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NINETEENTH (19TH)

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thecover

The convergence of diverse communication channels has revolutionised the way in which we live, work and play.

Through our products and services, we strive to empower our customers to enrich their lives in a variety of ways. We offer multitudinous choices

to help them push boundaries, explore new areas, even raise the bar – at home, in the business environment, and in education, entertainment and recreation.

Along the way, we may have helped strengthen relationships and forged new ties. And opened



the door to new experiences and created windows of opportunity for our customers and the world around them.

In short, we are committed to unveiling exciting new possibilities, touching lives and making them better than ever before.



Our Vision

To be a Regional Communications Leader of Choice.

Our Values

As a company that aspires to be the best, we are driven by a set of values that:

- serves as a guiding principle in all our relationships, internally and externally
- unifies and motivates our staff
- provides clarity in our decision-making
- defines the way we conduct business with our community

These values are:

PASSION FOR CUSTOMER SATISFACTION

We passionately focus on exceeding customer expectations, recognising the linkage between customer satisfaction and company success.

HIGH PERFORMANCE CULTURE

We achieve superior results through a continuous learning, high performance culture where individual and team contributions are valued and recognised, and where people can make a difference.

INNOVATION

We deliver best quality products and services, rapidly adapting latest technologies into ways that benefit and delight our customers.

ADAPTABILITY TO CHANGE

We continuously re-invent ourselves to be an agile organisation, where we think and act with a sense of urgency in the face of changing technologies, customer needs and business requirements.

RESPECT

We treat each other with respect, care, and dignity; we value the benefits in the diversity of people, ideas and culture.

INTEGRITY

We earn the trust of customers, shareholders, fellow employees, business partners and the community by being committed to the highest standard of ethics, honesty, and integrity.

ACCOUNTABILITY

We accept personal accountability for our actions, doing what we say we will do, and honouring our commitments.

CORPORATE CITIZENSHIP

As a corporate citizen, we strive to be an economic, intellectual and social asset in the communities where we operate.

Overview

Maxis Communications Berhad (“the Company” or “Maxis”) and its subsidiaries (“the Group”) have entered a new phase of growth after 10 years of commercial operations – the Group is transforming itself from being a leading communications services provider in Malaysia to be a regional communications leader of choice.

Maxis provides a wide range of mobile, fixed and international network services to customers. Recognised for its quality and innovative communications solutions, Maxis has won several domestic and international awards for its products and services.

Mobile services, the principal driver of the Group’s business, are marketed under the *maxis* brand for postpaid mobile services and *Hotlink* for prepaid mobile services. Both offer basic voice and data services as well as advanced data and infotainment services via diverse technologies to more than eight million customers.

The fixed line network offers broadband internet, high speed data, VSAT and WLAN products to the enterprise market while international gateway services offer international connections to Maxis mobile and fixed line customers.

The Group is continuously seeking new growth opportunities. To realise this, it launched the

next generation 3G technology in 2005. With this, Maxis is poised to transform itself from a predominantly voice and basic data service provider into a leading advanced data and infotainment services provider.

The Group also expanded overseas, with the acquisition of PT Natrindo Telepon Seluler in Indonesia and Aircel Limited of India in 2005 and 2006 respectively. Through these subsidiaries, the Group has gained a foothold in two of the fastest growing mobile markets in Asia.

This marks the beginning of the new world of Maxis – a world beyond voice, and beyond the Malaysian border.

Maxis began commercial operations in 1995 and was listed on Bursa Securities on 8 July 2002. As at 14 April 2006, the Company was ranked as the sixth largest public company in Malaysia with a market capitalisation of RM22.3 billion.

