



FIFTH AGENDA

THE CHANGES IN THE COMPOSITION OF NOMINATING AND REMUNERATION COMMITTEE (NRC)

Jakarta, 11 April 2013



On June 29, 2012, the Company has accepted the resignation request from Mr. Ahmad Abdulkarim Mohd Julfar as a member of the Board of Commissioners of the Company who is also a member of the Nominating and Remuneration Committee.



APPROVAL REQUEST

Therefore, The Nominating and Remuneration Committee hereby request the General Shareholders Meeting to decide the followings :

1. To appoint Mr. Darke M. Sani as the new member of Nominating and Remuneration Committee since the conclusion of this Meeting.
2. To approve the changes in the composition of *Nominating and Remuneration Committee (NRC)* and therefore the new composition of *Nominating and Remuneration Committee (NRC)* since the conclusion of this Meeting would be as follows :
 - 1) YBhg Tan Sri Dato' Insinyur Muhammad Radzi bin Haji Mansor;
 - 2) Ybhg Dato' Sri Jamaludin bin Ibrahim;
 - 3) Bapak Peter J. Chambers;
 - 4) Bapak Darke M. Sani;
 - 5) Bapak Hasnul Suhaimi.



CURRICULUM VITAE



Darke M Sani is the Group Chief Human Resources Officer of Axiata Group Berhad. He has had over 26 years of experience both in Malaysia and in the region, in the telecommunications and IT industry and most recently in leadership development and management consulting.

His strong business experience, mainly as Managing Director or head of a business, include stints in various multinational companies including Maxis, Apple and Digital Equipment Corporation (now part of Hewlett-Packard).



THANK YOU