised that the abovementioned Company's additional 176,000 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, 13 June 2005.

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# **APPENDIX B**

Reference No **MC-050524-66649**  
Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **24/05/2005**

Company File No.  
**082-34780**

Type : **Announcement**  
Subject : **Maxis Communications Berhad ("Maxis" or the "Company")  
Memorandum of Understanding between Maxis Multimedia Sdn Bhd ("Maxis Multimedia") and  
Malaysian Venture Capital Management Sdn Bhd ("Mavcap") ("MOU").**

Contents :

Maxis had on 5 June 2003 made the announcement on the signing of the MOU between Maxis Multimedia, the wholly-owned subsidiary of Maxis and Mavcap to formalise a collaboration arrangement between the two parties in the area of Mobile Data content development whereby selected Maxis content providers would have access to Mavcap's venture capital funding.

Further to the said announcement, both parties have on 20 May 2005 mutually agreed not to further renew the MOU due to the reprioritisation of Mavcap's engagement framework with technopreneurs, including mobile content developers.

This announcement is dated 24 May 2005.

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Reference No **MC-050525-64135**  
Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **25/05/2005**

082-34780

Type : **Announcement**  
Subject : **MAXIS COMMUNICATIONS BERHAD ("MAXIS")**  
**First Quarter Results for the Financial Period ending 31 March 2005**

Contents :

Please find below Maxis' Press Release on its First Quarter Results for the financial period ending 31 March 2005

## **Maxis Consolidates No 1 Position in Malaysia** **Adds 546,000 net new customers, EBITDA margin strong at 56.9%**

**Kuala Lumpur, 25 May 2005** – Maxis Communications Berhad ("Maxis") posted another strong quarterly growth and further consolidated its leadership position amidst intensified competition.

The company added 546,000 net new customers to bring its total subscribers to 6.566 million in the first quarter ending 31 March 2005. With this, Maxis estimated that it has captured more than 50% share of the mobile market net additions for the period under review.

The continuing boost in new customers resulted in a consistent up trend in revenue and strong margins for the company. Revenue rose 5% to RM1,585 million from RM1,513 million in the previous quarter. The growth was achieved on the back of increased subscriber volume and mobile usage, and the continual strong growth of mobile data revenue.

Mobile data revenue increased 12% to RM239 million from RM213 million in the preceding quarter, and currently accounts for 15.8% of total mobile revenue compared to 14.8%. Billable SMS messages grew by 7% to 1,505 million from 1,404 million.

The growth in revenue coupled with lower operating costs contributed to the 13% increase in the company's earnings before interest, taxation, depreciation and amortisation (EBITDA) from RM799 million to RM902 million. EBITDA margin remained strong at 56.9%, and recorded a 4.1% point increase in comparison with last quarter's 52.8%.

Profit before tax ("PBT") was up 17% to RM661 million from RM563 million in the previous quarter. Profit after tax ("PAT") rose 16% or RM62 million to RM439 million in the same period.

ARPU reduced slightly due mostly to a significant increase in subscriber volume with lower ARPU from Maxis' penetration into new lower end market segments, and tariff revisions. For the quarter ending 31 March 2005, postpaid and prepaid ARPU was at RM155 and RM57 respectively, compared to RM163 and RM60 in the previous quarter. Nonetheless, incremental profitability remained high as evidenced from the strong EBITDA margin. In addition, mobile data continued to grow strongly.

### **Year to Date 2005 versus Year To Date 2004**

<http://202.190.247.207/EDMS/edmsweb.nsf/LsvAllByID/48256E5D001092D74825700C003800...> 26/05/2005

082-34780  
Maxis recorded revenue growth of 17% or RM234 million to RM1,585 million from the corresponding period of the preceding year, fueled by higher usage revenue on the back of a larger subscriber base which grew by 1.688 million.

Mobile data revenue surged 37% to RM239 million and accounted for 15.8% of total mobile revenue as compared to 13.6% previously. The growth was driven by a 52% increase in billable SMS messages from 993 million to 1,505 million, and 67% growth from other advanced mobile data services.

Driven by higher revenue coupled with cost efficiencies and scale, EBITDA increased by 20% with EBITDA margin improving by 1.5% points to 56.9% during the same period. PBT and PAT reflected the same growth trend by rising 32% to RM661 million and 35% to RM439 million respectively.

Both postpaid and prepaid ARPU decreased by RM6 to RM155 and RM57 respectively, understandably due to the significant increase in customers, more customers enjoying rebates and loyalty programmes, as well as tariff revisions.

### **Commentary**

Maxis' Chairman, Datuk Megat Zaharuddin Megat Mohd Nor said: "I am pleased that as we exercise our leadership role in connecting more Malaysians to mobile telecommunications, we continue to deliver strong financial results and increased our market share despite a highly competitive environment. Our sustained future investments should enable us to enhance customer experience and give us a strong platform for continued growth throughout 2005".

Maxis' Chief Executive Officer, Dato' Jamaludin Ibrahim said: "Our strategy of increasing our penetration in new lower end segments while maintaining profitability is paying off. This is evidenced by the increase in market share, as well as strong EBITDA and PAT margins".

He also said Maxis is very encouraged by the growth in mobile data which pointed to the fact that Malaysians are slowly but surely moving towards the adoption of advanced mobile data services, a prelude towards 3G services receptivity.

The company launched its first 3G application, the high-speed laptop *Maxis 3G Connect* data card for consumers in April. The *Maxis 3G Connect* which offers seamless connectivity, mobility, convenience and speed superior to EDGE, has been well received.

"We are finalising the details of our 3G launch on mobile phones to ensure superior customer experience in terms of new video-based services and quality network performance. We aim to redefine customers' communications experience with our compelling suite of services including video call, video mail and video clips," he added.

The company has also completed its acquisition of a 51% equity stake in PT Natrindo Telepon Seluler ("NTS"), a GSM cellular operator in Indonesia in April 2005. Operations there are picking up and Maxis will actively pursue synergies between the two operations and ensure that NTS is well positioned to gain from the burgeoning mobile market in Indonesia.

### **Dividend**

In view of the company's strong performance, Maxis' Board of Directors have declared a first gross interim dividend of 10.42 sen per share less tax (7.50 sen net per share) for the financial year ending

payment is 16 June 2005.

**Exemption File No.  
082-34780**

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Reference No MM-050531-57387

Submitting Merchant Bank : RHB SAKURA MERCHANT BANKERS BERHAD  
Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 31/05/2005

082-34780

Type : **Announcement**

Subject : **Maxis Communications Berhad ("Maxis" or the "Company")**

**(i) Proposed renewal of the existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature and the proposed shareholders' mandate for additional recurrent related party transactions of a revenue or trading nature; and  
(ii) Proposed offer and grant of options to Dato' Jamaludin bin Ibrahim, the Chief Executive Officer and an Executive Director of Maxis to subscribe for up to a maximum of 1,000,000 ordinary shares of RM0.10 each in Maxis under the Employee Share Option Scheme**

**(collectively referred to as "the Proposals")**

Contents :

This announcement is released on behalf of Maxis.

### **Quote**

Maxis wishes to announce that the Proposals will be tabled for the approval of shareholders at the forthcoming Extraordinary General Meeting to be convened. A Circular to Shareholders detailing the Proposals will be despatched to shareholders in due course.

This announcement is dated 31 May 2005.

### **Unquote**

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Reference No **MC-050530-55364**  
Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **31/05/2005**

082-34780

Type : **Announcement**  
Subject : **Maxis Communications Berhad  
- Eighteenth (18th) Annual General Meeting**

Contents :

Maxis Communications Berhad ("Maxis" or " the Company") is pleased to advise that the Eighteenth Annual General Meeting of the Company will be held on Thursday, 23 June 2005 at 10.00 a.m at:-

Sapphire Room, Level 1,  
Mandarin Oriental, Kuala Lumpur,  
Kuala Lumpur City Centre  
50088 Kuala Lumpur  
Malaysia

The notice of the said meeting is attached.

This announcement is dated 31 May 2005.



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# MAXIS COMMUNICATIONS BERHAD

(158400 V)  
(Incorporated in Malaysia)

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighteenth (18<sup>th</sup>) Annual General Meeting of MAXIS COMMUNICATIONS BERHAD ("the Company") will be held on Thursday, 23 June 2005 at 10.00 a.m. at Sapphire Room, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia for the following purposes:

### Agenda

- 1 To consider the Directors' Report and the Financial Statements for the financial year ended 31 December 2004 and the Auditors' Report thereon. *Please refer to Note A.*
- 2 To declare the following final dividends for the financial year ended 31 December 2004: **Resolution 1**
  - (i) 10.00 sen per ordinary share, tax exempt; and
  - (ii) 8.33 sen per ordinary share less Malaysian Income Tax at 28%.
- 3 To re-elect the following Directors who retire by rotation pursuant to Article 114 of the Company's Articles of Association:  
(i) Y. Bhg. Dato' Jamaludin bin Ibrahim **Resolution 2**  
(ii) Encik Augustus Ralph Marshall **Resolution 3**
- 4 To re-elect as a Director, Encik Chan Chee Beng, who retires pursuant to Article 121 of the Company's Articles of Association. **Resolution 4**
- 5 To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 5**

### As Special Business:

To consider and if thought fit, to pass the following Ordinary Resolution:

6. **Authority to Issue Shares Pursuant to Section 132D of the Companies Act, 1965** **Resolution 6**

THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby authorised to issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten per cent (10%) of the issued share capital of the Company for the time being, subject always to the approval of all the relevant regulatory bodies, if required, being obtained for such allotment and issue.

### NOTICE OF DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN THAT subject to the approval of the shareholders at the Eighteenth (18<sup>th</sup>) Annual General Meeting to be held on Thursday, 23 June 2005, the following final dividends for the financial year ended 31 December 2004 will be paid on 6 July 2005 to Depositors registered in the Record of Depositors at the close of business on 24 June 2005:

- (i) 10.00 sen per ordinary share, tax exempt; and
- (ii) 8.33 sen per ordinary share less Malaysian Income Tax at 28%.

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

- (a) shares transferred to such Depositor's securities account before 4.00 p.m. on 24 June 2005 in respect of transfers; and
- (b) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

BY ORDER OF THE BOARD

**DIPAK KAUR**

LS 5204  
Company Secretary

1 June 2005  
Kuala Lumpur

### NOTES:

- A. This Agenda item is meant for discussion only as the provisions of Section 169(1) of the Companies Act, 1965 and the Company's Articles of Association do not require a formal approval of the shareholders and hence, is not put forward for voting.
1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend and vote for him provided that the number of proxies appointed shall not be more than two except in the circumstances set out in note 4. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall:
  - i) in case of an individual, be signed by the appointor or by his attorney; and
  - ii) in case of a corporation, be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
3. Where a member appoints more than one proxy the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member of the Company is an authorised nominee it may appoint at least one proxy in respect of each securities account it holds to which ordinary shares in the Company are credited. Each appointment of proxy by an authorised nominee shall be by a separate instrument of proxy which shall specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.
5. The instrument appointing a proxy must be deposited at the registered office of the Company at Level 18, Menara Maxis, Kuala Lumpur City Centre, Off Jalan Ampang, 50088 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the meeting or adjourned meeting or in case of a poll, not less than 24 hours, before the time appointed for the taking of the poll; otherwise the instrument of proxy shall not be treated as valid and the person so named shall not be entitled to vote in respect thereof. Fax copies of the duly executed form of proxy are not acceptable.
6. A proxy may vote on a show of hands and on a poll. If the form of proxy is returned without an indication as to how the proxy shall vote on any particular matter the proxy may exercise his discretion as to whether to vote on such matter and if so, how.
7. The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.

