

Affin Bank Berhad

Shareholders Meeting Details

Date :	15 November 2022 / 9.30am
Location :	Menara Affin, Lingkaran TRX, Tun Razak Exchange, Jalan Tun Razak, 55188 Kuala Lumpur
Voting Platform:	TIIH Online

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

Summary Resolutions		Voting Decision
1	Proposed variation to the utilisation of proceeds raised from the divestment of Affin Hwang Asset Management Berhad, by Affin Hwang Investment Bank Berhad to Starlight Asset Sdn Bhd ("divestment"), to affect the payment of a proposed single-tier special dividend of RM0.1809 per ordinary share of ABB, amounting to approximately RM400.2 million ("Proposed Variation").	FOR