

RHB BANK BERHAD**Shareholders Meeting Details**

Date / Time :	27 April 2022 / 11.30 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 Extraordinary General Meeting are as follows:

Summary Resolutions		Voting Decision
1	Proposed establishment of a share grant scheme of RHB Bank and its subsidiaries of up to 2% of the total number of issued shares of RHB Bank (excluding treasury shares, if any) at any point in time.	FOR
2	Proposed allocation to Encik Mohd Rashid Mohamad, the Group Managing Director and Group Chief Executive Officer of RHB Banking Group.	FOR
3	Proposed allocation to Ms Eliza Ong Yin Suen, the Regional Head, RHB Asset Management Group, the Managing Director of RHB Asset Management Sdn Bhd and the daughter of YBhg Tan Sri Ong Leong Huat @ Wong Joo Hwa (Non-Independent Non-Executive Director of RHB Bank.	FOR