

MALAYSIA BUILDING SOCIETY BERHAD**Shareholders Meeting Details**

Date / Time :	9 June 2022 / 10.00 am
Location :	Level 4, Menara MBSB Bank, Lot 12, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor
Voting Platform:	Virtual

The voting decision by EPF on the resolutions tabled at Malaysia Building Society Berhad (“MBSB” or “Company”)’s 52nd Annual General Meeting are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the payment of Directors Fees payable to Directors for the period from the date of this AGM until the next AGM of the Company in 2023.	FOR
2	To approve payment of benefits (excluding Directors Fees) payable to Directors from the date of this AGM until the next AGM of the Company in 2023.	FOR
3	To re-elect Datin Hoi Lai Ping, who retire in accordance with Clause 90 of the Company’s Constitution, and who being eligible offer herself for reelection.	FOR
4	To re-elect Puan Lynette Yeow Su-Yin, who retire in accordance with Clause 100 of the Company’s Constitution, and who being eligible offer herself for re-election.	FOR
5	To reappoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to determine their remuneration.	FOR