

Affin Bank Berhad

Shareholders Meeting Details

Date :	25 May 2022 / 10.00am
Location :	Menara Affin, Lingkaran TRX, Tun Razak Exchange, Jalan Tun Razak, 55188 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 approve the payment of a single-tier final dividend of 12.50 sen per ordinary share in respect of the financial year ended 31 December 2021.	FOR
2	To re-elect Dato' Mohd Hata bin Robani who retires by rotation pursuant to Article 118 of the Company's Constitution and who being eligible offer themselves for re-election.	FOR
3	To re-elect Dato' Abdul Aziz bin Abu Bakar who retires by rotation pursuant to Article 118 of the Company's Constitution and who being eligible offer themselves for re-election.	FOR
4	To re-elect Yuen Wai Hung, Peter who retires by rotation pursuant to Article 118 of the Company's Constitution and who being eligible offer themselves for re-election.	FOR
5	To approve the increase of Directors' fees and Board Committees' fees from the 46th AGM of the Company and further to approve the payment of the same to the Non-Executive Directors for the period from the 46th AGM to the 47th AGM of the Company.	FOR
6	To approve the payment of Directors' benefits of an amount up to RM2.0 million to eligible Non-Executive Directors from the 46th AGM to the 47th AGM of the Company.	FOR
7	To re-appoint Messrs PricewaterhouseCoopers PLT as the Company's Auditors for the financial year ending 31 December 2022 and to authorise the Directors to fix the Auditors' remuneration.	FOR
8	Authority for Directors to allot and issue new ordinary shares in Affin Bank Berhad.	FOR
9	Allotment and issuance of new ordinary shares of Affin Bank Berhad in relation to the Dividend Reinvestment Plan by the Company that gives the shareholders of the Company the option to reinvest their whole or a portion of the dividend for which the reinvestment option applies in new Company's shares.	FOR
10	Proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.	FOR