

Statement by Directors

Pursuant To Section 169(15) Of The Companies Act, 1965

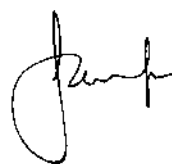
We, Tan Sri Dato' Azman Hj. Mokhtar and Dato' Sri Jamaludin Ibrahim, two of the Directors of Axiata Group Berhad, do hereby state that, in the opinion of the Directors, the financial statements set out on pages 172 to 317 are drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the Companies Act, 1965 in Malaysia so as to give a true and fair view of the financial position of the Group and of the Company as of 31 December 2014 and of their financial performance and cash flows for the financial year then ended.

The information set out on page 318 have been prepared in accordance with the Guidance on Special Matter No. 1, Determination of Realised and Unrealised Profits or Losses in the Context of Disclosure Pursuant to Bursa Malaysia Securities Berhad Listing Requirements, as issued by the Malaysian Institute of Accountants.

Signed on behalf of the Board of Directors in accordance with their resolution dated 24 February 2015.



Tan Sri Dato' Azman Hj. Mokhtar
Director

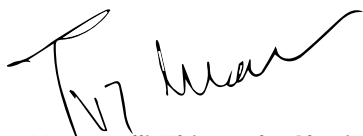


Dato' Sri Jamaludin Ibrahim
Director

Statutory Declaration

Pursuant To Section 169(16) Of The Companies Act, 1965

I, Thandalam Veeravalli Thirumala Chari, being the person primarily responsible for the financial management of Axiata Group Berhad, do solemnly and sincerely declare that the financial statements set out on pages 172 to 317 are, in my opinion, correct and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.



Thandalam Veeravalli Thirumala Chari

Subscribed and solemnly declared by the above named Thandalam Veeravalli Thirumala Chari at Kuala Lumpur in Malaysia on 24 February 2015, before me.

COMMISSIONER FOR OATHS



Independent Auditors' Report

To The Members Of Axiata Group Berhad
(Incorporated In Malaysia)
(Company No. 242188-H)

Report on the Financial Statements

We have audited the financial statements of Axiata Group Berhad on pages 172 to 317, which comprise the statements of financial position as at 31 December 2014 of the Group and of the Company, and the statements of comprehensive income, statements of changes in equity and statements of cash flows of the Group and of the Company for the financial year then ended, and a summary of significant accounting policies and other explanatory notes, as set out on Notes 1 to 44.

Directors' Responsibility for the Financial Statements

The Directors of the Company are responsible for the preparation of financial statements so as to give a true and fair view in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act, 1965 in Malaysia. The Directors are also responsible for such internal control as the Directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with approved standards on auditing in Malaysia. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on our judgement, including the assessment of risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the entity's preparation of financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements give a true and fair view of the financial position of the Group and of the Company as of 31 December 2014 and their financial performance and cash flows for the financial year then ended in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act, 1965 in Malaysia.

Report on Other Legal and Regulatory Requirements

In accordance with the requirements of the Companies Act, 1965 in Malaysia, we also report the following:

- (a) In our opinion, the accounting and other records and the registers required by the Act to be kept by the Company and its subsidiaries of which we have acted as auditors have been properly kept in accordance with the provisions of the Act.
- (b) We have considered the financial statements and the auditors' reports of all the subsidiaries of which we have not acted as auditors, which are indicated in Note 39 to the financial statements.
- (c) We are satisfied that the financial statements of the subsidiaries that have been consolidated with the Company's financial statements are in form and content appropriate and proper for the purposes of the preparation of the financial statements of the Group and we have received satisfactory information and explanations required by us for those purposes.
- (d) The audit reports on the financial statements of the subsidiaries did not contain any material qualification or any adverse comment made under Section 174(3) of the Act.

Other Reporting Responsibilities

The supplementary information set out on page 318 is disclosed to meet the requirement of Bursa Malaysia Securities Berhad and is not part of the financial statements. The Directors are responsible for the preparation of the supplementary information in accordance with Guidance on Special Matter No. 1, Determination of Realised and Unrealised Profits or Losses in the Context of Disclosure Pursuant to Bursa Malaysia Securities Berhad Listing Requirements, as issued by the Malaysian Institute of Accountants ("MIA Guidance") and the directive of Bursa Malaysia Securities Berhad. In our opinion, the supplementary information is prepared, in all material respects, in accordance with the MIA Guidance and the directive of Bursa Malaysia Securities Berhad.