Corporate Information

BOARD OF DIRECTORS

Tan Sri Dato' Megat Zaharuddin bin Megat Mohd. Nor
Chairman/Independent Non-Executive Director

Dato' Jamaludin bin Ibrahim
Chief Executive Officer

Dato' Seri Syed Anwar Jamalullail
Independent Non-Executive Director

Lord Killearn
Independent Non-Executive Director

Augustus Ralph Marshall
Non-Executive Director

Tan Poh Ching
Non-Executive Director

Chan Chee Beng
Non-Executive Director

COMPANY SECRETARY

Dipak Kaur

AUDITORS

PricewaterhouseCoopers
11th Floor, Wisma Sime Darby
Jalan Raja Laut
50350 Kuala Lumpur
Malaysia
Tel : (603) - 2693 1077
Fax : (603) - 2693 0997

REGISTERED OFFICE

Maxis Communications Berhad
(Company No. 158400-V)
Level 18, Menara Maxis
Kuala Lumpur City Centre
Off Jalan Ampang
50088 Kuala Lumpur
Malaysia
Tel : (603) - 2330 7000
Fax : (603) - 2330 0590

HOME PAGE

Main homepage : <http://www.maxis.com.my>
e-mail : corpinfo@maxis.com.my

SHARE REGISTRAR

Symphony Share Registrars Sdn Bhd
Level 26, Menara Multi-Purpose
Capital Square
No. 8 Jalan Munshi Abdullah
50100 Kuala Lumpur, Malaysia
Tel : (603) - 2721 2222
Fax : (603) - 2721 2530/1

STOCK EXCHANGE LISTING

Main Board of Bursa Securities
(Listed since 8 July 2002)
(Stock code: 5051)

QUERIES/ASSISTANCE

Toll Free Number: 1800 828 001
(valid from 10 May 2006 to 7 June 2006)

[only pertaining to Form of Proxy and all other matters
relating to the Nineteenth (19th) Annual General Meeting]

Board of Directors

TOP LEFT TO RIGHT:

**TAN SRI DATO' MEGAT ZAHARUDDIN
BIN MEGAT MOHD. NOR**

Chairman/ Independent Non-Executive Director

DATO' JAMALUDIN BIN IBRAHIM

Chief Executive Officer



CENTRE LEFT TO RIGHT:

DATO' SERI SYED ANWAR JAMALULLAIL

Independent Non-Executive Director

LORD KILLEARN

Independent Non-Executive Director

AUGUSTUS RALPH MARSHALL

Non-Executive Director

BOTTOM LEFT TO RIGHT:

TAN POH CHING

Non-Executive Director

CHAN CHEE BENG

Non-Executive Director



directors' profile

TAN SRI DATO' MEGAT ZAHARUDDIN BIN MEGAT MOHD. NOR

Chairman / Independent Non-Executive Director

Y. Bhg. Tan Sri Dato' Megat Zaharuddin, 57, a Malaysian, was appointed Chairman and Director of Maxis on 1 January 2004.

He is the Chairman of Mayban General Assurance Berhad, Mayban Life Assurance Berhad, Malaysia National Insurance Berhad and Mayban Life International (Labuan) Ltd, and also sits on the boards of Malayan Banking Berhad, Mayban Fortis Holdings Berhad, MNI Holdings Berhad, International Centre for Leadership in Finance, Capital Market Development Fund and Labuan International Offshore Financial Center Advisory Panel.

In January 2004, he retired as the Regional Chief Executive Officer and Managing Director of Shell Exploration and Production B.V., based in The Hague, Netherlands, a position he held since 1999.

From 1995 to 1999, Tan Sri Dato' Megat was the Chairman and Chief Executive of Shell Companies in Malaysia. During this period, he also sat on the boards of directors of MIMOS, the National Information Technology Council, Universiti Malaysia Sarawak, Danaharta, and was also the Chairman of the National Science Centre.

Tan Sri Dato' Megat holds a B.Sc. (Honours) in Mining Engineering from The Royal School of Mines, Imperial College of Science and Technology, London University, United Kingdom (1972), and is an Associate of the Royal School of Mines.

He has attended all nine Board meetings held in the financial year ended 31 December 2005.

DATO' JAMALUDIN BIN IBRAHIM

Chief Executive Officer

Y. Bhg. Dato' Jamaludin, 47, was appointed Chief Executive Officer ("CEO") of Maxis in October 1998, and became a Director in April 2002. He has been with the Company since 1997.

