

Affin Bank Berhad

Shareholders Meeting Details

Date :	25 May 2022 / 11.30am
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
1	Proposed divestment of 7,000,000 ordinary shares in Affin Hwang Asset Management Berhad (AHAM), representing 63% equity interest in AHAM, by Affin Hwang Investment Bank Berhad (Affin Hwang IB) to Starlight Asset Sdn Bhd (purchaser) for the provisional consideration of RM1,417.5 million, subject to the closing adjustments as well as the terms and conditions as set out in the Conditional Share Sale And Purchase Agreement dated 28 January 2022 entered into between Affin Hwang IB and selected key senior management of AHAM (collectively, the vendors) and the purchaser (SPA) (Proposed Divestment).	FOR