

Malaysia Building Society Berhad

Shareholders Meeting Details

Date :	27 July 2023 / 10.00am
Location :	Level 4, Menara MBSB Bank, PJ Sentral, Lot 12, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor
Voting Platform:	Tricor

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

Summary Resolutions		Voting Decision
1	Proposed acquisition by Malaysia Building Society Berhad of 100% equity interest in Malaysian Industrial Development Finance Berhad from Permodalan Nasional Berhad for a final purchase consideration of RM1,014,295,048.55 to be satisfied via the issuance and allotment of 1,050,828,629 new ordinary shares in MBSB at an issue price of RM0.9652 per final consideration share.	FOR