Other Matters

This report is made solely to the members of the Company, as a body, in accordance with Section 174 of the Companies Act, 1965 in Malaysia and for no other purpose. We do not assume responsibility to any other person for the content of this report.



PricewaterhouseCoopers
(No. AF: 1146)
Chartered Accountants

Kuala Lumpur
24 February 2015



Nurul A'in binti Abdul Latif
(No. 2910/02/17(J))
Chartered Accountant

Shareholding Statistics

As At 31 March 2015

Analysis of Shareholdings

Authorised Share Capital:

- RM12,000,000,000 divided into 12,000,000,000 ordinary shares of RM1.00 each

Issued & Paid-Up Share Capital:

- RM8,592,461,151 divided into 8,592,461,151 ordinary shares of RM1.00 each
- Voting Right : 1 vote per shareholder on a show of hands
1 vote per ordinary share on a poll

Total No. of Shareholders:

- 20,570

Distribution of Shareholdings

(without aggregating the securities from different securities accounts belonging to the same Depositor)

Size of Shareholdings	Shareholders				Shares			
	Malaysian		Foreign		Malaysian		Foreign	
	No.	%	No.	%	No.	%	No.	%
Less than 100	1,822	8.86	16	0.08	36,833	0.00 ¹	317	0.00 ¹
100 – 1,000	5,331	25.92	81	0.39	4,130,440	0.05	56,866	0.00 ¹
1,001 – 10,000	10,287	50.01	222	1.08	36,920,360	0.43	1,008,136	0.01
10,001 – 100,000	1,582	7.69	263	1.28	39,263,952	0.46	11,107,821	0.13
100,001 – 429,623,056 (less than 5% of issued and paid up share capital)	407	1.98	556	2.70	1,650,881,329	19.21	1,783,995,436	20.76
429,623,057 and above	3	0.01	–	–	5,065,059,661	58.95	–	–
Total	19,432	94.47	1,138	5.53	6,796,292,575	79.10	1,796,168,576	20.90

Note:

¹ Less than 0.01%

Category of Shareholdings

Category of Shareholders	No. of Shareholders	% of Shareholders	No. of Shares Held	% of Issued Shares
Individuals	17,282	84.02	71,034,625	0.83
Bank/Finance Companies	107	0.52	1,666,198,088	19.39
Investments Trusts/Foundations/Charities	13	0.06	139,550	0.00 ¹
Industrial and Commercial Companies	217	1.06	27,713,238	0.32
Government Agencies/Institutions	17	0.08	3,338,738,474	38.86
Nominees	2,933	14.26	3,488,630,376	40.60
Others	1	0.00 ¹	6,800	0.00 ¹
Total	20,570	100.00	8,592,461,151	100.00

Note:

¹ Less than 0.01%

Substantial Shareholders (Holding 5% & Above)

(as per Register of Substantial Shareholders)

No.	Name	Direct Interests		Indirect/Deemed Interests		Total Interests	
		No. of Shares Held	% of Issued Shares	No. of Shares Held	% of Issued Shares	No. of Shares Held	% of Issued Shares
1.	Khazanah Nasional Berhad	3,238,919,155	37.70	84,415,540±	0.98	3,323,334,695	38.68
2.	Citigroup Nominees (Tempatan) Sdn Bhd						
	- Employees Provident Fund Board	1,120,798,631	13.04	-	-	1,120,798,631	13.04
3.	AmanahRaya Trustees Berhad						
	- Skim Amanah Saham Bumiputera	799,286,100	9.28	-	-	799,286,100	9.28
4.	Commonwealth Insurance Holdings Limited	437,547,100	5.09	-	-	437,547,100	5.09

± Includes 274,700 Axiata Shares, being the number of shares outstanding to be returned to Khazanah under the Selling Flexibility Arrangement to facilitate the sale of Axiata Shares by Axiata's employees who have exercised their Axiata ESOS options. Khazanah is deemed to have an interest in these Axiata Shares pursuant to Section 6A of the Companies Act, 1965

Directors' Direct and Indirect Interests in the Company and Its Related Corporations

