

Malaysia Building Society Berhad

Shareholders Meeting Details

Date :	06 June 2024/10.00am
Location :	(Virtual) Broadcast Venue, Menara MBSB Bank, PJ Sentral, Lot 12, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor
Voting Platform:	Online meeting platform at https://tjih.online/ .

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

	Summary Resolutions	Reso Type	Vote
-	To receive the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2023 and Reports of the Directors and Auditors thereon	Financial Performance	-
1	To declare a Single-Tier Final Dividend of 3.5 sen per ordinary share for the financial year ended 31 December 2023	Dividend Declaration	FOR
2	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 2025	Directors Payment	FOR
3	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 2025.	Directors Payment	FOR
4	To re-elect Dato' Wan Kamaruzaman bin Wan Ahmad, who retires in accordance with Clause 90 of the Company's Constitution, and who being eligible offer himself for re-election	Directors Reappointment	FOR
5	To re-elect Tan Sri Abd Rahman bin Mamat, who retires in accordance with Clause 90 of the Company's Constitution, and who being eligible offer himself for re-election	Directors Reappointment	FOR
6	To re-elect Datuk (Dr.) Yasmin binti Mahmood, who retires in accordance with Clause 90 of the Company's Constitution, and who being eligible offer herself for re-election.	Directors Reappointment	FOR
7	To re-elect Puan Lynette Yeow Su-Yin, who retires in accordance with Clause 100 of the Company's Constitution, and who being eligible offer herself for re-election	Directors Reappointment	FOR
8	To reappoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to determine their remuneration.	Auditors Appointment	FOR
9	To approve a change of name from Malaysia Building Society Berhad to MBSB Berhad	Change of Name	FOR