In Malaysia, Dato' Jamaludin is the Chairman of the Advisory Board of the National Science Centre. Internationally, he is a board member of Bridge Mobile Pte Ltd, a strategic alliance of eight regional telecommunications providers. He also served as board member of the World GSM Association until December 2004; Malaysia Venture Capital Management Berhad, a Government-owned venture capital firm until August 2005; and HeiTech Padu Berhad from August 2000 to January 2006.

Prior to Maxis, Dato' Jamaludin was the Managing Director and CEO of Digital Equipment (M) Sdn Bhd from 1993 to 1997. Preceding that, he spent 12 years in IBM Malaysia, initially as a systems engineer and subsequently in various positions in sales, marketing and support, finishing as a Division Manager.

Dato' Jamaludin attended Maktab Sultan Abu Bakar before graduating in 1978 from California State University, USA, with a B.Sc. in Business Administration and a minor in Mathematics. He obtained his Masters of Business Administration from Portland State University, Oregon, in 1980, specialising in Quantitative Methods. He lectured for a year at California State University, USA in 1981.

He was inducted into the Hall of Fame for Services to the Mobile Telecommunications Industry by ASIAN MOBILE NEWS in Singapore in June 2004, and named Malaysia's CEO of the Year 2000 by American Express Corporate Services in the Business Times in November 2001.

He has attended all nine Board meetings held in the financial year ended 31 December 2005.

DATO' SERI SYED ANWAR JAMALULLAIL

Independent Non-Executive Director

Y.A.M. Dato' Seri Syed Anwar Jamalullail, 54, a Malaysian, was appointed a Director of Maxis on 18 May 2002.

He is the Chairman of DRB-Hicom Berhad. He also sits on the boards of Nestle (Malaysia) Berhad, Bangkok Bank Berhad and various private companies. In September 2001, he was appointed Chairman of the Investment Panel of Lembaga Tabung Haji.

He started his career as a financial accountant with Malaysia Airlines System Berhad in 1975, then joined Price Waterhouse (Australia) as Senior Auditor in 1979. Three years later he joined D & C Nomura Merchant Bank Berhad as Manager, Investment. In 1985, he joined Amanah Merchant Bank Berhad as Manager, Corporate Finance. After pursuing his own business from 1989 to October 1998, he joined Amanah Capital Partners Berhad as group managing director, resigning on 1 March 2002. He served as the Chairman of Malaysian Resources Corporation Berhad and Media Prima Berhad until his resignation on 12 January 2005 and 12 March 2005 respectively.

Y.A.M. Dato' Seri Syed Anwar is a Chartered Accountant and Certified Practising Accountant. He holds a Bachelor of Arts (Accounting) degree from Macquarie University, Sydney, Australia.

He has attended all nine Board meetings held in the financial year ended 31 December 2005.

LORD KILLEARN (previously The Honourable Victor Lampson)

Independent Non-Executive Director

Lord Killearn, 64, a British citizen, was appointed a Director of Maxis on 18 May 2002.

He is currently a Non-Executive Director of Shanghai Real Estate Limited and a director of The Ton Poh Emerging Thailand Fund.

After six years in the Scots Guards, he spent a year with Chase Manhattan Bank in London before joining Cazenove in 1968. He was responsible for establishing the Cazenove office in Hong Kong in 1974, and became a partner of Cazenove on 1 May 1979 with responsibility for Asia until his retirement on 30 April 2002. He was Non-Executive Chairman of Henderson Global Investors until his resignation on 10 March 2005.

Lord Killearn was educated at Eton College, United Kingdom.

He has attended eight out of nine Board meetings held in the financial year ended 31 December 2005.

AUGUSTUS RALPH MARSHALL

Non-Executive Director

Encik Augustus Ralph Marshall, 54, a Malaysian, was appointed a Director of Maxis on 30 June 1993.

He is an Associate of the Institute of Chartered Accountants in England and Wales, and a Member of the Malaysian Institute of Certified Public Accountants, has some 30 years experience in financial and general management.

