

Alliance Bank Malaysia Berhad ("ABMB")

Shareholders Meeting Details

Date/ Time :	30 July 2025 / 10.00 AM
Location :	Sabah Ballroom, Basement II, Shangri-La Kuala Lumpur, 11, Jalan Sultan Ismail, 50250 Kuala Lumpur Malaysia
Voting Platform:	Physical

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 March 2025 together with the Reports of the Directors and Auditors thereon.	-
1	To re-elect Mr. Wong Yuen Weng Ernest who retires by rotation pursuant to Article 87 of the Bank's Constitution.	FOR
2	To re-elect Mr. Oong Kee Leong who retires pursuant to Article 93 of the Bank's Constitution.	FOR
3	To re-elect Tan Sri Amirsham Bin A Aziz who retires pursuant to Article 93 of the Bank's Constitution.	FOR
4	To re-elect Puan Lily Rozita Binti Mohamad Khairi 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 Non Executive Directors for the period commencing 1 April 2025 until the next AGM of the Bank.	FOR
6	To approve the payment of Directors' benefits (other than Directors' fees and Board Committees' fees) of up to RM1,800,000 to Non-Executive Directors for the period from the 43rd 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