

CIMB Group Holdings Berhad

Shareholders Meeting Details

Date : 29 April 2024 / 10:00 a.m.
 Location : Level 31, Menara CIMB,
 Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 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 Dato' Lee Kok Kwan who retires pursuant to Article 81 of the Company's Constitution.	FOR
2	To re-elect Dato' Mohamed Ross Mohd Din who retires pursuant to Article 81 of the Company's Constitution. <i>(Reason for Abstaining: Dato' Mohamed Ross Mohd Din 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
3	To re-elect En Afzal Abdul Rahim who retires pursuant to Article 81 of the Company's Constitution.	FOR
4	To re-elect Datin Azlina Mahmad who retires pursuant to Article 88 of the Company's Constitution.	FOR
5	To approve the payment of Non-Executive Directors' fees with effect from the 67th AGM until the next AGM of the Company.	FOR
6	To approve the payment of allowances and benefits payable to Non-Executive Directors of the Company up to an amount of RM3,895,000 from the 67th AGM until the next AGM of the Company.	FOR
7	To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Board of Directors to fix their remuneration.	FOR
8	Proposed renewal of the authority for Directors to allot and issue shares.	FOR
9	Proposed renewal of the authority for Directors to allot and issue new ordinary shares in the Company in relation to the Dividend Reinvestment Scheme that provides the shareholders of the Company with the option to elect to reinvest their cash dividend entitlements in new ordinary shares in the Company (DRS).	FOR
10	Proposed renewal of the authority to purchase own shares.	FOR