Directors' direct and/or indirect interest in the Company based on the Register of Directors' Shareholdings are as follows:-

Interest in the Company	Number of ordinary shares of RM1.00 each					
	Direct		Indirect		Total	
	No. of Shares Held	% of Issued Shares	No. of Shares Held	% of Issued Shares	No. of Shares Held	% of Issued Shares
Dato' Sri Jamaludin Ibrahim	-	-	450,000#	0.00*	450,000#	0.00*

Interest in the Company	Number of options/restricted share grant of ordinary shares of RM1.00 each					
	Direct		Indirect		Total	
	No. of Shares Held	% of Issued Shares	No. of Shares Held	% of Issued Shares	No. of Shares Held	% of Issued Shares
Dato' Sri Jamaludin Ibrahim	4,301,700@	0.05	-	-	4,301,700@	0.05
	4,310,600&	0.05	-	-	4,310,600&	0.05

Notes:

Held through a nominee namely, CIMSEC Nominees (Tempatan) Sdn Bhd

* Less than 0.01%

@ Options pursuant to Axiata ESOS for Eligible Employees and Executive Directors of Axiata Group

& Restricted Share Grant under Axiata Share Scheme

Save as disclosed above, none of the Directors of the Company has any interest direct or indirect in the Company and its related corporations.

List of Top Thirty Largest Shareholders

(without aggregating the securities from different securities accounts belonging to the same Depositor)

No.	Name	No. of Shares Held	% of Issued Shares
1.	Khazanah Nasional Berhad	3,238,919,155	37.69
2.	Citigroup Nominees (Tempatan) Sdn Bhd <i>Employees Provident Fund Board</i>	1,027,106,406	11.95
3.	AmanahRaya Trustees Berhad <i>Skim Amanah Saham Bumiputera</i>	799,034,100	9.30
4.	DB (Malaysia) Nominee (Asing) Sdn Bhd <i>State Street London Fund FSIB for First State Asia Pacific Leaders Fund</i>	166,971,900	1.94
5.	Kumpulan Wang Persaraan (Diperbadankan)	155,776,000	1.81
6.	Permodalan Nasional Berhad	133,816,825	1.56
7.	AmanahRaya Trustees Berhad <i>Amanah Saham Wawasan 2020</i>	103,984,413	1.21
8.	Cartaban Nominees (Tempatan) Sdn Bhd <i>Exempt An for Eastspring Investments Berhad</i>	99,203,575	1.15
9.	CIMSEC Nominees (Tempatan) Sdn Bhd <i>Exempt An for Khazanah Nasional Berhad (Axiata ESOS)</i>	84,254,840	0.98
10.	HSBC Nominees (Asing) Sdn Bhd <i>TNTC for Saudi Arabian Monetary Agency</i>	80,643,100	0.94
11.	Cartaban Nominees (Asing) Sdn Bhd <i>Exempt An for State Street Bank & Trust Company (WEST CLT OD67)</i>	80,584,462	0.94
12.	HSBC Nominees (Asing) Sdn Bhd <i>BBH and Co Boston for Vanguard Emerging Markets Stock Index Fund</i>	79,042,494	0.92
13.	DB (Malaysia) Nominee (Asing) Sdn Bhd <i>State Street London Fund FSIH for First State Global Emerging Markets Leaders Fund</i>	76,420,300	0.89
14.	AmanahRaya Trustees Berhad <i>Amanah Saham Malaysia</i>	64,565,900	0.75
15.	Maybank Nominees (Tempatan) Sdn Bhd <i>Maybank Trustees Berhad for Public Ittikal Fund (N14011970240)</i>	62,500,000	0.73
16.	Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (Par 1)</i>	56,468,225	0.66
17.	HSBC Nominees (Asing) Sdn Bhd <i>Exempt An for JPMorgan Chase Bank, National Association (U.S.A.)</i>	54,108,420	0.63
18.	HSBC Nominees (Asing) Sdn Bhd <i>BNYM SA/NV for Newton Asian Income Fund</i>	50,000,000	0.58
19.	AmanahRaya Trustees Berhad <i>Public Islamic Dividend Fund</i>	48,396,500	0.56
20.	AmanahRaya Trustees Berhad <i>Amanah Saham Didik</i>	47,191,300	0.55

