

RHB Bank Berhad

Shareholders Meeting Details

Date : 10 May 2023/10am
 Location : Meeting Room 3, Level 16, Tower Three,
 RHB Centre, Jalan Tun Razak,
 50400, Kuala Lumpur
 Voting Platform: <https://investor.boardroomlimited.com/>

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 Ong Leong Huat @ Wong Joo Hwa who retires by rotation pursuant to Clause 94 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
2	To re-elect Ms Ong Ai Lin who retires by rotation pursuant to Clause 94 of the Company's Constitution and who being eligible offers herself for re-election.	FOR
3	To re-elect Dato' Mohamad Nasir Ab Latif who retires by rotation pursuant to Clause 94 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
4	To re-elect Mr Donald Joshua Jaganathan who retires by rotation pursuant to Clause 94 of the Company's Constitution and who being eligible offers himself for re-election.	FOR
5	To approve the payment of Directors' fees and Board Committees' allowances to the Non-Executive Directors for the period from the 57th AGM to the 58th AGM of the Company.	FOR
6	To approve the payment of Directors' remuneration (excluding Directors' fees and Board Committees' allowances) of an amount up to RM2,400,000.00 to the Non-Executive Directors for the period from the 57th AGM to the 58th AGM of the Company.	FOR
7	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company to hold office until the conclusion of the 58th AGM of the Company, at a remuneration to be determined by the Directors.	FOR
8	To authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
9	To approve the allotment and issuance of new ordinary shares in the Company pursuant to the Dividend Reinvestment Plan.	FOR