

Alliance Bank Malaysia Berhad ("ABMB")

Shareholders Meeting Details

Date/ Time : 30 May 2025 / 03.00 PM
Location : Nusantara Ballroom 2 & 3, Level 2,
Sheraton Imperial Kuala Lumpur Hotel,
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
1	Proposed Renounceable Rights Issue of New Ordinary Shares in ABMB To Raise Gross Proceeds of Approximately RM600mil	FOR