

Bank Islam Malaysia Berhad

Shareholders Meeting Details

Date : 16 May 2024 / 10:00 a.m.
Location : Level 10, Menara Bank Islam,
No. 22, Jalan Perak,
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 re-elect Datuk Bazlan Osman as Director who is to retire pursuant to Clause 133 of the Company's Constitution.	FOR
2	To re-elect Encik Mohd Yuzaidi Mohd Yusoff as Director who is to retire pursuant to Clause 133 of the Company's Constitution.	FOR
3	To re-elect Puan Nuraini Ismail as Director who is to retire pursuant to Clause 133 of the Company's Constitution.	FOR
4	To re-elect Tuan Syed Hamadah Syed Othman as Director who is to retire pursuant to Clause 142 of the Company's Constitution.	FOR
5	To approve the payment of directors' fees and board committees' allowances to the Non-Executive Directors for the period from the 41st AGM to the 42nd AGM of the Company.	FOR
6	To approve the payment of benefits of up to RM1,108,856.00 to eligible Non-Executive Directors for the period from the 41st AGM to the 42nd 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 2024 and to authorise the Directors to fix their remuneration.	FOR
8	Authority for Directors to issue and allot new ordinary shares pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR
9	Proposed renewal of the authority for Directors to allot and issue new ordinary shares of Bank Islam, for the purpose of the Company's Dividend Reinvestment Plan (DRP) that provides the shareholders of Bank Islam the option to elect to reinvest their cash dividend in new Bank Islam Shares	FOR