No.	Name	No. of Shares Held	% of Issued Shares
21.	Cartaban Nominees (Asing) Sdn Bhd <i>GIC Private Limited for Government of Singapore (C)</i>	44,414,700	0.52
22.	HSBC Nominees (Asing) Sdn Bhd <i>HSBC BK Plc for Saudi Arabian Monetary Agency</i>	42,245,716	0.49
23.	HSBC Nominees (Asing) Sdn Bhd <i>Exempt An for The Bank of New York Mellon (MELLON ACCT)</i>	40,921,662	0.48
24.	Cartaban Nominees (Asing) Sdn Bhd <i>Exempt An for RBC Investor Services Trust (Clients Account)</i>	37,197,200	0.43
25.	Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt An for AIA Bhd</i>	37,086,300	0.43
26.	Maybank Nominees (Tempatan) Sdn Bhd <i>Maybank Trustees Berhad for Public Regular Savings Fund (N14011940100)</i>	36,364,500	0.42
27.	Citigroup Nominees (Tempatan) Sdn Bhd <i>Employees Provident Fund Board (Nomura)</i>	36,089,500	0.42
28.	AmanahRaya Trustees Berhad <i>Public Islamic Select Enterprises Fund</i>	33,931,500	0.39
29.	HSBC Nominees (Asing) Sdn Bhd <i>BBH and Co Boston for Matthews Asian Growth and Income Fund</i>	31,516,923	0.37
30.	DB (Malaysia) Nominee (Asing) Sdn Bhd <i>State Street London Fund RNAW for St. James's Place Global Emerging Markets Unit Trust</i>	31,454,200	0.37
	TOTAL	6,880,210,116	80.05

List of Top Ten Properties

For The Financial Year Ended 31 December 2014

No	Address/Location	Freehold/Leasehold - land and/or buildings	Current usage of land & buildings	Approximate age of buildings (years)	Date of acquisition/ capitalisation	Remaining lease period (years)	Land area (sq. meter)	Built-up area (sq. meter)	Net book value as at 31 Dec 2014 (RM)
1	Seksyen 13, Jalan Kemajuan, Petaling Jaya, Selangor, Malaysia	Leasehold land and building	Network Office	21 years	23.03.1998	52 years	4,383.1	10,339.0	27,767,368
2	Jl. Aregka II, Kecamatan Tampan, Kelurahan Simpang Baru Kabupaten Pekanbaru, Indonesia	Leasehold land and freehold building	Telecommunications and operations office	2 years	17.12.2012 (land) 11.12.2013 (building)	18 years	4,883.0	5,152.0	19,961,755
3	Jl. Sumba B12-1 Mekarwangi, Cikarang Barat, Bekasi-Jawa Barat Kawasan MM2100, Indonesia	Leasehold land and freehold building	Telecommunications and operations office	4 years	24.11.2008 (land) 01.02.2011 (building)	16 years	19,549.5	10,683.0	18,921,208
4	Jl. Raya Kali Rungkut No. 15A, Surabaya, Indonesia	Leasehold land and freehold building	Telecommunications and operations office	5 years	17.04.2008 and 22.12.2008 (land) 08.10.2009 (building)	14 years	8,853.0	9,443.0	17,893,297
5	No. 1293/1, Khawja road, East Soloshahar, Baddarhat, Chandaon, Chittagong, Bangladesh	Freehold land	Telecommunications and operations office	n/a	28.08.2014	n/a	607.0	n/a	7,238,813
6	Jl. Rasuna Said Kav. A5 No. 6, Bintaro, Jakarta, Indonesia	Leasehold land and freehold building	Telecommunications and operations office	7 years	29.06.2006 (land) 30.09.2007 (building)	12 years	3,350.0	1,219.0	6,758,417
7	Jl. Soekarno Hatta, Bandung, Indonesia	Leasehold land and freehold building	Telecommunications and operations office	6 years	23.10.2007 (land) 16.12.2008 (building)	13 years	4,770.0	6,731.0	6,348,562
8	No. 1293/1, Bypass road, Jlongja, Kolatali, Coks Bazzar, Bangladesh	Freehold land	Telecommunications and operations office	n/a	22.09.2014	n/a	768.9	n/a	5,862,722
9	Bandar Sri Manjalara, Mukim Batu, Kuala Lumpur, Wilayah Persekutuan, Malaysia	Leasehold land and building	Telecommunications and operations office	11 years	23.05.1997	63 years	4,451.4	3,041.0	5,279,967
10	No. 390-D, Uluwahuorevatta, Weluwita, Kaduwela, Sri Lanka	Freehold land and building	Operations office	1 year	31.12.2013 (land) 03.06.2014 (building)	n/a	15,276.9	111.5	4,833,150

