

# Malaysia Building Society Berhad

## Shareholders Meeting Details

Date :	27 June 2023
Location :	Level 4, Menara MBSB Bank, PJ Sentral Lot 12, Persiaran Barat, Seksyen 52 46200 Petaling Jaya, Selangor
Voting Platform:	<a href="https://tiih.online">https://tiih.online</a> .

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the payment of Directors' Fees payable to Directors for the period from the date of this AGM until the next AGM of the Company in 2024.	FOR
2	To approve payment of benefits (excluding Directors' Fees) payable to Directors from the date of this AGM until the next AGM of the Company in 2024.	FOR
3	To re-elect Encik Mohamad Abdul Halim bin Ahmad, who retires in accordance with Clause 100 of the Company's Constitution, and who being eligible offer himself for re-election.	FOR
4	To re-elect Dr. Loh Leong Hua, who retires in accordance with Clause 100 of the Company's Constitution, and who being eligible offer himself for re-election.	FOR
5	To reappoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to determine their remuneration.	FOR