### Explanatory Note on Special Business:

#### Resolution 6 - Authority to Issue Shares Pursuant to Section 132D of the Companies Act, 1965

This Ordinary Resolution, if passed, is to give the Directors of the Company flexibility to issue and allot shares for such purposes as the Directors in their absolute discretion consider to be in the interest of the Company, without having to convene a general meeting subject to the limitation that the shares to be issued do not exceed ten per cent (10%) of the issued share capital of the Company for the time being. This authority will expire at the next Annual General Meeting of the Company or the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

**maxis.**

www.maxis.com.my



Reference No **MC-050603-43271**  
Submitting Merchant Bank : N/A  
Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **03/06/2005**

Type : **Announcement**  
Subject : **MAXIS COMMUNICATIONS BERHAD  
- EXTRAORDINARY GENERAL MEETING**

Contents :

Maxis Communications Berhad ("Maxis" or " the Company") is pleased to advise that an Extraordinary General Meeting of the Company will be held on Thursday, 23 June 2005 at 11.50 a.m at:-

Sapphire Room, Level 1,  
Mandarin Oriental, Kuala Lumpur,  
Kuala Lumpur City Centre  
50088 Kuala Lumpur  
Malaysia

The notice of the said meeting is attached.

This announcement is dated 3 June 2005.



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NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at Sapphire Room, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia on Thursday, 23 June 2005 at 11.50 a.m., for the purpose of considering and, if thought fit, passing the following resolutions:

**ORDINARY RESOLUTION 1**

Proposed shareholders' mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with MEASAT Broadcast Network Systems Sdn Bhd, Multimedia Interactive Technologies Sdn Bhd and Airtime Management and Programming Sdn Bhd

"THAT approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Malaysia Securities Berhad for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with (i) MEASAT Broadcast Network Systems Sdn Bhd; (ii) Multimedia Interactive Technologies Sdn Bhd; and (iii) Airtime Management and Programming Sdn Bhd as specified in Sections 2.4(i) and (ii) of Part A of the Company's Circular to Shareholders dated 6 June 2005, provided that such transactions are necessary for the day-to-day operations of the Company and its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the minority shareholders of the Company, AND THAT the mandate conferred by this resolution shall continue to be in force until:

- (a) the conclusion of the next annual general meeting of the Company following the general meeting at which this resolution shall be passed, at which time it will lapse, unless by a resolution passed at such meeting, the authority conferred by this resolution is renewed; or
- (b) the expiration of the period within which the next annual general meeting is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act, 1965); or
- (c) this resolution is revoked or varied by resolution passed by shareholders in general meeting, whichever is the earliest.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

**ORDINARY RESOLUTION 2**

Proposed shareholders' mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with SRG Asia Pacific Sdn Bhd, UT Hospitality Services Sdn Bhd (formerly known as Kiara Samudra Sdn Bhd) and BonusKad Loyalty Sdn Bhd

"THAT approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Malaysia Securities Berhad for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with (i) SRG Asia Pacific Sdn Bhd; (ii) UT Hospitality Services Sdn Bhd (formerly known as Kiara Samudra Sdn Bhd); and (iii) BonusKad Loyalty Sdn Bhd as specified in Sections 2.4(i) and (ii) of Part A of the Company's Circular to Shareholders dated 6 June 2005, provided that such transactions are necessary for the day-to-day operations of the Company and its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the minority shareholders of the Company, AND THAT the mandate conferred by this resolution shall continue to be in force until:

- (a) the conclusion of the next annual general meeting of the Company following the general meeting at which this resolution shall be passed, at which time it will lapse, unless by a resolution passed at such meeting, the authority conferred by this resolution is renewed; or
- (b) the expiration of the period within which the next annual general meeting is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act, 1965); or
- (c) this resolution is revoked or varied by resolution passed by shareholders in general meeting, whichever is the earliest.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

**ORDINARY RESOLUTION 3**

Proposed shareholders' mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with MEASAT Satellite Systems Sdn Bhd (formerly known as Binarlang Satellite Systems Sdn Bhd)

"THAT approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Malaysia Securities Berhad for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with MEASAT Satellite Systems Sdn Bhd (formerly known as Binarlang Satellite Systems Sdn Bhd) as specified in Sections 2.4(i) and (ii) of Part A of the Company's Circular to Shareholders dated 6 June 2005, provided that such transactions are necessary for the day-to-day operations of the Company and its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the minority shareholders of the Company, AND THAT the mandate conferred by this resolution shall continue to be in force until:

- (a) the conclusion of the next annual general meeting of the Company following the general meeting at which this resolution shall be passed, at which time it will lapse, unless by a resolution passed at such meeting, the authority conferred by this resolution is renewed; or
- (b) the expiration of the period within which the next annual general meeting is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act, 1965); or
- (c) this resolution is revoked or varied by resolution passed by shareholders in general meeting, whichever is the earliest.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

**ORDINARY RESOLUTION 4**

Proposed shareholders' mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with TGV Cinemas Sdn Bhd (formerly known as Tanjung Golden Village Sdn Bhd), Pan Malaysian Pools Sdn Bhd and Tanjung City Centre Property Management Sdn Bhd

"THAT approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Malaysia Securities Berhad for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with (i) TGV Cinemas Sdn Bhd (formerly known as Tanjung Golden Village Sdn Bhd); (ii) Pan Malaysian Pools Sdn Bhd; and (iii) Tanjung City Centre Property Management Sdn Bhd as specified in Sections 2.4(i) and (ii) of Part A of the Company's Circular to Shareholders dated 6 June 2005, provided that such transactions are necessary for the day-to-day operations of the Company and its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the minority shareholders of the Company, AND THAT the mandate conferred by this resolution shall continue to be in force until:

- (a) the conclusion of the next annual general meeting of the Company following the general meeting at which this resolution shall be passed, at which time it will lapse, unless by a resolution passed at such meeting, the authority conferred by this resolution is renewed; or
- (b) the expiration of the period within which the next annual general meeting is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act, 1965); or
- (c) this resolution is revoked or varied by resolution passed by shareholders in general meeting, whichever is the earliest.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

**ORDINARY RESOLUTION 5**

Proposed shareholders' mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Oakwood Sdn Bhd, AmProperty Trust Management Bhd, AmProperty Holdings Sdn Bhd, AmFinance Berhad, Resorts World Berhad, Genting Highlands Berhad, Genting Golf Course Berhad, Resorts Facilities Services Sdn Bhd, Athletic Land Development Sdn Bhd, Papago Sdn Bhd, Genana Sdn Bhd, Widuri Pelangi Sdn Bhd, First World Hotels & Resorts Sdn Bhd, Genting Sanyen Industrial Paper Sdn Bhd and Asiatic Development Berhad

"THAT approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Malaysia Securities Berhad for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with (i) Oakwood Sdn Bhd; (ii) AmProperty Trust Management Bhd; (iii) AmProperty Holdings Sdn Bhd; (iv) AmFinance Berhad; (v) Resorts World Berhad, Genting Highlands Berhad, Genting Golf Course Berhad, Resorts Facilities Services Sdn Bhd, Widuri Pelangi Sdn Bhd, Papago Sdn Bhd, First World Hotels & Resorts Sdn Bhd and Genana Sdn Bhd; (vi) Asiatic Land Development Sdn Bhd; (vii) Genting Sanyen Industrial Paper Sdn Bhd; and (viii) Asiatic Development Berhad as specified in Sections 2.4(i) and (ii) of Part A of the Company's Circular to Shareholders dated 6 June 2005, provided that such transactions are necessary for the day-to-day operations of the Company and its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the minority shareholders of the Company, AND THAT the mandate conferred by this resolution shall continue to be in force until:

- (a) the conclusion of the next annual general meeting of the Company following the general meeting at which this resolution shall be passed, at which time it will lapse, unless by a resolution passed at such meeting, the authority conferred by this resolution is renewed; or
- (b) the expiration of the period within which the next annual general meeting is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act, 1965); or
- (c) this resolution is revoked or varied by resolution passed by shareholders in general meeting, whichever is the earliest.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

**ORDINARY RESOLUTION 6**

Proposed shareholders' mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with HeiTech Padu Berhad

"THAT approval be and is hereby given pursuant to Paragraph 10.09 of the Listing Requirements of Bursa Malaysia Securities Berhad for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with HeiTech Padu Berhad as specified in Sections 2.4(i) and (ii) of Part A of the Company's Circular to Shareholders dated 6 June 2005, provided that such transactions are necessary for the day-to-day operations of the Company and its subsidiaries and are carried out in the ordinary course of business on normal commercial terms and on terms which are not more favourable to HeiTech Padu Berhad than those generally available to the public and which are not detrimental to the minority shareholders of the Company, AND THAT the mandate conferred by this resolution shall continue to be in force until:

- (a) the conclusion of the next annual general meeting of the Company following the general meeting at which this resolution shall be passed, at which time it will lapse, unless by a resolution passed at such meeting, the authority conferred by this resolution is renewed; or
- (b) the expiration of the period within which the next annual general meeting is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act, 1965); or
- (c) this resolution is revoked or varied by resolution passed by shareholders in general meeting, whichever is the earliest.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to this resolution."

**ORDINARY RESOLUTION 7**

Proposed offer and grant of options to Dato' Jamaludin bin Ibrahim, the Chief Executive Officer and an Executive Director of Maxis Communications Berhad pursuant to the Employee Share Option Scheme and Contract of Service

"THAT the Board of Directors is hereby authorised at any time, and from time to time during the period commencing from the date on which this resolution is passed ("the Approval Date") and expiring at the conclusion of the annual general meeting of the Company commencing next after the Approval Date or the expiration of the period within which the next annual general meeting of the Company is required by law to be held, to offer and grant to Dato' Jamaludin bin Ibrahim, the Chief Executive Officer and an Executive Director of the Company, in accordance with and subject to the provisions of the By-Laws governing the Company's Employee Share Option Scheme ("ESOS") and the terms of the contract of service between the Company and Dato' Jamaludin bin Ibrahim, option or options to subscribe for up to a maximum of 1,000,000 ordinary shares of RM0.10 each in the Company available under the ESOS."

