

AMMB Holdings Berhad

Shareholders Meeting Details

Date : 18 August 2022, 10.00a.m
 Location : Board Room, 26th Floor,
 Bangunan AmBank Group,
 No.55, Jalan Raja Chulan,
 50200 Kuala Lumpur.
 Voting Platform: Virtually via <https://meeting.boardroomlimited.my>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary.	-
1	To approve the payment of Directors' fees of RM1,694,384 for the financial year ended 31 March 2022.	FOR
2	To approve the payment of benefits payable to the Directors (excluding Directors' fees) up to an aggregate amount of RM2,000,000 for the period from 18 August 2022 until the next AGM of the Company.	FOR
3	To re-elect Hong Kean Yong who retires by rotation pursuant to Clause 94 of the Company's Constitution.	FOR
4	To re-elect Dato' Kong Sooi Lin who retires by rotation pursuant to Clause 94 of the Company's Constitution.	FOR
5	To re-elect Tan Sri Md Nor bin Md Yusof who was appointed as Director since the last AGM and retires pursuant to Clause 102 of the Company's Constitution.	FOR
6	To re-elect Felicity Ann Youl who was appointed as Director since the last AGM and retires pursuant to Clause 102 of the Company's Constitution.	FOR
7	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.	FOR
8	Proposed Renewal of Authority to Allot and Issue New Ordinary Shares in the Company for the Purpose of the Company's Dividend Reinvestment Plan.	FOR
9	Proposed Authority to Allot and Issue New Ordinary Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
10	Proposed Renewal of Authority for the Purchase by the Company of its own Ordinary Shares.	FOR