

BANK ISLAM MALAYSIA BERHAD

Shareholders Meeting Details

Date/ Time : 08 May 2025 / 10.00 AM
 Location : Sime Darby Convention Centre
 1A, Jalan Bukit Kiara 1
 50603 Kuala Lumpur
 Malaysia
 Voting Platform:

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

	Summary Resolutions	Vote
	To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	
1	To re-elect Tan Sri Dr Ismail Haji Bakar, who is retiring by rotation in accordance with Clause 133 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
2	To re-elect Datuk Nik Mohd Hasyudeen Yusoff, who is retiring by rotation in accordance with Clause 133 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
3	To re-elect Mashitah Haji Osman, who is retiring by rotation in accordance with Clause 133 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
4	To re-elect Datuk Hamzah Bachee, who is retiring in accordance with Clause 142 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
5	To approve the payment of directors' fees and allowances to each Non-Executive Directors for the period from the 42nd AGM to the 43rd AGM of the Company.	FOR
6	To approve the payment of benefits of up to RM1,171,000.00 to eligible Non-Executive Directors for the period from the 42nd AGM to the 43rd AGM of the Company.	FOR
7	To re-appoint Messrs. PricewaterhouseCoopers PLT as the External Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	FOR
8	Authority to allot and issue new ordinary shares pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
9	Renewal of authority for the Directors to allot and issue new ordinary shares in respect of the Dividend Reinvestment Plan (DRP)	FOR