**BY ORDER OF THE BOARD**

Dipak Kaur  
Company Secretary  
(LS5204)

8 June 2005

**NOTES:**

1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend and vote for him provided that the number of proxies appointed shall not be more than two except in the circumstances set out in note 4. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall:
  - i) in case of individual, be signed by the appointor or by his attorney; and
  - ii) in case of a corporation, be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
3. Where a member appoints more than one proxy the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member of the Company is an authorised nominee it may appoint at least one proxy in respect of each securities account it holds to which ordinary shares in the Company are credited. Each appointment of proxy by an authorised nominee shall be by a separate instrument of proxy which shall specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.
5. The instrument appointing a proxy must be deposited at the registered office of the Company at Level 18, Menara Maxis, Kuala Lumpur City Centre, Off Jalan Ampang, 50088 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the meeting or adjourned meeting or in case of a poll, not less than 24 hours, before the time appointed for the taking of the poll; otherwise the instrument of proxy shall not be treated as valid and the person so named shall not be entitled to vote in respect thereof. Fax copies of the duly executed form of proxy are not acceptable.
6. A proxy may vote on a show of hand and on a poll. If the form of proxy is returned without an indication as to how the proxy shall vote on any particular matter, the proxy may exercise his discretion as to whether to vote on such matter and if so, how.
7. The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.



Reference No MC-050603-59751  
Submitting Merchant Bank : NA  
Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 03/06/2005

082-34780

Type : **Announcement**  
Subject : **NOTIFICATION PURSUANT TO PARAGRAPH 14.09 OF CHAPTER 14 OF BURSA SECURITIES LISTING REQUIREMENTS (the "LR")**

Contents :

Maxis Communications Berhad ("Maxis" or the "Company") having received a notification on 3 June 2005 pursuant to Paragraph 14.09 of Chapter 14 of the LR, from Y. Bhg. Dato' Jamaludin bin Ibrahim, a Director and the Chief Executive Officer of the Company, do hereby notify the Exchange of his dealing in the securities of the Company as set out below :-

"Acceptance on 3 June 2005 of an offer, pursuant to the Employee Share Option Scheme ("ESOS") of the Company to grant 496,000 options ("the Grant") over ordinary shares at an option price of RM8.69 for each share. The consideration for the Grant is RM1.00. The nominal value of the shares is RM0.10 each."

The shares to which the options relate represent 0.02% of all the issued ordinary shares in the Company.

The above Grant is within the limits of the shareholders' approval, which was obtained on 7 June 2004, wherein, shareholders of Maxis, approved the grant of options to Y. Bhg. Dato' Jamaludin bin Ibrahim to subscribe for up to a maximum of 1,000,000 ordinary shares in Maxis pursuant to the Maxis ESOS.

This announcement is dated 3 June 2005.

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Reference No **MC-050606-56042**  
Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **06/06/2005**

EXEMPTION FILE NO.  
**082-34730**

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 6 June 2005 pursuant to Paragraph 14.09(a) of the Listing Requirements from Mr. Edward Ying Siew Heng, the Chief Operating Officer of the Company, do hereby notify Bursa Securities of his dealing in the securities of the Company as set out below:-

"The disposal of 15,000 ordinary shares of RM0.10 each (representing 0.0006% of the issued share capital of Maxis) at RM9.95 each on 31 May 2005 ("the Disposal")."

Upon completion of the Disposal, the balance number of shares held by Mr. Edward Ying Siew Heng is 185,000 shares representing 0.0075% of the total issued share capital of the Company.

This announcement is dated 6 June 2005.

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Reference No MIC-050607-62467 : MAXIS COMMUNICATIONS BERHAD  
Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 07/06/2005

082-34780

Type : Reply to query  
Reply to : CY-050601-39853  
Bursa  
Malaysia's  
Query Letter -  
Reference ID  
Subject : ARTICLE ENTITLED : "Indonesian 3G spectrum to cost Maxis more?"

Contents :

We refer to the letter dated 6 June 2005 from Bursa Malaysia to Maxis Communications Berhad ("Maxis" or "the Company") titled : "Indonesian 3G spectrum to cost Maxis more?"

As previously announced on 20 January 2005, PT Natrindo Telepon Seluler (NTS) was, in September 2004, allocated additional spectrum for 3G-WCDMA services. On 29 April 2005, the Company announced that NTS's 3G Rollout Plan had been confirmed and accepted by the Director General of Post and Telecommunications, Indonesia. NTS is currently working towards fulfilling the conditions of its 3G allocation, and its infrastructure rollout plan.

Maxis is aware of the recent reports in some of the Indonesian newspapers speculating the possibility of a plan to retender 3G spectrum by the Indonesian Government. To date, NTS, has not received any official communication on the said retender. As such Maxis is not in a position to comment.

This announcement is dated 7 June 2005

Query Letter content :

We refer to the above article appearing in The Star, Star Biz, page 5 on Wednesday, 1 June 2005, a copy of which is enclosed for your reference. In particular, we would like to draw your attention to the underlined sentence, which is reproduced as follows:-

" We expect 8% to 9% growth in earnings this year ... "

In accordance with the Exchange's Corporate Disclosure Policy, you are requested to furnish the Exchange with an announcement for public release confirming or denying the above reported article and in particular the underlined sentence after due and diligent enquiry with all the directors, major shareholders and all such other persons reasonably familiar with the matters about which the disclosure is to be made in this respect. In the event you deny the above sentence or any other part of the above reported article, you are required to set forth facts sufficient to clarify any misleading aspects of the same. In the event you confirm the above sentence or any other part of the above reported article, you are required to set forth facts sufficient to support the same, including the relevant bases and assumptions in arriving at the above forecast. In this respect, you are also required to confirm whether the accounting bases, calculations and assumptions have been reviewed by the external auditors.

Please furnish the Exchange with your reply within one (1) market day from the date hereof.

<http://202.190.247.207/EDMS/edmsweb.nsf/LsvAllByID/48256E5D001092D748257019003B48...> 08/06/2005

LISA LAM  
Sector Head  
Issues & Listing  
Group Regulations  
LL/WCY

c.c. Encik Onn Ismail, Securities Commission (via fax)

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Reference No **MC-050608-52976**  
Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **08/06/2005**

Exemption File No.  
**082-34780**

Type : **Announcement**  
Subject : **MAXIS COMMUNICATIONS BERHAD ("Maxis" or the "Company")**  
**- PROPOSED INTERNAL RE-ORGANISATION**

Contents :

## **1. INTRODUCTION**

Further to the announcement made on 8 March 2005 in respect of the incorporation of a wholly-owned subsidiary of Maxis in the Netherlands, Teleglobal Investments B.V. ("Teleglobal"), the Board of Directors of Maxis is pleased to announce that the Company had, on 7 June 2005, transferred the entire issued and paid-up capital of Teleglobal comprising 18,000 shares of Euro Dollar ("EUR") 1.00 each to Malaysian Mobile Services Sdn Bhd ("MMS"), a wholly-owned subsidiary of the Company for a cash consideration of EUR18,000 (equivalent to RM89,496.00) (the "Re-organisation").

## **2. RATIONALE**

The rationale for arranging the transfer is for operational reasons. This is to enable MMS to be the immediate shareholder of Teleglobal, since MMS' operations are similar to that of PT Natrindo Telepon Seluler, a 51%-owned subsidiary of Teleglobal, and as such to group cellular operations under MMS.

## **3. DIRECTORS' AND/OR SUBSTANTIAL SHAREHOLDERS' AND/OR PERSONS CONNECTED WITH DIRECTORS OR SUBSTANTIAL SHAREHOLDERS' INTERESTS**

To the best of the knowledge of the Company, none of the Directors or Substantial Shareholders of Maxis and/or persons connected to them has any interest, whether direct or indirect, in the Re-organisation.

## **4. FINANCIAL EFFECT**

The Re-organisation is not expected to have any material effect on the share capital of Maxis, net tangible assets and earnings of Maxis Group for the financial year ending 31 December 2005.

## **5. DIRECTORS' OPINION**

The Board of Directors of the Company, having taken into consideration of all the aspects of the Re-organisation is of the opinion that the Re-organisation is in the best interest of Maxis Group.

## **6. APPROVAL REQUIRED**

The Re-organisation is not subject to the approval from Maxis' shareholders or any other relevant authorities.

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General Announcement  
Reference No **MC-050608-58158**

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 08/06/2005

Exemption File No.  
082-34730

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 8 June 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:-

The disposal of 100,000 ordinary shares of RM0.10 each, representing 0.004% of the issued share capital of Maxis at RM9.80 each on 27 May 2005 ("the Disposal").

Upon completion of the disposal, the total number of shares held by Y. Bhg. Dato' Jamaludin bin Ibrahim is 550,000.

This announcement is dated 8 June 2005.

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# APPENDIX C

Reference No **MC-050603-58806****082-34730**

Submitting Merchant Bank : NA  
 Company Name : MAXIS COMMUNICATIONS BERHAD  
 Stock Name : MAXIS  
 Date Announced : 03/06/2005

**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): Options over ordinary shares of RM0.10 each in Maxis Communications Berhad ("Maxis") pursuant to the Maxis Employee Share Option Scheme.

**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
<b>Others</b>	<b>03/06/2005</b>	<b>496,000</b>	

Description of other type of transaction : **Acceptance on 3 June 2005 of an offer, pursuant to the Maxis Employee Share Option Scheme to grant 496,000 options ("the Grant") over ordinary shares at an option price of RM8.69 for each share. The consideration for the Grant is RM1.00**

Circumstances by reason of which change has occurred : **Grant of 496,000 options over ordinary shares at an option price of RM8.69 for each share**

Nature of interest :  
 Consideration (if any) : **1.00**

**Total no of securities after change:**

Direct (units) :  
 Direct (%) :  
 Indirect/deemed interest (units) :  
 Indirect/deemed interest (%) :

Date of notice : **03/06/2005**

Remarks :

**The above Grant is within the limits of the shareholders' approval which was obtained on 7 June 2004, wherein, shareholders of Maxis, approved the grant of options to Dato' Jamaludin Ibrahim to subscribe for up to a maximum of 1,000,000 ordinary shares in Maxis pursuant to the Maxis' Employee Share Option Scheme.**

**The consideration for the acceptance of the Grant is RM1.00. The nominal value of the shares is RM0.10 each.**

Reference No MC-050000-07343  
Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 08/06/2005

082-34780

**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>27/05/2005</b>	<b>100,000</b>	<b>9.800</b>
Circumstances by reason of which change has occurred	: <b>Disposal of shares</b>		
Nature of interest	: <b>Direct</b>		
Consideration (if any)	:		
<b>Total no of securities after change:</b>			
Direct (units)	: <b>550,000</b>		
Direct (%)	: <b>0.022</b>		
Indirect/deemed interest (units)	:		
Indirect/deemed interest (%)	:		
Date of notice	: <b>08/06/2005</b>		
Remarks	:		

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# APPENDIX D

Reference No MC-050525-58042

082-34780

Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 25/05/2005

EX-date :14/06/2005  
Entitlement date :16/06/2005  
Entitlement time :05:00:00 PM  
Entitlement subject :First Interim Dividend

Entitlement description:

**First Interim Dividend of 10.42 sen per ordinary share less 28% Malaysian Income Tax**

Period of interest payment : to

Financial Year End :31/12/2005

Share transfer book & register of : to

members will be closed from

(both dates inclusive) for the

purpose of determining the

entitlements

Registrar's name ,address,

telephone no:

**Symphony Share Registrars Sdn. Bhd.**

**(formerly known as Malaysian Share Registration Services Sdn. Bhd.)**

**Level 26, Menara Multi-Purpose**

**Capital Square**

**No. 8 Jalan Munshi Abdullah**

**50100 Kuala Lumpur**

**Malaysia**

**Tel No. 603-2721 2222**

Payment date :30/06/2005

a) Securities transferred into the :16/06/2005

Depositor's Securities Account

before 4:00 pm in respect of

transfers

b) Securities deposited into the :

Depositor's Securities Account

before 12:30 pm in respect of

securities exempted from mandatory

deposit

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

Number of new shares/securities :

issued (units) (If applicable)

Entitlement indicator :RM

Entitlement in RM (RM) :0.1042

Remarks

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Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 27/05/2005

Subject : MAXIS - NOTICE OF BOOK CLOSURE

**Contents :**

**First interim dividend of 10.42 sen per ordinary share less 28% Malaysian income tax.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 14 June 2005 ]

2) The last date of lodgement : [ 16 June 2005 ]

3) Date Payable : [ 30 June 2005 ]

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Reference No MC-050530-56063  
Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 31/05/2005

082-34780

**EX-date** : 22/06/2005  
Entitlement date : 24/06/2005  
Entitlement time : 05:00:00 PM  
Entitlement subject : Final Dividend

Entitlement description:

**Final gross dividend comprising 10.00 sen per ordinary share, tax exempt and 8.33 sen per ordinary share less 28% Malaysian Income Tax**

Period of interest payment : to  
Financial Year End : 31/12/2004

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

Registrar's name ,address,  
telephone no:

**Phonny Share Registrars Sdn. Bhd.**

(formerly known as Malaysian Share Registration Services Sdn. Bhd.)

