

Bank Islam Malaysia Berhad

Shareholders Meeting Details

Date : 23 May 2022
 Location : 10th Floor, Menara Bank Islam
 No. 22, Jalan Perak
 50450 Kuala Lumpur
 Voting Platform: Virtual (Boardroom)

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 Datuk Nik Mohd Hasyudeen Yusoff as a director	FOR
2	To re-elect Encik Mohd Yuzaidi Mohd Yusoff as a director	FOR
3	To re-elect Dato' Sri Amrin Awaluddin as a director	FOR
4	To re-elect Encik Mohd Asri Awang as a director	FOR
5	To re-elect Datuk Bazlan Osman as a director	FOR
6	To re-elect Puan Nuraini Ismail as a director	FOR
7	To approve the payment of Non-Executive Directors fee from the 39th AGM to the 40th AGM of the Company	FOR
8	To approve the payment of benefit to the Non-Executive Directors of up to RM1,150,000.00 from the 39th AGM to the 40th AGM of the Company	FOR
9	To re-appoint Messrs. PriceWaterhouseCoopers plit as the external auditors of the Company	FOR
10	Authority to directors to issue new shares in BIMB pursuant to section 75 of the Companies Act 2016	FOR
11	Renewal of authority for the directors to allot and issue ordinary shares of the Company in relation to Dividend Reinvestment Plan	FOR