He is currently the Deputy Chairman and Group Chief Executive Officer of ASTRO ALL ASIA NETWORKS plc (listed on the Bursa Securities), which is a leading regional cross-media operator; Executive Director of Tanjong Public Limited Company (listed on the Bursa Securities and the London Stock Exchange plc), which is involved in power generation, gaming and leisure and an Executive Director of Usaha Tegas Sdn Bhd which has significant interests in the aforesaid companies.

directors' profile (continued)

His other directorships include MEASAT Global Berhad (listed on the Bursa Securities), which is the owner and operator of MEASAT satellite system; KLCC Property Holdings Berhad (listed on the Bursa Securities), a property investment holding company and Arnhold Holdings Limited (listed on The Stock Exchange of Hong Kong Limited), which is involved in supplying products for the building and construction industry.

He has attended all nine Board meetings held in the financial year ended 31 December 2005.

TAN POH CHING

Non-Executive Director

Encik Tan Poh Ching, 58, a Malaysian, was appointed a Director of Maxis on 10 May 1994.

He graduated in 1973 with a First Class (Hons) Degree in Mechanical Engineering from the University of Strathclyde, Scotland and has attended the Advanced Management Program at the Harvard Business School.

He held various management positions in the Shell group of companies in Malaysia from 1973 to 1990 before joining Pan Malaysian Pools Sdn Bhd, a wholly-owned subsidiary of Tanjong Public Limited Company ("Tanjong") (listed on the Bursa Securities and the London Stock Exchange plc) in April 1990. He was appointed director of Tanjong in October 1991, and subsequently as its Chief Executive Officer from July 1992 until his retirement on 1 May 2003. He continues to be a Non-Executive Director of Tanjong and Powertek Berhad, a wholly-owned subsidiary of Tanjong.

He also holds non-executive directorships in ASTRO ALL ASIA NETWORKS plc (listed on the Bursa Securities), Usaha Tegas Sdn Bhd and the Malaysian Community & Education Foundation, a non-profit organisation.

He has attended seven out of nine Board meetings held in the financial year ended 31 December 2005.

CHAN CHEE BENG

Non-Executive Director

Encik Chan Chee Beng, 50, a Malaysian, was appointed a Director of Maxis on 7 June 2004.

He holds a Degree in Economics and Accounting and is a Fellow of the Institute of Chartered Accountants in England and Wales. He has more than 27 years of experience in investment banking, financial management and accounting including stints with Ernst & Young and Morgan Grenfell & Co Ltd.

His other directorships include Powertek Berhad, a wholly-owned subsidiary of Tanjong Public Limited Company ("Tanjong"), Usaha Tegas Sdn Bhd (which has significant interests in Maxis, Tanjong and ASTRO ALL ASIA NETWORKS plc) and Bumi Armada Berhad Group.

He has attended all nine Board meetings held in the financial year ended 31 December 2005.

MEMBERSHIP OF COMMITTEES

Please refer to pages 61 and 62 of the Statement on Corporate Governance for the memberships of the respective Directors in the Audit, Nomination, Remuneration and ESOS Committees.

GENERAL INFORMATION IN RELATION TO THE BOARD OF DIRECTORS

None of the Directors have any family relationship with any directors and/or major shareholders of the Company.

None of the Directors have any conflict of interest with the Company.

None of the Directors have had any convictions for offences within the past ten (10) years.

None of the Directors have had any sanction and/or penalties imposed on them by any regulatory bodies during the financial year ended 31 December 2005.

Senior Management Profile



TOP LEFT TO RIGHT:

DATO' JAMALUDIN BIN IBRAHIM

EDWARD YING SIEW HENG

CENTRE LEFT TO RIGHT:

ROSSANA ANNIZAH BT MOHD RASHIDI

GREGORY JOHN DRAYTON

ROLF MARTHINUSEN

BOTTOM LEFT TO RIGHT:

CHUA SEOK THENG

GEOFF SHELLEY

TOP LEFT TO RIGHT:

AZMI BIN UJANG

CHOW CHEE YAN

MOHAMED FITRI ABDULLAH

CENTRE LEFT TO RIGHT:

THOMAS SCHNITKER

DR NIKOLAI DOBBERSTEIN

BOTTOM LEFT TO RIGHT:

NAVIN SONTHALIA

TAN LAY HAN

DIPAK KAUR



senior management profile (continued)

DATO' JAMALUDIN BIN IBRAHIM

Chief Executive Officer

Dato' Jamaludin's profile is contained in the "Directors" Profile" section as set out on page 5 of this Annual Report.