**Level 26, Menara Multi-Purpose**

**Capital Square**

**No. 8 Jalan Munshi Abdullah**

**50100 Kuala Lumpur**

**Malaysia**

**Tel No. 603-2721 2222**

Payment date : 06/07/2005

a) Securities transferred into the : 24/06/2005  
Depositor's Securities Account

before 4:00 pm in respect of  
transfers

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

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

Number of new shares/securities :

issued (units) (If applicable)

Entitlement indicator : RM

Entitlement in RM (RM) : 0.1833

Remarks

**The payment of final dividend is subject to the approval of the shareholders of the Company at the Eighteenth Annual General Meeting scheduled to be held on 23 June 2005.**

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Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 01/06/2005

Subject : MAXIS - NOTICE OF BOOK CLOSURE

**Contents :**

**Final dividend of 18.33 sen gross per ordinary share comprising 10.00 sen per ordinary share tax exempt and 8.33 sen per ordinary share less 28% Malaysian income tax.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 22 June 2005 ]
- 2) The last date of lodgement : [ 24 June 2005 ]
- 3) Date Payable : [ 6 July 2005 ]

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# **APPENDIX E**

Reference No **MC-050528-34788**  
Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **30/05/2005**

Exemption File No.  
**082-34780**

**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**  
respect of 4,520,000 ordinary shares of RM0.10 each in Maxis)

**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
<b>Disposed</b>	<b>24/05/2005</b>	<b>4,520,000</b>	<b>9.800</b>

Circumstances by reason of which change has occurred : **Deemed interest**  
Nature of interest : **Deemed interest**  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : **4,520,000**  
Indirect/deemed interest (%) : **0.182**  
**Total no of securities after change : 152,288,800**  
Date of notice : **27/05/2005**

Remarks  
**This announcement is based on the information in the Notice of Interest of Substantial Shareholder of CGC received by the Company on 28 May 2005.**

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

1) The disposal as stated in row 1 is in relation to the shares registered under Chase Manhattan (Malaysia) Nominees Sdn Bhd - 4,520,000 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 1,697,100 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**

**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)

**Hong Kong Bank Malaysia**  
Securities Department  
2 Leboh Ampang  
50100 Kuala Lumpur  
Malaysia  
(in respect of 29,797,700 ordinary shares of RM0.10 each in Maxis)

**HSBC Malaysia Berhad**  
(in respect of 18,402,300 ordinary shares of RM0.10 each in Maxis)

**Standard Chartered Bank Malaysia Bhd**  
Kuala Lumpur Main Office  
Jalan Ampang  
50450 Kuala Lumpur  
Malaysia  
(in respect of 11,445,200 ordinary shares of RM0.10 each in Maxis)

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Reference No MIC-050602-37740  
Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 02/06/2005

Exemption File No.  
082-34780

**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 in Maxis Communications Berhad ("Maxis")  
Name & address of registered holder  
**Hong Kong Bank Malaysia  
Securities Department  
2 Leboh Ampang  
50100 Kuala Lumpur  
Malaysia**  
(in respect of 1,500,000 ordinary shares of RM0.10 each in Maxis)

**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	27/05/2005	1,000,000	9.800
Acquired	30/05/2005	500,000	9.800

Circumstances by reason of which change has occurred : Deemed interest  
Nature of interest : Deemed interest  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : 1,500,000  
Indirect/deemed interest (%) : 0.06  
**Total no of securities after change : 153,788,800**  
Date of notice : 01/06/2005

**Remarks**

**This announcement is based on the information in the Notice of Interest of Substantial Shareholder of CGC received by the Company on 02 June 2005.**

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

1) The acquisitions as stated in rows 1 and 2 are in relation to the shares registered under Hong Kong Bank Malaysia - 1,500,000 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 1,697,100 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**

**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)

**Hong Kong Bank Malaysia**  
Securities Department  
2 Leboh Ampang  
50100 Kuala Lumpur  
Malaysia  
(in respect of 31,297,700 ordinary shares of RM0.10 each in Maxis)

**HSBC Malaysia Berhad**  
(in respect of 18,402,300 ordinary shares of RM0.10 each in Maxis)

**Standard Chartered Bank Malaysia Bhd**  
Kuala Lumpur Main Office  
Jalan Ampang  
50450 Kuala Lumpur  
Malaysia  
(in respect of 11,445,200 ordinary shares of RM0.10 each in Maxis)

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Reference No MC-030007-34327  
Company Name : MAXIS COMMUNICATIONS BERHAD  
Stock Name : MAXIS  
Date Announced : 07/06/2005

082-34780

**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

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

(in respect of 1,500,000 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 261,500 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>01/06/2005</b>	<b>681,600</b>	<b>9.800</b>
<b>Acquired</b>	<b>02/06/2005</b>	<b>818,400</b>	<b>9.800</b>
<b>Disposed</b>	<b>03/06/2005</b>	<b>261,500</b>	<b>9.842</b>

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

Nature of interest : **Deemed interest**

Direct (units) :

Direct (%) :

Direct/deemed interest (units) :

Indirect/deemed interest (%) :

**Total no of securities after change : 155,027,300**

Date of notice : **06/06/2005**

Remarks

**This announcement is based on the information in the Notice of Interest of Substantial Shareholder of CGC received by the Company on 07 June 2005.**

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

**1) The acquisitions as stated in rows 1 and 2 are in relation to the shares registered under Hong Kong Bank Malaysia – 1,500,000 ordinary shares of RM0.10 each in Maxis.**

**2) The disposal as stated in row 3 is in relation to the shares registered under Standard Chartered Bank Malaysia Bhd – 261,500 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:-**

Webgate House

Coleman Street  
London EC2P 2HD  
UK

(in respect of 1,697,100 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 88,068,900 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)

ong Kong Bank Malaysia  
Securities Department  
2 Leboh Ampang  
50100 Kuala Lumpur  
Malaysia

(in respect of 32,797,700 ordinary shares of RM0.10 each in Maxis)

HSBC Malaysia Berhad  
(in respect of 18,402,300 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 11,183,700 ordinary shares of RM0.10 each in Maxis)

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Form Version 2.0

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

Ownership transfer to MAXIS COMMUNICATIONS/EDMS/KLSE on 13/06/2005 05:48:45 PM  
 Submitted by MAXIS COMMUNICATIONS on 13/06/2005 05:53:39 PM  
 Reference No MC-050611-42513

Submitting Merchant Bank :  
 (if applicable)  
 Submitting Secretarial Firm Name :  
 (if applicable)  
 \* Company name : **Maxis Communications Berhad**  
 \* Stock name : **MAXIS**  
 \* Stock code : **5051**  
 \* Contact person : **Dipak Kaur**  
 \* Designation : **Company Secretary**

### 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 :  
**Hong Kong Bank Malaysia**  
**Securities Department**  
**2 Leboh Ampang**  
**50100 Kuala Lumpur**  
**Malaysia**  
**(in respect of 2,000,000 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>06/06/2005</b>	* <b>1,000,000</b>	<b>9.900</b>
<b>Acquired</b>	<b>09/06/2005</b>	<b>1,000,000</b>	<b>9.850</b>

* Circumstances by reason of which change has occurred	:	<b>Acquisition of shares</b>
* Nature of interest	:	<b>Deemed Interest</b>
Direct (units)	:	
Direct (%)	:	
Indirect/deemed interest (units)	:	<b>2,000,000</b>
Indirect/deemed interest (%)	:	<b>0.08</b>
* <b>Total no of securities after change</b>	:	<b>157,027,300</b>
* Date of notice	:	<b>10/06/2005</b> <sup>16</sup>

Remarks :

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

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

1) The acquisitions as stated in rows 1 and 2 are in relation to the shares registered under Hong Kong Bank Malaysia - 2,000,000 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 1,697,100 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 88,068,900 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)

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

(in respect of 34,797,700 ordinary shares of RM0.10 each in Maxis)

**HSBC Malaysia Berhad**

(in respect of 18,402,300 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 11,183,700 ordinary shares of RM0.10 each in Maxis)

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Form Version 2.0

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

Ownership transfer to MAXIS COMMUNICATIONS/EDMS/KLSE on 16/06/2005 06:07:26 PM  
Submitted by MAXIS COMMUNICATIONS on 16/06/2005 06:12:42 PM  
Reference No MC-050616-35588

Submitting Merchant Bank :  
(if applicable)

Submitting Secretarial Firm Name :  
(if applicable)

\* Company name : **Maxis Communications Berhad**

\* Stock name : **MAXIS**

\* Stock code : **5051**

\* Contact person : **Dipak Kaur**

\* Designation : **Company Secretary**

#### 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 :

**Hong Kong Bank Malaysia  
Securities Department  
2 Leboh Ampang  
50100 Kuala Lumpur  
Malaysia**  
(in respect of 5,139,100 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 118,800 ordinary shares of RM0.10 each in Maxis)

#### Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 10/06/2005	* 2,000,000	9.900
Acquired	13/06/2005	2,139,100	9.900
Disposed	13/06/2005	118,800	9.913
Acquired	14/06/2005	1,000,000	9.900



155 Bishopsgate  
London EC2M 3XS  
UK

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

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

(in respect of 39,936,800 ordinary shares of RM0.10 each in Maxis)

HSBC Malaysia Berhad

(in respect of 18,402,300 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 11,064,900 ordinary shares of RM0.10 each in Maxis)

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# **APPENDIX F**

Financial Results  
Reference No **MC-050525-59777**  
Company Name : **MAXIS COMMUNICATIONS BERHAD**  
Stock Name : **MAXIS**  
Date Announced : **25/05/2005**  
Quarterly report for the financial : **31/03/2005**  
period ended  
Quarter : **1**  
Financial Year End : **31/12/2005**  
The figures : **have not been audited**

