

CIMB Group Holdings Berhad

Shareholders Meeting Details

Date :	21 April 2022 / 10.00am
Location :	Level 31, Menara CIMB, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia
Voting Platform:	Electronic voting (RPEV)

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Ms. Teoh Su Yin as Director of the Company.	FOR
2	To re-elect Dato' Lee Kok Kwan as Director of the Company.	FOR
3	To re-elect Dato' Mohamed Ross Mohd Din as Director of the Company.	FOR
4	To approve the payment of Non-Executive Directors' fees with effect from the 65th AGM until the next AGM of the Company.	FOR
5	To approve the payment of allowances and benefits payable to Non-Executive Directors of the Company up to an amount of RM3,895,000 from the 65th AGM until the next AGM of the Company.	FOR
6	To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Board of Directors to fix their remuneration.	FOR
Special Resolutions		
7	Proposed renewal of the authority for Directors to allot and issue shares.	FOR
8	Proposed renewal of the authority for Directors to allot and issue new ordinary shares in the Company (CIMB Shares) in relation to the Dividend Reinvestment Scheme that provides the shareholders of the Company with the option to elect to reinvest their cash dividend entitlements in new ordinary shares in the Company (DRS).	FOR
9	Proposed renewal of the authority to purchase own shares.	FOR