

# Alliance Bank Malaysia Berhad

## Shareholders Meeting Details

Date :	31 July 2024/ 10.00 a.m.
Location :	Broadcast Venue at the Novel Ballroom, Level 1A, Malaysia International Trade and Exhibition Centre (MITEC), Kompleks MITEC, No. 8, Jalan Dutamas 2, 50480 Kuala Lumpur Malaysia
Voting Platform:	Virtual <a href="https://web.vote2u.my/#/alliancebank">https://web.vote2u.my/#/alliancebank</a>

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

Summary Resolutions		Vote
-	Financial Result Summary.	-
1	To re-elect Ms. Susan Yuen Su Min who retires by rotation pursuant to Article 87 of the Bank's Constitution.	FOR
2	To re-elect Ms. Cheryl Khor Hui Peng who retires by rotation pursuant to Article 87 of the Bank's Constitution.	FOR
3	To re-elect Mr. Chia Yew Hock Wilson who retires pursuant to Article 93 of the Bank's Constitution.	FOR
4	To re-elect Dr. John Lee Hin Hock 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 from the 42nd AGM 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 RM1,800,000 for the period from the 42nd AGM 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