EDWARD YING SIEW HENG

Chief Operating Officer

Edward was appointed Maxis Chief Operating Officer in May 2003. He is responsible for managing all aspects of the day-to-day operations of the Company including marketing, sales, customer service, product development and the engineering functions within Maxis overall business strategies.

Prior to joining Maxis, Edward was the Chief Operating Adviser of Globe Telecom, a Singapore Telecom International ("STI") investment. Initially overseeing fixed and international operations, he later took on the role of managing Globe Telecom's mobile business operations.

Before Globe Telecom, Edward was the Managing Director of Cambridge Cable Group United Kingdom ("UK"), STI's UK joint venture telephone and cable television services, and the Managing Director of MTV Channel Ltd/ MBC Networks Ltd, STI's joint venture in Sri Lanka that operates a television and two commercial radio stations. Edward has over 24 years of management experience in the telecommunications and media industry.

ROSSANA ANNIZAH BT MOHD RASHIDI

Chief Financial Officer and Head of Finance & Administration

Rossana has been Chief Financial Officer since 1 January 2004. She joined Maxis in May 2003 as Deputy Chief Financial Officer, bringing with her more than 15 years of working experience in the financial services sector. Prior to this, she was with RHB Bank where her last held position was Head of Enterprise Banking. In this capacity, she was responsible for managing the Bank's corporate and commercial banking portfolios, debt capital market activities, trade financing and Islamic banking products. Rossana was also a member of the Bank's management committee and the Information Technology Steering Committee. In addition, she was a Director of RHB (Labuan) and Chairperson for a number of Corporate Debt Restructuring Committee debt-restructuring initiatives.

Rossana was previously with Citibank, Kuala Lumpur where she rose to the rank of Assistant Vice-President before she left to join RHB in 1994.

Rossana holds a Bachelor of Arts degree in banking and finance from Canberra University, Australia.

GREGORY JOHN DRAYTON

Executive Vice-President and Head of Technology Development

Greg was appointed Executive Vice-President, Head of Technology Development in May 2002. He has been leading the evaluation and introduction of new technology infrastructure such as EDGE, 3G and Wireless Broadband for Maxis.

He joined Maxis after having spent 30 years with Telstra in Australia. Prior to joining Maxis, he was General Manager of Mobile Network Engineering and was responsible for all mobile network development and strategic mobile technology planning in Telstra.

He has a Master of Science degree from the University of Melbourne and a Bachelor of Engineering (Honours) degree in Electrical Engineering from Monash University.

ROLF MARTHINUSEN

Senior General Manager and Head of Network Engineering & Operations

Rolf was appointed Head of Network Engineering & Operations on 2 August 2004. He is responsible for the operations of the Maxis telecommunications network. Prior to joining Maxis, Rolf was Deputy Chief Technology Officer with DTAC in Thailand.

Before that, Rolf was with Telenor Mobile Communications, Norway as Senior Vice-President for Network and Technology, and simultaneously Head of Telenor Mobile's Global Procurement Team. He was previously also a consultant with Norconsult Telematics in Saudi Arabia, working as the GSM Project Manager for Saudi Telecom's GSM build-up.

Prior to this, he was with Telenor Mobil AS and Norwegian Telecom, leading network planning, project management and telecommunications engineering.

Rolf holds a Bachelor of Science degree in Electronics Engineering from Ostfold Technical College, Norway and a Master of Science degree in Electronics and Computer Engineering from the University of Trondheim, Norway.

CHUA SEOK THENG

Chief Information Officer (CIO) and Head of IT Services

Seok Theng was appointed Chief Information Officer of Maxis on 12 July 2004. She is responsible for the overall management of the Information Services Division. Prior to joining Maxis, Seok Theng was with DiGi for more than nine years as its CIO.

Seok Theng has 23 years of working experience. She was a System Integration Manager with Bass Consulting, Software Manager at Far East Computers and Systems Analyst with Dataprep.

