

Malaysia Building Society Berhad

Shareholders Meeting Details

Date :	24 November 2023, 10am
Location :	Level 4, Menara MBSB Bank, PJ Sentral, Lot 12, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor
Voting Platform:	Boardroom

The resolution was approved by the EPF and details of the resolution are as follows:

Summary Resolutions		Voting Decision
1	Proposed disposal by MBSB of its residual assets and liabilities to Emerald Unity Sdn Bhd, a special purpose vehicle by way of a Proposed Scheme Of Arrangement pursuant to Section 366 And Section 370 of the Act (" Proposed Scheme ").	FOR