

Alliance Bank Malaysia Berhad ("ABMB")

Shareholders Meeting Details

Date/ Time : 30 May 2025 / 12.30 PM
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
1	Proposed Establishment of a Long-Term Incentive Plan in the Form of a Share Issuance Scheme and a Share Grant Scheme ("Proposed LTIP")	FOR
2	Proposed Allocation to Kellee Kam Chee Khiong, the Group Chief Executive Officer of ABMB ("Proposed Allocation to Kellee")	FOR