Exemption File No.  
**082-34780**

Converted attachment :

Please attach the full Quarterly Report here:

Maxis 1Q05.pdf

Remark:

**SUMMARY OF KEY FINANCIAL INFORMATION**  
31/03/2005

	INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
	CURRENT YEAR QUARTER 31/03/2005	PRECEDING YEAR CORRESPONDING QUARTER 31/03/2004	CURRENT YEAR TO DATE 31/03/2005	PRECEDING YEAR CORRESPONDING PERIOD 31/03/2004
	RM'000	RM'000	RM'000	RM'000
1 Revenue	1,585,000	1,351,000	1,585,000	1,351,000
2 Profit/(loss) before tax	661,000	501,000	661,000	501,000
3 Profit/(loss) after tax and minority interest	439,000	326,000	439,000	326,000
4 Net profit/(loss) for the period	439,000	326,000	439,000	326,000
5 Basic earnings/(loss) per shares (sen)	17.70	13.30	17.70	13.30
6 Dividend per share (sen)	10.42	6.94	10.42	6.94
			<b>AS AT END OF CURRENT QUARTER</b>	<b>AS AT PRECEDING FINANCIAL YEAR END</b>
7 Net tangible assets per share (RM)			1.8500	1.7000



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

**Remarks :**

The Board of Directors have declared a first gross interim dividend of 10.42 sen per ordinary share less Malaysian income tax at 28% (2004: 6.94 sen) in respect of the financial year ending 31 December 2005 and will be paid on 30 June 2005. The entitlement date for the dividend payment is 16 June 2005.

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

- (i) shares transferred to the Depositor's securities account before 4.00pm on 16 June 2005 in respect of transfers; and
- (ii) shares bought on Bursa Malaysia Securities Berhad ("Bursa Securities") on a cum entitlement basis according to the Rules of Bursa Securities.

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#### ANNOUNCEMENT

The Board of Directors of Maxis Communications Berhad (“Maxis” or “the Company”) is pleased to announce the following unaudited consolidated results for the first quarter ended 31 March 2005 which should be read in conjunction with the audited financial statements for the financial year ended 31 December 2004.

#### UNAUDITED CONDENSED CONSOLIDATED INCOME STATEMENTS

	Note	INDIVIDUAL QUARTER			CUMULATIVE QUARTER		
		QUARTER	QUARTER		PERIOD	PERIOD	
		ENDED	ENDED	+	ENDED	ENDED	+
		31/3/2005	31/3/2004	-	31/3/2005	31/3/2004	-
		RM' m	RM' m	%	RM' m	RM' m	%
Revenue	8	1,585	1,351	+17	1,585	1,351	+17
Interconnect expenses, Universal Service Provision contributions and direct cost of sales		(436)	(373)		(436)	(373)	
Gross profit		1,149	978	+17	1,149	978	+17
Other operating income		1	1		1	1	
Administrative expenses		(279)	(254)		(279)	(254)	
Network operation costs		(208)	(211)		(208)	(211)	
Other operating expenses		(1)	(2)		(1)	(2)	
Profit from operations	8	662	512	+29	662	512	+29
Finance cost		(1)	(11)		(1)	(11)	
Profit before taxation		661	501	+32	661	501	+32
Taxation	18	(222)	(175)		(222)	(175)	
Profit after taxation		439	326	+35	439	326	+35
Earnings per share :		Sen	Sen		Sen	Sen	
- Basic	26	17.7	13.3		17.7	13.3	
- Diluted	26	17.5	13.1		17.5	13.1	

## UNAUDITED CONDENSED CONSOLIDATED BALANCE SHEET

	Note	AS AT 31/3/2005 (Unaudited) RM' m	AS AT 31/12/2004 (Audited) RM' m
<b>NON-CURRENT ASSETS</b>			
<i>Property, plant and equipment</i>	9 (a)	4,220	4,250
<i>Intangible assets</i>		1,125	1,158
<i>Investment</i>		4	4
<i>Deferred tax asset</i>		278	327
		<u>5,627</u>	<u>5,739</u>
<b>CURRENT ASSETS</b>			
<i>Inventories</i>		108	114
<i>Trade and other receivables</i>		555	560
<i>Tax recoverable</i>		45	21
<i>Deposits with licensed banks</i>		2,533	2,172
<i>Cash and bank balances</i>		19	66
		<u>3,260</u>	<u>2,933</u>
<b>CURRENT LIABILITIES</b>			
<i>Provisions for liabilities and charges</i>		56	89
<i>Trade and other payables</i>		2,091	2,289
<i>Borrowings (secured and interest bearing)</i>	22	190	190
<i>Dividends payable</i>		19	-
<i>Taxation</i>		1	-
		<u>2,357</u>	<u>2,568</u>
<b>NET CURRENT ASSETS</b>		<b>903</b>	<b>365</b>
<b>NON-CURRENT LIABILITIES</b>			
<i>Creditors</i>		90	75
<i>Borrowings (secured and interest bearing)</i>	22	418	418
<i>Deferred tax liability</i>		321	240
		<u>829</u>	<u>733</u>
<b>NET ASSETS</b>		<b>5,701</b>	<b>5,371</b>

MAXIS COMMUNICATIONS BERHAD  
(158400 - V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE FIRST QUARTER ENDED 31 MARCH 2005

**UNAUDITED CONDENSED CONSOLIDATED BALANCE SHEET (Continued)**

	AS AT 31/3/2005 (Unaudited)	AS AT 31/12/2004 (Audited)
	RM' m	RM' m
<b>CAPITAL AND RESERVES</b>		
<i>Share capital</i>	248	248
<i>Non-distributable reserves</i>	3,392	3,377
<i>Proposed dividend reserve</i>	396	520
<i>Retained earnings</i>	1,665	1,226
	<u>5,701</u>	<u>5,371</u>
<b>NET TANGIBLE ASSETS PER SHARE (RM)</b>	<u>1.85</u>	<u>1.70</u>

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

Period ended 31/3/2005	Issued and fully paid		Non-distributable		Distributable		Total
	Number of shares	Nominal value RM' m	Share premium RM' m	Capital redemption reserve RM' m	Proposed dividend reserve RM' m	Retained earnings RM' m	
Balance as at 1/1/2005	2,476	248	3,376	1	520	1,226	5,371
<b>Movements for the period</b>							
Issue of ordinary shares:							
- 2,959,000 ordinary shares pursuant to the ESOS <sup>(1)</sup>	3	-( <sup>(2)</sup> )	15	-	-	-	15
Profit after taxation	-	-	-	-	-	439	439
Fourth interim dividend for the financial year ended 31/12/2004	-	-	-	-	(124)	-	(124)
Balance as at 31/3/2005	2,479	248	3,391	1	396	1,665	5,701
<b>Period ended 31/3/2004</b>							
Balance as at 1/1/2004	2,458	246	3,294	1	492	518	4,551
<b>Movements for the period</b>							
Issue of ordinary shares:							
- 1,562,000 ordinary shares pursuant to the ESOS <sup>(1)</sup>	2	-( <sup>(3)</sup> )	7	-	-	-	7
Profit after taxation	-	-	-	-	-	326	326
Interim dividend for the financial year ended 31/12/2003	-	-	-	-	(246)	-	(246)
Balance as at 31/3/2004	2,460	246	3,301	1	246	844	4,638

**Note:**<sup>(1)</sup> Pursuant to the Employee Share Option Scheme ("ESOS")<sup>(2)</sup> Denotes an amount of RM0.30 million<sup>(3)</sup> Denotes an amount of RM0.16 million



**MAXIS COMMUNICATIONS BERHAD**  
 (158400 – V)  
 INCORPORATED IN MALAYSIA  
 QUARTERLY REPORT FOR THE FIRST QUARTER ENDED 31 MARCH 2005

**UNAUDITED CONDENSED CONSOLIDATED CASH FLOW STATEMENT**

	<b>CUMULATIVE QUARTER</b>	
	<b>PERIOD</b>	<b>PERIOD</b>
	<b>ENDED</b>	<b>ENDED</b>
Note	<b>31/3/2005</b>	<b>31/3/2004</b>
	<b>RM' m</b>	<b>RM' m</b>
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit after taxation	439	326
Adjustments for non-cash flow:		
Depreciation	207	204
Amortisation of intangible assets	33	33
Interest expense	12	20
Syndicated loan documentation fees	6	-
Interest income	(17)	(9)
Taxation	222	175
Other non-cash items	1	4
	<u>464</u>	<u>427</u>
Operating profit before changes in working capital	903	753
Changes in working capital	(207)	(159)
	<u>696</u>	<u>594</u>
Cash generated from operations	696	594
Interest received	14	9
Taxation paid	(77)	(1)
Payments under staff incentive scheme	(26)	(24)
	<u>607</u>	<u>578</u>
Net cash flow from operating activities	607	578
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Purchase of property, plant and equipment	(177)	(178)
Part payment of the 3G spectrum assignment licence fees	(8)	(8)
	<u>(185)</u>	<u>(186)</u>
Net cash flow from investing activities	(185)	(186)
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Syndicated loan documentation fees paid	(6)	-
Proceeds from issuance of shares	15	7
Dividends paid	(105)	-
Interest paid	(12)	(20)
	<u>(108)</u>	<u>(13)</u>
Net cash flow from financing activities	(108)	(13)

MAXIS COMMUNICATIONS BERHAD

(158400 - V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE FIRST QUARTER ENDED 31 MARCH 2005

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

	CUMULATIVE QUARTER	
	PERIOD	PERIOD
	ENDED	ENDED
	31/3/2005	31/3/2004
	RM' m	RM' m
NET INCREASE IN CASH AND CASH EQUIVALENTS	314	379
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	2,238	1,067
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	2,552	1,446

**MAXIS COMMUNICATIONS BERHAD**

(158400 – V)

INCORPORATED IN MALAYSIA

QUARTERLY REPORT FOR THE FIRST QUARTER ENDED 31 MARCH 2005

**PART A – EXPLANATORY NOTES IN COMPLIANCE WITH FRS 134, PARAGRAPH 16**
**1. ACCOUNTING POLICIES**

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

- (i) The requirements of the Financial Reporting Standards ("FRS") 134 – Interim Financial Reporting; and
- (ii) Paragraph 9.22 of the Bursa Malaysia Securities Listing Requirements ("Bursa Securities LR")

and should be read in conjunction with the Group's audited financial statements for the financial year ended 31 December 2004. The accounting policies adopted for the quarterly condensed financial report are consistent with those adopted for the audited financial statements for the financial year ended 31 December 2004.

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

There was no qualification to the preceding audited financial statements.

**3. SEASONAL / CYCLICAL FACTORS**

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

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

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

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

There were no significant changes in estimates of amounts reported in the prior interim period or in the prior financial year.