Net Book Value of Land and Buildings

For The Financial Year Ended 31 December 2014

Location	Freehold		Leasehold		Net book value of land	Net book value of buildings
	No. of Lots	Area (‘000 sq ft)	No. of Lots	Area (‘000 sq ft)	RM’000	RM’000
1 Malaysia						
(a) Federal Territory (Kuala Lumpur)	-	-	3	91.0	7,020.1	3,376.4
(b) Selangor	1	53.9	2	48.7	7,895.0	23,631.2
(c) Perak	1	43.5	4	63.0	1,078.7	-
(d) Pulau Pinang	7	15.3	3	64.1	1,677.1	1,583.5
(e) Kedah	-	-	1	15.9	156.5	389.7
(f) Johor	6	41.6	1	78.8	1,396.5	1,581.2
(g) Negeri Sembilan	2	50.0	-	-	990.0	228.6
(h) Terengganu	-	-	7	871.8	416.8	11.0
(i) Kelantan	-	-	3	107.2	188.1	338.7
(j) Pahang	1	37.1	17	429.6	3,703.3	1,395.6
(k) Sabah	-	-	5	224.4	1,367.3	702.2
(l) Sarawak	2	320.1	3	58.5	679.8	820.0
2 Indonesia	-	-	8,007	25,836.0	362,678.3	62,362.1
3 Sri Lanka	34	9,214.9	-	-	16,244.6	26,945.0
4 Bangladesh	259	2,032.7	5,588	3,295.8	9,045.7	4,842.8
5 Cambodia	-	-	-	-	-	3,094.8
6 Pakistan	46	1,366.4	-	-	6,414.6	1,265.6
Total	359	13,175.5	13,644	31,184.8	420,952.4	132,568.4

Group Directory

Axiata Group Berhad

Corporate Headquarters
Axiata Tower
9 Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50470 Kuala Lumpur
Malaysia
Tel : +603 2263 8888
Fax : +603 2263 8822
Website : www.axiata.com

Celcom Axiata Berhad

Menara Celcom
No. 82, Jalan Raja Muda Abdul Aziz
50300 Kuala Lumpur
Malaysia
Tel : +603 2688 3939
Fax : +603 2681 0361
Website : www.celcom.com.my

PT XL Axiata Tbk

grhaXL
Jl. DR. Ide Anak Agung Gde Agung
Lot. E4-7 No. 1
Kawasan Mega Kuningan
Jakarta 12950
Indonesia
Tel : +62 21 576 1881
Fax : +62 21 576 1880
Website : www.xl.co.id

Dialog Axiata PLC

No. 475, Union Place
Colombo 2
Sri Lanka
Tel : +94 777 678 700
Website : www.dialog.lk

Robi Axiata Limited

Robi Corporate Office
53 Gulshan South Avenue
Gulshan-1
Dhaka-1212
Bangladesh
Tel : +88 02 9887146-52
Fax : +88 02 9885463
Website : www.robicom.bd

Smart Axiata Co., Ltd

464A Monivong Blvd.
Sangkat Tonle Bassac
Khan Chamkarmorn
Phnom Penh
Kingdom of Cambodia
Tel : +855 10 201 000
Fax : +855 23 868 882
Website : www.smart.com.kh

Idea Cellular Limited

5th Floor "Windsor"
Kalina, Santa Cruz (East)
Mumbai 400098
India
Tel : +91 95 9400 4000
Fax : +91 95 9400 3181
Website : www.ideacellular.com

