

Bank Islam Malaysia Berhad

Shareholders Meeting Details

Date :	26 May 2023, 10.00am
Location :	Level 10, Menara Bank Islam, 22 Jalan Perak, 50450 Kuala Lumpur
Voting Platform:	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 Tan Sri Dr. Ismail Haji Bakar who is retiring by rotation in accordance with Clause 133 of the Company's Constitution.	FOR
2	To re-elect Encik Azizan Ahmad who is retiring by rotation in accordance with Clause 133 of the Company's Constitution.	FOR
3	To re-elect Puan Mashitah Haji Osman who is retiring by rotation in accordance with Clause 133 of the Company's Constitution.	FOR
4	To re-elect Dato' Professor Dr. Noor Inayah Ya'akub who is retiring in accordance with Clause 142 of the Company's Constitution.	FOR
5	To approve the revision and payment of directors' fees and board committees' allowances to the non-executive directors from the 40th AGM to the 41st AGM of the Company.	FOR
6	To approve the payment of benefits of up to RM1,105,000.00 to eligible Non-Executive Directors for the period from the 40th AGM to the 41st AGM of the Company.	FOR
7	To re-appoint Messrs. PricewaterhouseCoopers PLT as the External Auditors of the Company for the financial year ending 31 December 2023 and to authorize the Directors to fix their remuneration.	FOR
Special Business		
8	Proposed renewal of the authority for Directors to allot and issue new ordinary shares of the Company in relation to the Dividend Reinvestment Plan.	FOR
-	To transact any other ordinary business of which due notice shall have been given in accordance with the Companies Act 2016.	-