

AMMB Holdings Berhad

Shareholders Meeting Details

Date : 21st August 2024 / 10.00 am.
 Location : Board Room, 26th Floor,
 Bangunan AmBank Group,
 No 55, Jalan Raja Chulan,
 50450 Kuala Lumpur

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

Summary Resolutions		Vote
-	Financial Result Summary.	-
1	To approve the payment of Directors' fees of RM1,850,000 in respect of the financial year ended 31 March 2024.	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 21 August 2024 until the next AGM of the Company.	FOR
3	To re-elect Soo Kim Wai who retire by rotation pursuant to Clause 94 of the Company's Constitution.	FOR
4	To re-elect Seow Yoo Lin who retire by rotation pursuant to Clause 94 of the Company's Constitution. <i>(Reason for Abstaining: Mr. Seow Yoo Lin has served as an 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
5	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2025 and to authorise the Directors to determine their remuneration.	FOR
6	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
7	Proposed Authority to Allot and Issue New Ordinary Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
8	Proposed Renewal of Authority for the Purchase by the Company of its own Ordinary Shares.	FOR