M1 Limited

10 International Business Park
Singapore 609928
Tel : +65 6655 1111
Fax : +65 6655 1977
Website : www.m1.com.sg

Multinet Pakistan (Private) Limited

1D-203, Sector 30
Korangi Industrial Area
Karachi
Pakistan
Tel : +92 21 351 13626-58
Fax : +92 21 351 13645
Website : www.multinet.com.pk

edotco Group Sdn Bhd

Level 30, Axiata Tower
9 Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50470 Kuala Lumpur
Malaysia
Tel : +603 2262 1388
Fax : +603 2262 1308/1309
Website : www.edotcogroup.com

Glossary

2G

Second generation wireless telephone technology

3G

Third generation mobile phone technologies covered by the ITU IMT-2000 family

4G

Fourth generation mobile phone technology

Advanced Data

Data, VAS & Broadband

AAP

Adknowledge Asia Pacific Pte Ltd

ADIF

Axiata Digital Innovation Fund

ADS

Axiata Digital Services Sdn Bhd

AGIA

Axiata Group Internal Audit

AGM

Annual General Meeting

AIC

Axiata Investments (Cambodia) Limited

AI1

Axiata Investments 1 (India) Limited

AI2

Axiata Investments 2 (India) Limited

AIL

Axiata Investments (Labuan) Limited

AIS

Axiata Investments (Singapore) Limited

AMS

Axiata Management Services Sdn Bhd

ARPU

Average Monthly Revenue Per User

ASEAN

Association of Southeast Asian Nations

ATC

Axiata Towers (Cambodia) Company Limited

AUSAID

Australian Agency for International Development

Axiata

Axiata Group Berhad

Axiata Indonesia

Axiata Investments (Indonesia) Sdn Bhd

Axiata Share Scheme

Performance-Based ESOS and RSP

Axiata SPV1

Axiata SPV1 (Labuan) Limited

Axiata SPV2

Axiata SPV2 Berhad

Axiata SPV4

Axiata SPV4 Sdn Bhd

Axis

PT Axis Telekom Indonesia

AYTP

Axiata Young Talent Programme

BAC

Board Audit Committee

BEE

Board Effectiveness Evaluation

BICL

Bangladesh Infrastructure Company Limited

BNC

Board Nomination Committee

BOD

Board of Directors

BRC

Board Remuneration Committee

BTS

Base Transceiver Station

Bursa Securities

Bursa Malaysia Securities Berhad

CAMEL

Customised Applications for Mobile network Enhanced Logic

CAPEX

Capital Expenditure

CBN

Communiq Broadband Network (Private) Limited

CDMA

Code Division Multiple Access

Celcom

Celcom Axiata Berhad

Celcom Chidcare

Celcom Childcare Sdn Bhd

Celcom Group

Celcom and its subsidiaries

Celcom Networks

Celcom Networks Sdn Bhd

Celcom Planet

Celcom Planet Sdn Bhd

Celcom Resources

Celcom Resources Berhad

CLM

Customer Lifecycle Management

CR

Corporate Responsibility

DBN

Dialog Broadband Networks (Private) Limited

DCR

Directors' Circular Resolutions

Dialog

Dialog Axiata PLC

Digital

Digital Commerce Lanka (Private) Limited

DiGi

DiGi.Com Berhad

DiGi Tel

DiGi Telecommunications Sdn Bhd

DMSB

Digital Milestone Sdn Bhd

DRS

Dividend Reinvestment Scheme

DTT

Dialog Television Trading (Private) Limited

DTV

Dialog Television (Private) Limited

edotco Bangladesh

edotco Bangladesh Co Ltd

edotco Group

edotco Group Sdn Bhd

edotco Cambodia

Edotco (Cambodia) Co., Ltd

Glossary

EBIT Earnings Before Interest and Taxes	GSMA The GSM Association	MCCG 2012 Malaysian Code on Corporate Governance 2012
EBITDA Earnings Before Interest, Taxes, Depreciation and Amortisation	GADP Group Accelerated Development Program	MCMC Malaysian Communications and Multimedia Commission
EDGE Enhanced Data rates for GSM Evolution	Glasswool Glasswool Holdings Limited	MDS Mobile Data Services
ED Executive Director	Hello Hello Axiata Company Limited	MFRS Malaysian Financial Reporting Standards
Escape Escape Axiata Sdn Bhd	HACL Hello Axiata Company Limited	MIFE Mobile Internet Fulfillment Exchange
ESOS Employee Share Option Scheme	HSDPA High Speed Downlink Packet Access	MNP Mobile Number Portability
