

Alliance Bank Malaysia Berhad

Shareholders Meeting Details

Date :	26 July 2023, 10:00 a.m.
Location :	Broadcast Venue at the Junior Ballroom, Level 2, InterContinental Kuala Lumpur, 168, Jalan Ampang, 50450 Kuala Lumpur.
Voting Platform:	Online meeting platform at https://alliancebank.vote2u.app/

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

Summary Resolutions		Voting Decision
-	To receive the Audited Financial Statements for the financial year ended 31 March 2023 together with the Reports of the Directors and Auditors thereon.	-
1	To re-elect Mr. Lee Boon Huat who retires by rotation pursuant to Article 87 of the Bank's Constitution. <i>(Reason for Abstaining: Mr. Lee Boon Huat has served as Senior Independent Non-Executive Director for over 8 years. Therefore, in accordance with the EPF Voting Guidelines and Principles, the EPF will ABSTAIN from voting)</i>	ABSTAIN
2	To re-elect Mr. Lum Piew who retires by rotation pursuant to Article 87 of the Bank's Constitution.	FOR
3	To re-elect Mr. Tan Chian Khong who retires by rotation pursuant to Article 87 of the Bank's Constitution.	FOR
4	To re-elect Puan Mazidah binti Abdul Malik 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 41st 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 41st 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