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

	<u>CURRENT QUARTER</u>		<u>CUMULATIVE QUARTER</u>	
	<u>NUMBER OF SHARES</u> ' 000	<u>PROCEEDS FROM SHARE ISSUE</u> RM' m	<u>NUMBER OF SHARES</u> ' 000	<u>PROCEEDS FROM SHARE ISSUE</u> RM' m
Issuance of new ordinary shares of RM0.10 each pursuant to employees exercising their options under the ESOS	2,959	15	2,959	15





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

**INCORPORATED IN MALAYSIA**  
**QUARTERLY REPORT FOR THE FIRST QUARTER ENDED 31 MARCH 2005**

**PART A – EXPLANATORY NOTES IN COMPLIANCE WITH FRS 134, PARAGRAPH 16**

**7. DIVIDENDS PAID**

During the quarter under review, the fourth interim dividend of 6.94 sen per ordinary share, less Malaysian income tax at 28%, amounting to RM123,931,200 in respect of the financial year ended 31 December 2004, was paid on 31 March 2005.

**8. SEGMENT RESULTS AND REPORTING**

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

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

	<u>INDIVIDUAL QUARTER</u>		<u>CUMULATIVE QUARTER</u>	
	<u>QUARTER ENDED 31/3/2005</u>	<u>QUARTER ENDED 31/3/2004</u>	<u>PERIOD ENDED 31/3/2005</u>	<u>PERIOD ENDED 31/3/2004</u>
	RM' m	RM' m	RM' m	RM' m
<b>Revenues</b>				
<b>Mobile services</b>				
External revenue	1,490	1,271	1,490	1,271
Inter-segment revenue	21	12	21	12
	<u>1,511</u>	<u>1,283</u>	<u>1,511</u>	<u>1,283</u>
<b>Fixed services</b>				
External revenue	47	42	47	42
Inter-segment revenue	6	8	6	8
	<u>53</u>	<u>50</u>	<u>53</u>	<u>50</u>
<b>International gateway services</b>				
External revenue	48	38	48	38
Inter-segment revenue	45	43	45	43
	<u>93</u>	<u>81</u>	<u>93</u>	<u>81</u>
<b>Other operations</b>				
External revenue	-	-	-	-
Inter-segment revenue	17	24	17	24
	<u>17</u>	<u>24</u>	<u>17</u>	<u>24</u>
Total reportable segments	<u>1,674</u>	<u>1,438</u>	<u>1,674</u>	<u>1,438</u>
Eliminations	(89)	(87)	(89)	(87)
Total Group Revenue	<u>1,585</u>	<u>1,351</u>	<u>1,585</u>	<u>1,351</u>

**PART A – EXPLANATORY NOTES IN COMPLIANCE WITH FRS 134, PARAGRAPH 16**

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

	<u>INDIVIDUAL QUARTER</u>		<u>CUMULATIVE QUARTER</u>	
	<u>QUARTER</u>	<u>QUARTER</u>	<u>PERIOD</u>	<u>PERIOD</u>
	<u>ENDED</u>	<u>ENDED</u>	<u>ENDED</u>	<u>ENDED</u>
	<u>31/3/2005</u>	<u>31/3/2004</u>	<u>31/3/2005</u>	<u>31/3/2004</u>
<u>Segment Results</u>	<u>RM' m</u>	<u>RM' m</u>	<u>RM' m</u>	<u>RM' m</u>
Mobile services	655	506	655	506
Fixed services	2	(6)	2	(6)
International gateway services	12	21	12	21
Other operations	(7)	(8)	(7)	(8)
Eliminations	-	(1)	-	(1)
	<u>662</u>	<u>512</u>	<u>662</u>	<u>512</u>
Finance cost	(1)	(11)	(1)	(11)
	<u>661</u>	<u>501</u>	<u>661</u>	<u>501</u>
Profit before taxation	661	501	661	501
Taxation	(222)	(175)	(222)	(175)
	<u>439</u>	<u>326</u>	<u>439</u>	<u>326</u>
Profit after taxation	439	326	439	326

**9. CARRYING AMOUNT OF REVALUED ASSETS**

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

There were no revalued property, plant and equipment during the quarter and as at 31 March 2005.

**(b) Investment properties**

There were no investment properties during the quarter and as at 31 March 2005.

**10. MATERIAL EVENTS SUBSEQUENT TO THE END OF THE FINANCIAL PERIOD**

Save as disclosed in Note 21(iii) on the acquisition of a subsidiary, there were no material events subsequent to the end of the financial period.

**11. CHANGES IN THE COMPOSITION OF THE GROUP**

Save as disclosed in the audited financial statements for the financial year ended 31 December 2004, there has been no change in the composition of the Group in the current quarter.

**PART A – EXPLANATORY NOTES IN COMPLIANCE WITH FRS 134, PARAGRAPH 16**

**12. CONTINGENT LIABILITIES AND CONTINGENT ASSETS**

**(a) Contingent liabilities**

The amounts of contingent liabilities as at 18 May 2005 were as follows:

	<b>Company RM' m</b>
Guarantees given to a third party in respect of services provided to subsidiaries	2
	<hr/>
	<b>Group RM' m</b>
Indemnity given to financial institutions in respect of bank guarantees issued at the request of the Company and its subsidiaries:	
- Custom duties	5
- Others	22
	<hr/>
	27
	<hr/>
Irrevocable bank guarantee given to the Malaysian Communications and Multimedia Commission	50
	<hr/>

**(b) Contingent assets**

There were no contingent assets as at 18 May 2005.

**13. CAPITAL COMMITMENTS**

Capital commitments not provided for as at 31 March 2005 are as follows:

	<b>Group RM' m</b>
Approved by the Board of Directors:	
- contracted for	662
- not contracted for	955
	<hr/>
	1,617
	<hr/>
Analysed as follows:	
- property, plant and equipment	1,237
- acquisition of PT Natrindo Telepon Seluler (Note 21(iii))	380
	<hr/>
	1,617
	<hr/>

**PART A – EXPLANATORY NOTES IN COMPLIANCE WITH FRS 134, PARAGRAPH 16**

**14. SIGNIFICANT RELATED PARTY DISCLOSURES**

Related parties are those defined under FRS 124 - Related Party Disclosures.

Usaha Tegas Sdn. Bhd. together with certain entities controlled by or in which Ananda Krishnan Tatparanandam is deemed to have an interest, have the ability to exercise significant influence over the Group.

The significant related party transactions and balances described below were carried out on commercial terms that are no more favourable than that available to other third parties.

	TRANSACTIONS FOR THE PERIOD ENDED 31/3/2005 RM' m	BALANCES DUE FROM/(TO) AS AT 31/3/2005 RM' m
<b>(a) Sales of goods and services</b>		
Sales of telecommunication services to:		
- MEASAT Broadcast Network Systems Sdn. Bhd. (VSAT, telephony and international bandwidth services)	2	5
<b>(b) Purchases of goods and services</b>		
Purchases of services from:		
- Tanjung City Centre Property Management Sdn. Bhd. (rental and utility charges)	6	-
- MEASAT Satellite Systems Sdn. Bhd. (transponder lease rental)	6	-
- UTSB Management Sdn. Bhd. (secondment and consultancy services)	9	(6)
- SRG Asia Pacific Sdn. Bhd. (call handling and telemarketing services)	3	(3)

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA SECURITIES LR  
UNDER PART A OF APPENDIX 9B**

**15. REVIEW OF PERFORMANCE**

**(A) Performance of the current quarter against the preceding quarter (1<sup>st</sup> Quarter 2005 versus 4<sup>th</sup> Quarter 2004)**

Financial indicators (RM'm)	1 <sup>st</sup> Quarter 2005	4 <sup>th</sup> Quarter 2004	Variance	% Variance
Revenue	1,585	1,513	72	5%
EBITDA	902	799	103	13%
EBITDA margin (%)	56.9	52.8	4.1	-
Profit before taxation ("PBT")	661	563	98	17%
Profit after taxation ("PAT")	439	377	62	16%
<b><u>Operational indicators</u></b>				
Net subscribers (' 000)				
- Postpaid	1,279	1,261	18	1%
- Prepaid	5,287	4,759	528	11%
- Total	6,566	6,020	546	9%
ARPU (RM)				
- Postpaid	155	163	(8)	(5%)
- Prepaid	57	60	(3)	(5%)
Monthly MOUs (minutes)				
- Postpaid	440	444	(4)	(1%)
- Prepaid	122	135	(13)	(10%)
Data revenue (RM' m)	239	213	26	12%
SMS messages (' m)	1,505	1,404	101	7%

The quarter under review experienced intense market competition with operators reducing tariffs and lowering entry prices as part of their overall subscriber acquisition strategy. Maxis adapted to the changing market dynamics by enhancing its value proposition and undertaking a focussed and targeted marketing strategy as well as by repositioning its products. The success of these initiatives is evident in Maxis capturing 546,000 subscribers, expected to be more than 50% share of market net additions.

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA SECURITIES LR  
UNDER PART A OF APPENDIX 9B****15. REVIEW OF PERFORMANCE (Continued)****(A) Performance of the current quarter against the preceding quarter (1<sup>st</sup> Quarter 2005 versus 4<sup>th</sup> Quarter 2004)  
(Continued)****Revenue**

Revenue rose 5% or RM72 million to RM1,585 million driven by the additional 546,000 subscribers. Data revenue improved 12% to RM239 million or 1.0% point to account for 15.8% of mobile revenues. This is attributable to billable SMS messages growing 7% and a 35% increase in revenue from other mobile data services.

Postpaid and prepaid ARPU reduced RM8 and RM3 to end the quarter at RM155 and RM57 respectively. This is in line with expectation as the Group expands its customer base, primarily through the acquisition of lower end prepaid users. In addition, tariff adjustments discussed above have also had a negative impact on ARPU.

**EBITDA and EBITDA margin**

EBITDA increased by 13% on a 5% rise in revenue, which reflects the Group's increasing economies of scale and cost management initiatives. Sales and marketing costs were lower from less advertising activities, which is consistent with first quarter activity of preceding years. This has resulted in a 4.1% point improvement in EBITDA margin to 56.9%.

**PBT and PAT**

PBT of RM661 million was RM98 million or 17% higher than the preceding quarter. This is in line with the improvement in operating results.

PAT rose 16% or RM62 million to end the quarter at RM439 million.

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA SECURITIES LR  
UNDER PART A OF APPENDIX 9B**

## 15. REVIEW OF PERFORMANCE (Continued)

(B) Performance of the current year-to-date against the preceding year-to-date (1<sup>st</sup> Quarter 2005 versus 1<sup>st</sup> Quarter 2004)

Financial indicators (RM'm)	1 <sup>st</sup> Quarter 2005	1 <sup>st</sup> Quarter 2004	Variance	% Variance
Revenue	1,585	1,351	234	17%
EBITDA	902	749	153	20%
EBITDA Margin (%)	56.9	55.4	1.5	-
Profit before taxation ("PBT")	661	501	160	32%
Profit after taxation ("PAT")	439	326	113	35%
<b><u>Operational indicators</u></b>				
Net subscribers (' 000)				
- Postpaid	1,279	1,218	61	5%
- Prepaid	5,287	3,660	1,627	44%
- Total	6,566	4,878	1,688	35%
ARPU (RM)				
- Postpaid	155	161	(6)	(4%)
- Prepaid	57	63	(6)	(10%)
Monthly MOUs (minutes)				
- Postpaid	440	431	9	2%
- Prepaid	122	145	(23)	(16%)
Data revenue (RM' m)	239	174	65	37%
SMS messages (' m)	1,505	993	512	52%

**Revenue**

Revenue grew by 17% to RM1,585 million this quarter compared to the corresponding quarter of the preceding year. This was achieved on the back of a 1.688 million or 35% increase in the subscriber base to 6.566 million, which was predominantly from prepaid subscribers.