Seok Theng holds a Bachelor's degree in Computer Science from the National University of Taiwan and a Masters degree in Engineering from the Asian Institute of Technology, Thailand.

GEOFF SHELLEY

General Counsel and Head of Legal

Geoff was appointed General Counsel on 1 January 2005, having joined Maxis on 1 October 2004 as Senior General Manager and Deputy General Counsel.

Prior to Maxis, he was with Minter Ellison Lawyers, one of the largest legal firms in Australia with offices throughout the Asia Pacific region, for over eight years, the last three as Partner.

Before joining Minter Ellison, Geoff was a solicitor for the Australian Government in Canberra and prior to that, a professional engineer for the Shell Company of Australia for three years.

Geoff holds a Bachelor of Laws from the Australian National University, Canberra and a degree in Mechanical Engineering from the University of New South Wales.

senior management profile (continued)

AZMI BIN UJANG

Senior General Manager and Head of Human Resources

Azmi was appointed Head of Human Resources in October 1999 and has been with Maxis for 13 years. Prior to joining Maxis, he was a Dealer Representative at Seagrott & Campbell, a stock broking firm, for a year, having spent seven years at Standard Chartered Bank Berhad as a Covenanted Officer/ National Officer in banking operations and human resources.

He earned a Bachelor of Science (Finance) degree and a Masters of Business Administration degree from Indiana State University in the United States.

CHOW CHEE YAN

Chief Internal Auditor and Head of Internal Audit

Chee Yan was appointed Head of Internal Audit in June 2002. Prior to joining Maxis, he was Director of Risk Management of MEASAT Broadcast Network Systems Sdn Bhd and was responsible for internal audit and change management activities.

He has 13 years experience with the Schlumberger Group as International Financial Controller in Singapore, Indonesia and the United States. Prior to this, he was with Ernst & Whinney, Singapore (from 1981 to 1982) and Turquands Barton Mayhew, Manchester (from 1977 to 1981).

He is a Chartered Accountant (England & Wales) and holds a Master of Business Administration degree from Cranfield Institute of Science and Technology in the United Kingdom.

MOHAMED FITRI ABDULLAH

Senior General Manager and Head of Enterprise Business

Fitri was appointed Head of Enterprise Business on 3 January 2006 and he is responsible for the Small and Medium Enterprise and Corporate Business segments. He is responsible for providing leadership to the enterprise business segment for sales, marketing, solutions creation, products, and support services.

Fitri brings with him over 17 years of working experience and joins Maxis from Hewlett-Packard (M) Sdn Bhd ("HP") where he held various roles and positions, both in the country and region, in the Consulting and Systems Integration division while attached there for over 9 years. His last position at HP was as the Regional Director for the systems integration business for the communications industry in the Asia region.

Prior to joining HP, Fitri was a Consulting Manager with Ernst & Young, where he worked in several IT consulting engagements with various clients in Malaysia. He started his career with BULL Worldwide Information Systems, USA as a Principal Software Engineer from 1989 to 1993.

Fitri holds a Master of Science Degree (Computer Science) from Arizona State University and a Bachelor of Science (Computer Science) from Indiana State University in the United States.

THOMAS SCHNITKER

Senior General Manager and Head of Consumer Business

Tom was appointed Head of Consumer Business Division in January 2006.

He is responsible for all marketing and customer service functions for the consumer market. His key priorities include shaping new short and long-term strategies and directions for the consumer segment, given the changing industry and technology landscapes.

Tom joined Maxis from Telstra Mobiles in Australia, where he commercially managed the mobile business, managed the launch of the WiFi business, and transacted a number of large commercial deals over 3 years. He is widely experienced in business development, commercial management, marketing, financial restructuring and operations improvement, having had significant business exposure to many international cultures.

He joined Telstra Mobiles in 2002 as Head of Business Development, launching Telstra's WiFi business, developing its wireless networks evolutionary roadmap, transacting a number of multi-million dollar commercial deals and managing the Prepaid/Youth and Postpaid Consumer Mobile businesses commercially.

