

# Public Bank Berhad

## Shareholders Meeting Details

Date :	23 May 2022 / 11.00am
Location :	29th Floor, Menara Public Bank, 146 Jalan Ampang, 50450 Kuala Lumpur
Voting Platform:	TIIH Online

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 Gladys Leong who retires pursuant to Clause 105 of the Company's Constitution.	FOR
2	To re-elect Tan Sri Dato' Sri Dr. Teh Hong Piow who retires by rotation pursuant to Clause 107 of the Company's Constitution.	FOR
3	To re-elect Tan Sri Dato' Sri Dr. Tay Ah Lek who retires by rotation pursuant to Clause 107 of the Company's Constitution.	FOR
4	To re-elect Tan Sri Ms Cheah Kim Ling who retires by rotation pursuant to Clause 107 of the Company's Constitution.	ABSTAIN
5	To approve the payment of Directors' fees, Board Committees Members' fees, and allowances to Directors amounting to RM5,845,349 for the financial year ended 31 December 2021.	FOR
6	To approve the payment of remuneration and benefits-in-kind (excluding Director's fee and Board meeting allowance) amounting to RM20,000,000 for financial year ended 31 December 2021 to the Chairman Emeritus, Director and Adviser, Tan Sri Dato' Sri Dr. Teh Hong Piow.	FOR
7	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix the Auditors' remuneration.	FOR