

Malayan Banking Berhad

Shareholders Meeting Details

Date :	14 April 2022 / 10.00am
Location :	Menara Maybank, 100 Jalan Tun Perak, 50050 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 Mr Cheng Kee Check as Director of the Company	FOR
2	To re-elect Puan Fauziah Hisham as Director of the Company	FOR
3	To re-elect Encik Shariffuddin Khalid as Director of the Company	FOR
4	To re-elect Dr Hasnita Dato' Hashim as Director of the Company	FOR
5	To re-elect Ms Shirley Goh as Director of the Company	FOR
6	To approve the payment of fees to Non-Executive Directors for the period from the 62 nd AGM to the 63 rd AGM of the Company	FOR
7	To approve the payment of benefits to eligible Non-Executive Directors of an amount up to RM3,418,150 for the period from the 62 nd AGM to the 63 rd AGM of the Company	FOR
8	To re-appoint Messrs Earnest & Young PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorize the Directors to fix their remuneration	FOR
9	Authority to Directors to allot shares pursuant to Section 75 of the Companies Act 2016	FOR
10	Allotment and issuance of new ordinary shares in the Company (Maybank Shares) in relation to the Recurrent and Optional Dividend Reinvestment Plan (DRP)	FOR
Special Resolution		
11	Proposed amendment to the Constitution of the Company	FOR