Etisalat Indonesia Emirates Telecommunications Corporation (Etisalat) International Indonesia Limited	HSPA High Speed Packet Access	MoU Memorandum of Understanding
FCF Free Cash Flow	IA Internal Audit	MoU Minutes of Use
FSL Firstsource Solutions Limited	ICT Information and Communications Technology	MPEG Moving Picture Experts Group
FY13 Financial year ended 31 December 2013	Idea Idea Cellular Limited	MSWG Minority Shareholder Watchdog Group
FY14 Financial year ended 31 December 2014	INED Independent Non-Executive Director	MTCE Mobile Telecommunication Company of Esfahan
FY15 Financial year ended 31 December 2015	IP Internet Protocol	Multinet Multinet Pakistan (Private) Limited
GAAP Generally Accepted Accounting Principles	IPVPN Internet Protocol Virtual Private Network	MVNO Mobile Virtual Network Operator
GCEO Group Chief Executive Officer	Khazanah Khazanah Nasional Berhad	NEC Non-Executive Chairman
GCFO Group Chief Financial Officer	KLCI Kuala Lumpur Composite Index	NED Non-Executive Director
GCIA Group Chief Internal Auditor	KPI Key Performance Indicator	NGIN New Generation Intelligent Network
GLC Government Linked Companies	LOA Limits of Authority	OPEX Operating Expenditure
GLCT Government Linked Company Transformation	LTE Long Term Evolution	PBT Profit before Tax
GPRS General Packet Radio Service	M1 M1 Limited	PLDT MY PLDT Malaysia Sdn Bhd
GSM Global System for Mobile Communications	M&A Mergers & Acquisition	PGC PLDT Global Corporation
	Main LR Main Market Listing Requirements of Bursa Securities	

RTC

Regional TowerCo

RSA

Restricted Share Awards

RSP

Restricted Share Plan

RMC

Risk Management Committee

ERM

Enterprise Wide Risk Management

NINED

Non-Independent Non-Executive Director

OECD

Organisation for Economic Co-operation and Development

OpCo

Operating Company

OTT

Over-The-Top

PAT

Profit after Tax

PATAMI

Profit after Tax and Minority Interest

President & GCEO

Managing Director/President & Group Chief Executive Officer

QoQ

Quarter on Quarter

Robi

Robi Axiata Limited

ROCE

Return on Capital Employed

ROE

Return on Equity

ROI

Return on Investment

ROIC

Return on Invested Capital

SIM

Samart I-Mobile Public Company Limited

SLT

Senior Leadership Team

SMART

Smart Axiata Co., Ltd

SMS

Short Message Service

SPA

Sales and Purchase Agreement

SSC

Share Scheme Committee

STC

Saudi Telecom Company

Suntel

Suntel Limited

Sky TV

Sky Television and Radio Network (Private) Limited

SME

Small and Medium Size Enterprise

TM

Telekom Malaysia Berhad

ToR

Terms of Reference

TMi

TM International Berhad (now known as Axiata)

TSR

Total Shareholder Return

UNCTAD

United Nations Conference on Trade and Development

USAID

United States Agency for International Development

USP

Universal Service Provision

VAS

Value Added Services

VWAMP

Volume Weighted Average Market Price

WCDMA

Wideband CDMA

WiFi

Wireless Fidelity

WIMAX

Worldwide Interoperability for Microwave Access

XL

PT XL Axiata Tbk.

YoY

Year on Year

UIEP

Uncompromising Integrity and Exceptional Performance

CURRENCIES**BDT**

Bangladeshi Taka, the lawful currency of Bangladesh

CNY

Chinese Yuan Renmimbi, the lawful currency of China

IDR

Indonesian Rupiah, the lawful currency of Indonesia

INR

Indian Rupee, the lawful currency of India

PKR

Pakistani Rupee, the lawful currency of Pakistan

RM

Ringgit Malaysia, the lawful currency of Malaysia

SGD

Singapore Dollars, the lawful currency of Singapore

SLR/LKR

Sri Lankan Rupee, the lawful currency of Sri Lanka

SDR

Special Drawing Rights, common currency in international roaming agreements

THB

Thai Baht, the lawful currency of Thailand

USD

United States Dollars, the lawful currency of the US