

# CIMB Group Holdings Berhad

## Shareholders Meeting Details

Date :	13 April 2023 / 10.00am
Location :	Level 31, Menara CIMB, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia
Voting Platform:	Boardroom

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Datuk Mohd. Nasir Ahmad who retires pursuant to Article 81 of the Company's Constitution.	FOR
2	To re-elect En. Didi Syafruddin Yahya who retires pursuant to Article 81 of the Company's Constitution.	FOR
3	To re-elect Ms. Shulamite N K Khoo who retires pursuant to Article 81 of the Company's Constitution.	FOR
4	To re-elect Ms. Ho Yuet Mee 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 66th 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 66th 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 2023 and to authorise the Board of Directors to fix their remuneration.	FOR
<b>Special Business</b>		
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
-	To transact any other business of which due notice shall have been duly given in accordance with the Companies Act, 2016.	-