

**RHB BANK BERHAD**
**Shareholders Meeting Details**

Date / Time :	27 April 2022 / 10.00 am
Location :	Level 16, Tower Three, RHB Centre, Jalan Tun Razak, 50450, Kuala Lumpur
Voting Platform:	Boardroom (Virtual)

The voting decision by EPF on the resolutions tabled at RHB Bank Berhad's 56<sup>th</sup> Annual General Meeting are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the payment of a single-tier final dividend of 25.0 sen per share in respect of the financial year ended 31 December 2021.	FOR
2	To re-elect Tan Sri Dr Rebecca Fatima Sta Maria who retires by rotation pursuant to Clause 94 of the Company's Constitution and who being eligible offers herself for re-election.	FOR
3	To re-elect Mr Lim Cheng Teck who retires by rotation pursuant to Clause 94 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
4	To re-elect Puan Sharifatu Laila Syed Ali who retires by rotation pursuant to Clause 94 of the Company's Constitution and who being eligible offers herself for re-election.	FOR
5	To approve the increase of Directors' fees and Board Committees' allowances from the 56th AGM of the Company and further to approve the payment of the same to the Non-Executive Directors for the period from the 56th AGM to the 57th AGM of the Company.	FOR
6	To approve the payment of Directors' remuneration (excluding Directors' fees and Board Committees' allowances) of an amount up to RM2,000,000 to the Non-Executive Directors for the period from the 56th AGM to the 57th AGM of the Company.	FOR
7	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company to hold office until the conclusion of the 57th AGM of the Company, at a remuneration to be determined by the Directors.	FOR
8	To authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
9	To approve the allotment and issuance of new ordinary shares in the Company pursuant to the Dividend Reinvestment Plan.	FOR
10	To re-elect Encik Mohd Rashid Mohamad who retires by rotation pursuant to Clause 98 of the Company's Constitution and who being eligible offers himself for re-election.	FOR