

CIMB GROUP HOLDINGS BERHAD

Shareholders Meeting Details

Date/ Time :	29 April 2025 / 09.30 AM
Location :	Main Venue at Grand Ballroom, First Floor Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur Malaysia
Voting Platform:	Online Meeting Platform via https://meeting.boardroomlimited.my Malaysia

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

Summary Resolutions		Vote
	To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.	
1	To re-elect the following Directors who retire pursuant to Article 81 of the Company's Constitution: 2.1 Tan Sri Mohd Nasir Ahmad	FOR
2	To re-elect the following Directors who retire pursuant to Article 81 of the Company's Constitution: 2.2 En. Didi Syafruddin Yahya	FOR
3	To re-elect the following Directors who retire pursuant to Article 81 of the Company's Constitution: 2.3 Ms. Shulamite N K Khoo	FOR
4	To re-elect the following Directors who retire pursuant to Article 88 of the Company's Constitution: 3.1 En. Muhammad Novan Amirudin	FOR
5	To re-elect the following Directors who retire pursuant to Article 88 of the Company's Constitution: 3.2 YM Tengku Dato' Sri Azmil Zahrudin Raja Abdul Aziz	FOR
6	To re-elect the following Directors who retire pursuant to Article 88 of the Company's Constitution: 3.3 Ms. Lyn Therese McGrath	FOR
7	To approve the revision to the Non-Executive Directors ("NEDs")' fees with effect from the 68th AGM and further approve the payment of the same to the NEDs for the period from the 68th AGM until the next AGM of the Company.	FOR
8	To approve the payment of allowances and benefits payable to NEDs of the Company up to an amount of RM3,895,000 from the 68th AGM until the next AGM of the Company.	FOR
9	To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to fix their remuneration.	FOR
10	Proposed Renewal of the Authority for Directors to Allot and Issue Shares.	FOR
11	Proposed Renewal of the Authority for Directors to Allot and Issue New Ordinary Shares in the Company ("CIMB Shares") 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
12	Proposed Renewal of the Authority to Purchase Own Shares.	FOR