Postpaid ARPU declined 4% or RM6 to RM155 on lower recurring fees as more subscribers qualify for rebates and loyalty programmes even as MOUs increased slightly by 2%. Prepaid ARPU decreased RM6 to RM57 due to tariff changes and lower MOUs. Mobile data revenue grew by 37% to RM239 million and accounted for 15.8% of total mobile revenue as compared to 13.6% in the preceding year.

**MAXIS COMMUNICATIONS BERHAD**  
(158400 – V)**INCORPORATED IN MALAYSIA**  
**QUARTERLY REPORT FOR THE FIRST QUARTER ENDED 31 MARCH 2005****PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA SECURITIES LR**  
**UNDER PART A OF APPENDIX 9B****15. REVIEW OF PERFORMANCE (Continued)****(B) Performance of the current year-to-date against the preceding year-to-date (1<sup>st</sup> Quarter 2005 versus 1<sup>st</sup> Quarter 2004) (Continued)****EBITDA and EBITDA margin**

The Group's EBITDA expanded by 20% to RM902 million whilst EBITDA margins improved by 1.5% points to 56.9% this quarter, driven by higher revenue coupled with cost efficiencies and scale.

**PBT and PAT**

The Group recorded PBT of RM661 million, an increase of 32%, driven by the aforementioned EBITDA improvements combined with lower finance costs due to a stronger cash position. At PAT level, the group recorded a 35% increase to RM439 million.

**16. PROSPECTS FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2005**

Competition is expected to further intensify. The Group is however well positioned to compete with 6.5 million subscribers, our ability to differentiate products and services and our efficient cost structure. Enhancing network quality and coverage will continue to remain a priority.

With churn expected to increase, customer retention initiatives will be a core focus in maintaining the Group's market share. Activities have been earmarked to stimulate usage as tariffs become more competitive whilst data usage and adoption remains a primary driver. The commercial launch of 3G services is on track for 1 July 2005. With this launch, Maxis will provide an enhanced customer experience in terms of video based services supported by high quality network performance. The Group will continue to focus its efforts on reviewing all costs to identify further savings opportunities.

The acquisition of PT Natrindo Telepon Seluler, a GSM cellular operator in Indonesia was completed in April 2005. The acquisition is not expected to have a significant impact on the consolidated earnings of the Group for the year.

Barring any unforeseen events, the Board of Directors expects the performance of the Group for year 2005 to be satisfactory.

**17. PROFIT FORECAST OR PROFIT GUARANTEE**

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



**MAXIS COMMUNICATIONS BERHAD**  
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**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA SECURITIES LR**  
**UNDER PART A OF APPENDIX 9B**

**18. TAXATION**

	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
	QUARTER ENDED 31/3/2005	QUARTER ENDED 31/3/2004	PERIOD ENDED 31/3/2005	PERIOD ENDED 31/3/2004
	RM' m	RM' m	RM' m	RM' m
<b>Malaysian taxation</b>				
Current tax	92	3	92	3
Deferred tax	130	172	130	172
	<u>222</u>	<u>175</u>	<u>222</u>	<u>175</u>

The effective tax rate for the current quarter is 33.6%, which is above the statutory tax rate of 28.0% due mainly to the consolidation adjustment for goodwill amortisation not available for relief at Group level and the non-deductibility of certain operating expenditure for tax purposes.

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

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

**20. INVESTMENTS IN QUOTED SECURITIES**

There were no investments in quoted securities during the quarter.

**21. STATUS OF CORPORATE PROPOSALS ANNOUNCED**

- (i) (a) Proposed RM500 million Commercial Paper/Medium Term Note Programme; and  
(b) Proposed RM500 million Medium Term Note Programme  
(collectively, the "Proposed Programmes")

On 9 November 2004, the Company had announced that the Company intends to undertake the above proposals. The funds raised from the Proposed Programmes would enable Maxis and its subsidiaries to utilise the same to refinance existing debt, to finance capital expenditure which include purchase of equipment, software, and financing of construction/installation cost for the network and for other general funding requirements and general corporate purposes. The Securities Commission has approved the Proposed Programmes based on the terms and conditions contained therein on 2 December 2004.

Further announcement will be made when the subscription agreement is executed.

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA SECURITIES LR  
UNDER PART A OF APPENDIX 9B**

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

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

Maxis had on 5 June 2003 made the announcement on the signing of the MOU between Maxis Multimedia, the wholly-owned subsidiary of Maxis and Mavcap to formalise a collaboration arrangement between the two parties in the area of Mobile Data content development whereby selected Maxis content providers would have access to Mavcap’s venture capital funding.

On 24 May 2005, the Company announced that both parties have on 20 May 2005 mutually agreed not to further renew the MOU due to the reprioritisation of Mavcap’s engagement framework with technopreneurs, including mobile content developers.

**(iii) 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”)**

On 20 January 2005, the Company announced that the Company and its wholly owned subsidiary, East Asia Communications N.V (“EAC”) entered into a conditional share subscription agreement (“SSA”) dated 19 January 2005 with PT Aneka Tirta Nusa (“Tirta”) and PT Natrindo Telepon Seluler (“NTS”) (including all amendments and supplements thereto) for EAC to subscribe for new shares representing 51 % of the enlarged share capital in NTS for a cash consideration of USD100 million (equivalent to RM380 million). Pursuant to the SSA, EAC shall extend a shareholders’ loan of USD150 million (equivalent to RM570 million) to NTS at an interest rate of 9% per annum for a period of 5 years from the first drawdown. A conditional shareholders’ agreement (“SA”) was also entered into between EAC, Tirta and NTS on 19 January 2005 (including all amendments and supplements thereto). The SSA and the SA were subsequently novated from EAC to Teleglobal Investments BV (“Teleglobal”), a wholly owned subsidiary of the Company, pursuant to novation agreements dated 15 March 2005.

On 29 April 2005, the Company announced that Teleglobal has completed the Proposed Investment in accordance with the terms of the SSA and the novation agreement of the SSA.

Save as disclosed above, there are no other disclosures that are required to be made as at 24 May 2005.

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**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA SECURITIES LR UNDER PART A OF APPENDIX 9B**

**22. BORROWINGS**

The borrowings as at 31 March 2005 are as follows:

	<u>CURRENT LIABILITIES</u> RM' m	<u>NON- CURRENT LIABILITIES</u> RM' m	<u>TOTAL</u> RM' m
Syndicated loan <sup>(1)</sup>	<u>190</u>	<u>418</u>	<u>608</u>

The syndicated loan was drawn down on 16 February 2005 to refinance the previous syndicated loan.

**Note**

<sup>(1)</sup> Refer to Note 23 (ii) of the explanatory notes below for further information.

**23. FINANCIAL INSTRUMENTS**

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

(i) Forward foreign exchange contracts

There were no outstanding forward exchange contracts as at 18 May 2005.

(ii) Currency hedge

The Company has entered into an arrangement to fully hedge the USD160 million (RM608 million) syndicated loan which fixes the exchange rate of US Dollar to Ringgit Malaysia at RM3.80 to USD1.00.

(iii) Credit Risk

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

**24. CHANGES IN MATERIAL LITIGATION**

There has been no material change in the status of the reported litigations as at 18 May 2005 that would have a material adverse impact to the Group.

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA SECURITIES LR  
UNDER PART A OF APPENDIX 9B****25. DIVIDENDS**

The Board of Directors have declared a first gross interim dividend of 10.42 sen per ordinary share less Malaysian income tax at 28% (2004: 6.94 sen) in respect of the financial year ending 31 December 2005 and will be paid on 30 June 2005. The entitlement date for the dividend payment is 16 June 2005.

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

- (i) shares transferred to the Depositor's securities account before 4.00 pm on 16 June 2005 in respect of transfers; and
- (ii) shares bought on Bursa Malaysia Securities Berhad ("Bursa Securities") on a cum entitlement basis according to the Rules of Bursa Securities.

**26. EARNINGS PER SHARE**

	<u>INDIVIDUAL QUARTER</u>		<u>CUMULATIVE QUARTER</u>	
	<u>QUARTER ENDED 31/3/2005</u>	<u>QUARTER ENDED 31/3/2004</u>	<u>PERIOD ENDED 31/3/2005</u>	<u>PERIOD ENDED 31/3/2004</u>
<b>(1) Basic earnings per share</b>				
Net profit after taxation for basic earnings per share (RM' m)	439	326	439	326
Weighted average number of ordinary shares in issue (' m)	2,477	2,458	2,477	2,458
Basic earnings per share: (sen)	17.7	13.3	17.7	13.3
<b>(2) Diluted earnings per share</b>				
Net profit after taxation for diluted earnings per share (RM' m)	439	326	439	326
Weighted average number of ordinary shares in issue (' m)	2,477	2,458	2,477	2,458
Adjusted for share options granted (' m)	27	28	27	28
Adjusted weighted average number of ordinary shares in issue (' m)	2,504	2,486	2,504	2,486
Diluted earnings per share: (sen)	17.5	13.1	17.5	13.1

As at 31 March 2005, 77,923,578 share options have been granted and remained unexercised pursuant to the ESOS.



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**QUARTERLY REPORT FOR THE FIRST QUARTER ENDED 31 MARCH 2005**

**PART B – EXPLANATORY NOTES IN COMPLIANCE WITH BURSA SECURITIES LR  
UNDER PART A OF APPENDIX 9B**

By order of the Board

Dipak Kaur  
(LS 5204)  
Company Secretary  
25 May 2005  
Kuala Lumpur

**FORM 24**

Companies Act 1965

[Section 54(1)]

Company File No.  
082-34780

Company No.

158400

V

## RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**

The shares referred to in this return were allotted on the 12 day of May, 2005.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	181,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on 36,000 shares	-	RM4.36	-
[c] Amount paid on 7,000 shares	-	RM4.80	-
[c] Amount paid on 61,000 shares	-	RM5.13	-
[c] Amount paid on 50,000 shares	-	RM5.34	-
[c] Amount paid on 1,000 shares	-	RM6.47	-
[c] Amount paid on 11,000 shares	-	RM7.05	-
[c] Amount paid on 15,000 shares	-	RM8.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on 36,000 shares	-	RM4.26	-
[e] Amount of premium paid or payable on 7,000 shares	-	RM4.70	-
[e] Amount of premium paid or payable on 61,000 shares	-	RM5.03	-
[e] Amount of premium paid or payable on 50,000 shares	-	RM5.24	-
[e] Amount of premium paid or payable on 1,000 shares	-	RM6.37	-
[e] Amount of premium paid or payable on 11,000 shares	-	RM6.95	-
[e] Amount of premium paid or payable on 15,000 shares	-	RM8.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

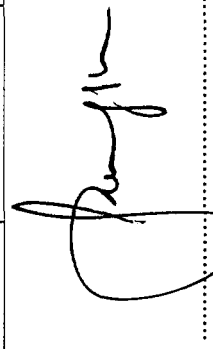
Company No.  

