

AMMB Holdings Berhad

Shareholders Meeting Details

Date/ Time : 20 August 2025 / 10:00 AM
 Location : Main Venue at Grand Ballroom,
 First Floor Sime Darby Convention Centre,
 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur,
 Wilayah Persekutuan
 Kuala Lumpur Malaysia

Voting Platform: : <https://meeting.boardroomlimited.my>

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

Summary Resolutions		Vote
1	To approve the payment of Directors' fees of RM1,585,343 in respect of financial year ended 31 March 2025.	FOR
2	To approve the payment of benefits payable to the Directors (excluding Directors' fees) up to an aggregate amount of RM2,100,000 for the period from 20 August 2025 until the next AGM of the Company	FOR
3	To re-elect Tan Sri Md Nor bin Md Yusof who retires by rotation pursuant to Clause 94 of the Company's Constitution.	FOR
4	To re-elect Hong Kean Yong who retires by rotation pursuant to Clause 94 of the Company's Constitution	FOR
5	To re-elect Dato' Kong Sooi Lin who retires by rotation pursuant to Clause 94 of the Company's Constitution.	FOR
6	To re-elect Jeyaratnam A/L Tamotharam Pillai who was appointed as Director since the last AGM and retires pursuant to Clause 102 of the Company's Constitution.	FOR
7	To re-elect U Chen Hock who was appointed as Director since the last AGM and retires pursuant to Clause 102 of the Company's Constitution.	FOR
8	To re-elect Sharifatu Laila binti Syed Ali who was appointed as Director since the last AGM and retires pursuant to Clause 102 of the Company's Constitution	FOR
9	To re-elect Chan Siew Mei who was appointed as Director since the last AGM and retires pursuant to Clause 102 of the Company's Constitution.	FOR
10	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for financial year ending 31 March 2026 and to authorise the Directors to determine their remuneration.	FOR
11	Proposed Renewal of Authority to Allot and Issue New Ordinary Shares in the Company for the Purpose of the Company's Dividend Reinvestment Plan.	FOR
12	Proposed Authority to Allot and Issue New Ordinary Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
13	Proposed Renewal of Authority for the Purchase by the Company of its own Ordinary Shares	FOR