

# Alliance Bank Malaysia Berhad

## Shareholders Meeting Details

Date : 4 August 2022, 10.00a.m  
 Location : Agate and Sapphire Room  
 20<sup>th</sup> Floor, Menara Multi-Purpose,  
 Capital Square, 8 Jalan Munshi Abdullah,  
 50100 Kuala Lumpur  
 Voting Platform: Vote2U at <https://alliancebank.vote2u.app/>

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 Dato' Ahmad bin Mohd Don who retires by rotation pursuant to Article 87 of the Bank's Constitution.	FOR
2	To re-elect Datuk Wan Azhar bin Wan Ahmad who retires by rotation pursuant to Article 87 of the Bank's Constitution.	FOR
3	To re-elect Mr. Lee Ah Boon who retires by rotation pursuant to Article 87 of the Bank's Constitution.	FOR
4	To re-elect Mr. Wong Yuen Weng Ernest who retires pursuant to Article 93 of the Bank's Constitution.	FOR
5	To approve the payment of Directors' fees and Board Committees' fees to the Non-Executive Directors for the period commencing 1 April 2022 until the next AGM of the Bank.	FOR
6	To approve the payment of Directors' benefits (other than Directors' fees and Board Committees' fees) to the Non-Executive Directors of up to RM1,600,000 for the period commencing 1 April 2022 until the next AGM of the Bank.	FOR
7	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Bank and to authorise the Directors to fix their remuneration.	FOR