Prior to Telstra Mobiles, Tom was with McKinsey & Company from 1994 to 2002, based in Australia and South Africa, for eight years (the last three as a Junior Partner). During this time, he led a number of engagements for major clients in the telecoms, retail finance and manufacturing sectors and also worked in Australia/NZ and South Africa. He also led and assisted in engagements in New Zealand, Singapore, Austria, Nigeria, Korea, Malaysia and South America.

Tom holds a BA (Hons) Degree from Oxford University in the United Kingdom and an MBA from Columbia Business School in the United States.

DR NIKOLAI DOBBERSTEIN

Senior General Manager and Head of Products & New Businesses

Nikolai is the Head of Products and New Businesses, responsible for product development and marketing as well as building Maxis' new infotainment and broadband businesses. Nikolai joined Maxis in December 2004 to drive the development of Maxis 3G and broadband businesses.

Before joining Maxis, Nikolai was 12 years with McKinsey & Company, where he was the Managing Partner of the Malaysian office since 2002. Nikolai came to Malaysia in November 1996, after having worked in the German, Italian and Indian offices of McKinsey.

Nikolai has been involved extensively in telecommunications and high-tech work in Asia, including issues of telecommunications transformation, national technology strategy development and R&D commercialisation.

Nikolai holds a Ph.D. in Technology and Innovation Management from University of Kiel, Germany. He is also a Director of Scicom (MSC) Bhd, a Mesdaq-listed customer care operator.

senior management profile (continued)

NAVIN SONTHALIA

Senior General Manager and Head of Corporate Strategy & Business Support

Navin was appointed Head of Business Support Division in April 2005. In January 2006, he was also made responsible for the Corporate Strategy unit.

He is currently responsible for corporate strategy and business planning and the Company's overall change management initiatives. He also leads a team consisting of members from diverse industry backgrounds and functional expertise, who undertake various performance and process improvement measures, company-wide. With the Company's organic as well as inorganic growth, he also leads and coordinates several associated business support initiatives.

Navin was formerly with PT Excelcomindo Pratama ("Excelcomindo"), the third largest cellular operator in Indonesia, as its Chief Financial Officer. He spent nine years with Excelcomindo. Prior to that, he held the Corporate Planning & Accounting function with PT Bentoel – one of Indonesia's largest clove cigarette manufacturers, and also a licensee of Marlboro cigarettes from Philip Morris United States.

He holds multiple qualifications from India and the United Kingdom, and is a qualified Chartered Management Accountant, Chartered Certified Accountant, certified Corporate Treasurer, Costs & Works Accountant and Company Secretary. He also holds an Honours Diploma in Systems Management.

TAN LAY HAN

Senior General Manager and Head of Channel Distribution & Customer Service

Lay Han was appointed Head of Channel Distribution and Customer Service on 1 February 2004. He is responsible for ensuring highly effective sales channels and distribution networks for the consumer market segment and high quality delivery of customer service to all Maxis customers.

Lay Han joined Maxis in October 1999 as Head of Sales and Distribution. Prior to joining Maxis, Lay Han was General Manager at Tanjong Golden Village Sdn Bhd (now known as TGV Cinemas Sdn Bhd). He was also involved in various business development projects for Tanjong.

Lay Han was previously with BP Malaysia Sdn Bhd where he held various marketing and operations positions for nine years.

Lay Han holds a Bachelor of Engineering degree from the Royal Melbourne Institute of Technology, Australia and a Master of Business Administration degree from the Cranfield Institute of Technology in the United Kingdom.

DIPAK KAUR

Company Secretary

Dipak was appointed Company Secretary in September 2001. Prior to joining Maxis, she spent six years at DMIB Berhad as Company Secretary/ Legal Advisor and two years at Arab Malaysian Corporation Berhad.

She earned a Bachelor of Laws degree from University of Leicester, United Kingdom and a Masters of Law degree from University of Malaya. She also obtained a Certificate of Legal Practice from the Legal Profession Qualifying Board and a Certified Diploma in Accounting and Finance from the Association of Chartered Certified Accountants.

She was admitted to the High Court of Malaya as an Advocate and Solicitor in 1993.