

# Malayan Banking Berhad

## Shareholders Meeting Details

Date/ Time : 24 April 2025 / 10.00 AM  
 Location : Ballroom Level 3, Malaysia International Trade and Exhibition Centre (MITEC), Kompleks MITEC, No.8 Jalan Dutamas 2, 50480 Kuala Lumpur, Malaysia  
 Voting Platform:

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 together with the Reports of the Directors and Auditors thereon.	
1	To re-elect Puan Fauziah Hisham 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
2	To re-elect Encik Shariffuddin Khalid 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
3	To re-elect Ms Shirley Goh 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 Ms Chiam Sou Hong as Director of the Company, who retires in accordance with Article 108 of the Company's Constitution and being eligible, offers herself for re-election.	FOR
5	To re-elect Mr Vittorio Furlan 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 65th AGM to the 66th AGM of the Company: <ul style="list-style-type: none"> <li>i. Chairman's fee of RM700,000 per annum;</li> <li>ii. Vice-Chairman's fee of RM500,000 per annum;</li> <li>iii. Director's fee of RM335,000 per annum for each Non-Executive Director;</li> <li>iv. Board Committee Chairman's fee of RM85,000 per annum for the Chairman of each Board Committee; and</li> </ul> Board Committee Member's fee of RM50,000 per annum for each member of a Board Committee.	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 65th AGM to the 66th 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 2025 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
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