

Malayan Banking Berhad

Shareholders Meeting Details

Date : 3 May 2023 / 10.00am
 Location : Menara Maybank, 100 Jalan Tun Perak, 50050 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 Mr Edwin Gerungan who retires by rotation in accordance with Articles 104 and 105 of the Company's Constitution. | FOR |
| 2 | To re-elect Mr Anthony Brent Elam who retires by rotation in accordance with Articles 104 and 105 of the Company's Constitution. | FOR |
| 3 | To re-elect Dato' Zulkiflee Abbas Abdul Hamid who retires by rotation in accordance with Articles 104 and 105 of the Company's Constitution. | FOR |
| 4 | To approve the payment of fees to Non-Executive Directors for the period from the 63rd AGM to the 64th AGM of the Company. | FOR |
| 5 | To approve the payment of benefits to eligible Non-Executive Directors of an amount up to RM3,418,150 for the period from the 63rd AGM to the 64th AGM of the Company. | FOR |
| 6 | To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration. | FOR |
| Special Business | | |
| 7 | Authority to Directors to allot new ordinary shares in Maybank. | FOR |
| 8 | Allotment and issuance of new ordinary shares in Maybank in relation to the recurrent and optional Dividend Reinvestment Plan that allows shareholders of Maybank to reinvest their dividend to which the Dividend Reinvestment Plan applies, in new Maybank shares. | FOR |
| - | To transact any other business of the Company for which due notice shall have been received in accordance with the Companies Act, 2016 and the Company's Constitution. | - |