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

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

Dated this 19 day of May, 2005



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



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

Company No.

158400 V

RECORDED

2006 JUN 11 AM 10:40

OFFICE OF THE REGISTRAR OF COMPANIES

**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 **2,479,514,000** shares of RM0.10 each and the paid-up capital is **RM247,951,400**; 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>26,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>41,000</b>
(c)	the number of shares allotted to non-citizens	<b>50,000</b>
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>21,000</b>

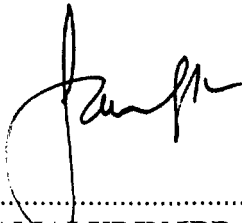


Company No.

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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	43,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
	<hr/>
TOTAL	181,000
	<hr/> <hr/>

Dated this 19 day of May, 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)]

Registration File No.  
082-34780

Company No.

158400	V
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## RETURN OF ALLOTMENT OF SHARES

**MAXIS COMMUNICATIONS BERHAD**The shares referred to in this return were allotted on the 16 day of **May, 2005**.

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 <b>18,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>7,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>43,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>2,000</b> shares	-	RM7.05	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>18,000</b> share	-	RM4.26	-
[e] Amount of premium paid or payable on <b>7,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>43,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>2,000</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.  

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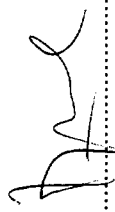
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

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

Dated this 19 day of May, 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:

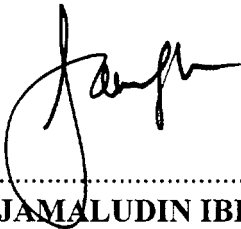
- [a] the shares referred to in this return were allotted pursuant to a resolution of the Directors/Members' made on 27 June 2002
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000** ordinary shares of RM0.10 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 **2,479,584,000** shares of RM0.10 each and the paid-up capital is **RM247,958,400**; 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 **20,000**
- (b) the number of shares allotted to citizens who are Non-Malays and non-Native **29,000**
- (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 -

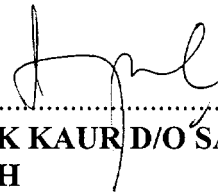
Company No.

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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	21,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>	<u>70,000</u>

Dated this 19 day of **May, 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 20 day of **May, 2005**.


Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	<b>236,000</b>	-
[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>159,000</b> shares	-	RM5.13	✓
[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>159,000</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 27 day of May, 2005

  
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 **2,479,820,000** shares of RM0.10 each and the paid-up capital is **RM247,982,000**; and
- [e] by virtue of section 54(2) paragraph 3 of this form is not completed as:

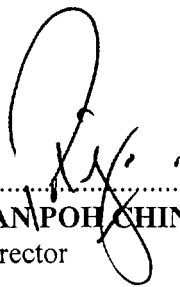
- [i] the company has more than five hundred members;
- [ii] the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies;
- [iii] the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of share transferred;
- [iv] the shares referred to in this return were allotted for cash;
- ~~[iv] the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
- [v] (a) the number of shares allotted to citizens who are Malays and Natives **4,000**
- (b) the number of shares allotted to citizens who are Non-Malays and non-Native **123,000**
- (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 **102,000**



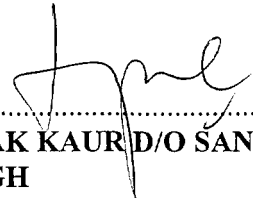
Company No.

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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	7,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
<b>TOTAL</b>	<u>236,000</u>

Dated this 27 day of **May, 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

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 **24** day of **May, 2005**.


Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	<b>143,000</b>	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>70,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>61,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>12,000</b> shares	-	RM7.05	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>70,000</b> shares	-	RM4.26	-
[e] Amount of premium paid or payable on <b>61,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>12,000</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.	
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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 30 day of May, 2005

  
TAN POH CHING  
Director

  
DIPAK KAUR D/O SANGAT SINGH  
L.S 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 **2,479,963,000** shares of RM0.10 each and the paid-up capital is **RM247,996,300**; 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	65,000
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	51,000
(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	-

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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	27,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL	<u>143,000</u>

Dated this 30 day of May, 2005

.....  
**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 **26** day of **May, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	<b>43,000</b>	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>10,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>2,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>31,000</b> shares	-	RM5.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>10,000</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>31,000</b> shares	-	RM5.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No.

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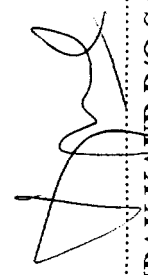
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

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

Dated this 01 day of June, 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 **2,480,006,000** shares of RM0.10 each and the paid-up capital is **RM248,000,600**; 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) 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 **6,000**



Company No.

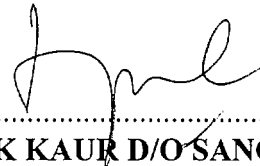
158400	V
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(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	27,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL	<u>43,000</u>

Dated this 01 day of June, 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 30 day of **May, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	71,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>13,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>11,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>22,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>8,000</b> shares	-	RM7.05	-
[c] Amount paid on <b>17,000</b> shares	-	RM8.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>13,000</b> share	-	RM4.26	-
[e] Amount of premium paid or payable on <b>11,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>22,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>8,000</b> shares	-	RM6.95	-
[e] Amount of premium paid or payable on <b>17,000</b> shares	-	RM8.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

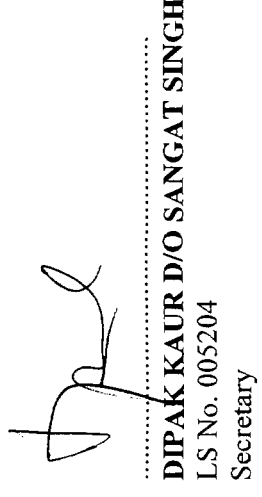
Company No.	V
158400	

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

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

Dated this 06 day of June, 2005

  
**TAN POH CHING**  
 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 **2,480,077,000** shares of RM0.10 each and the paid-up capital is **RM248,007,700**; 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]
 

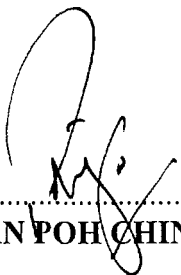
(a)	the number of shares allotted to citizens who are Malays and Natives	<b>4,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>27,000</b>
(c)	the number of shares allotted to non-citizens	<b>14,000</b>
(d)	the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	<b>14,000</b>

Company No.

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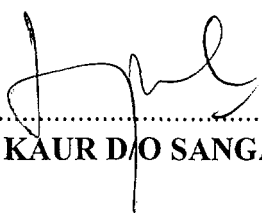
(e)	the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	12,000
(f)	the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL		<u>71,000</u>

Dated this 06 day of June, 2005



.....  
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 02 day of **June, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	<b>106,000</b>	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>46,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>3,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>55,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>2,000</b> shares	-	RM7.05	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>46,000</b> share	-	RM4.26	-
[e] Amount of premium paid or payable on <b>3,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>55,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>2,000</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.  

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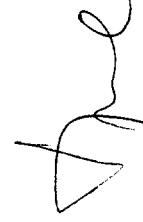
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

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

Dated this 08 day of June, 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:

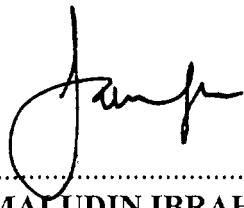
- [a] the shares referred to in this return were allotted pursuant to a resolution of the ~~Directors~~/Members' made **on 27 June 2002**
- [b] the shares so allotted do not exceed the authorised capital of the company which is **RM2,000,000,000-00** divided into **20,000,000,000** ordinary shares of 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 **2,480,183,000** shares of RM0.10 each and the paid-up capital is **RM248,018,300**; 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 **13,000**
  - (b) the number of shares allotted to citizens who are Non-Malays and non-Native **75,000**
  - (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.

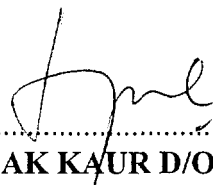
158400	V
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(e)	the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	18,000
(f)	the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL		<u>106,000</u>

Dated this 08 day of **June, 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 03 day of **June, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	<b>70,000</b>	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>26,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>6,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>33,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>5,000</b> shares	-	RM8.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>26,000</b> share	-	RM4.26	-
[e] Amount of premium paid or payable on <b>6,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>33,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>5,000</b> shares	-	RM8.03	-
2. For consideration other than cash:			
[a] Number of shares	-	-	-
[b] Nominal amount of each share	-	-	-
[c] Amount to be treated as paid on each of the share so allotted	-	-	-
[d] Amount of premium treated as paid up each share	-	-	-
[e] The consideration for which the shares have been so allotted is as follows:	CASH		

Company No.  

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

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

Dated this 08 day of June, 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 **2,480,253,000** shares of RM0.10 each and the paid-up capital is **RM248,025,300**; 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	5,000
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	53,000
(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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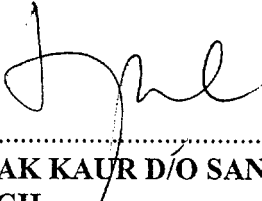
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	12,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
	<hr/>
<b>TOTAL</b>	<b>70,000</b>
	<hr/> <hr/>

Dated this 08 day of June, 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 **09** day of **June, 2005**.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
[a] Number of shares	-	132,000	-
[b] Nominal amount of each share	-	RM0.10	-
[c] Amount paid on <b>55,000</b> shares	-	RM4.36	-
[c] Amount paid on <b>8,000</b> shares	-	RM4.80	-
[c] Amount paid on <b>60,000</b> shares	-	RM5.13	-
[c] Amount paid on <b>2,000</b> shares	-	RM7.05	-
[c] Amount paid on <b>7,000</b> shares	-	RM8.13	-
[d] Amount [if any] due and payable on each share	-	-	-
[e] Amount of premium paid or payable on <b>55,000</b> share	-	RM4.26	-
[e] Amount of premium paid or payable on <b>8,000</b> shares	-	RM4.70	-
[e] Amount of premium paid or payable on <b>60,000</b> shares	-	RM5.03	-
[e] Amount of premium paid or payable on <b>2,000</b> shares	-	RM6.95	-
[e] Amount of premium paid or payable on <b>7,000</b> shares	-	RM8.03	-
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 June, 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 **2,480,385,000** shares of RM0.10 each and the paid-up capital is **RM248,038,500**; 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>9,000</b>
(b)	the number of shares allotted to citizens who are Non-Malays and non-Native	<b>98,000</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>

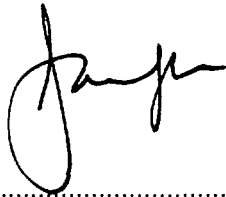


Company No.

158400	V
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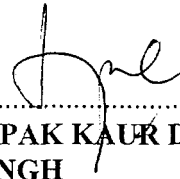
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	17,000
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL	<u>132,000</u>

Dated this **15** day of **June, 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