

Malayan Banking Berhad

Shareholders Meeting Details

Date : 25 April 2024 / 10:00 a.m.
 Location : Level 3, MITEC, Kompleks MITEC,
 No 8, Jalan Dutamas 2,
 50480 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 Tan Sri Dato' Sri Ir. Zamzamzairani Mohd Isa as Director of the Company, who retires by rotation in accordance with Articles 104 and 105 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
2	To re-elect Dr Hasnita Dato' Hashim as Director of the Company, who retires by rotation in accordance with Articles 104 and 105 of the Company's Constitution and being eligible, offers herself for re-election.	FOR
3	To re-elect Ms Che Zakiah Che Din as Director of the Company, who retires by rotation in accordance with Articles 104 and 105 of the Company's Constitution and being eligible, offers herself for re-election.	FOR
4	To re-elect Dato' Khairussaleh Ramli as Director of the Company, who retires by rotation in accordance with Articles 104 and 105 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
5	To re-elect Datuk Yee Yang Chien as Director of the Company, who retires in accordance with Article 108 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
6	To approve the payment of the following fees to Non-Executive Directors for the period from the 64th AGM to the 65th AGM of the Company.	FOR
7	To approve the payment of benefits to eligible Non-Executive Directors of an amount up to RM3,770,000 for the period from the 64th AGM to the 65th AGM of the Company.	FOR
8	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	FOR
9	Allotment and issuance of new ordinary shares in Maybank (Maybank Shares) in relation to the Recurrent and Optional Dividend Reinvestment Plan (DRP) that allows shareholders of Maybank to reinvest their dividend to which the DRP applies, in new Maybank shares.	FOR