

Affin Bank Berhad

Shareholders Meeting Details

Date : 25 April 2024 / 10:00 a.m.
 Location : Taming Sari Grand Ballroom,
 The Royale Chulan Kuala Lumpur,
 5 Jalan Conlay
 50450 Kuala Lumpur

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

Summary Resolutions		Vote
-	Financial Result Summary.	-
1	To approve the payment of a single-tier final dividend of 5.76 sen per ordinary share in respect of the financial year ended 31 December 2023.	FOR
2	To re-elect Puan Marzida binti Mohd Noor who retires by rotation pursuant to Article 118 of the Company's Constitution and who being eligible, offers herself for re-election.	FOR
3	To re-elect Mr. Gregory Jerome Gerald Fernandes who retires by rotation pursuant to Article 118 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
4	To re-elect Ms. Chan Wai Yu who retires by rotation pursuant to Article 118 of the Company's Constitution and who being eligible, offers herself for re-election.	FOR
5	To re-elect Puan Emeliana Dallan Rice-Oxley who retires pursuant to Article 124 of the Company's Constitution and who being eligible, offers herself for re-election.	FOR
6	To approve the following fees and payment of the same to the Non-Executive Directors for the period from the 48th AGM to the 49th AGM of the Company.	FOR
7	To approve the payment of Directors' benefits of an amount up to RM1,800,000 to eligible Non-Executive Directors from the 48th AGM to the 49th AGM of the Company.	FOR
8	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Company's Auditors for the financial year ending 31 December 2024 and to authorise the Directors to fix the Auditors' remuneration.	FOR
9	Authority for Directors to Allot and Issue New Ordinary Shares in Affin Bank Berhad (ABB Shares).	FOR
10	Allotment and issuance of new ordinary shares of Affin Bank Berhad (ABB Shares) in relation to the Dividend Reinvestment Plan by the Company that gives the shareholders of the Company the option to reinvest their whole or a portion of the dividend for which the	FOR
11	Proposed allocation to Datuk Wan Razly Abdullah, the President & Group Chief Executive Officer of ABB. Proposed allocation to Datuk Wan Razly Abdullah Wan Ali, the President & Group Chief Executive Officer of ABB for the year 2024 pursuant to the Company's Long-Term Incentive Plan in the form of an Employees' Share Grant Scheme (SGS)	FOR