

Public Bank Berhad

Shareholders Meeting Details

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| Date : | 15 May 2023 / 11.00am |
| Location : | 29th Floor, Menara Public Bank, 146 Jalan Ampang, 50450 Kuala Lumpur |
| Voting Platform: | TIIH Online |

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 Lai Wan who retires by rotation pursuant to Clause 107 of the Company's Constitution. | FOR |
| 2 | To re-elect Mr Lee Chin Guan who retires by rotation pursuant to Clause 107 of the Company's Constitution. | FOR |
| 3 | To re-elect Ms Tham Chai Fhong who retires by rotation pursuant to Clause 107 of the Company's Constitution. | FOR |
| 4 | To approve the payment of Directors' fees, Board Committees Members' fees, and allowances to Directors amounting to RM5,839,410 for the financial year ended 31 December 2022. | FOR |
| 5 | To approve the payment of remuneration and benefits-in-kind (excluding Director's fee and Board meeting allowance) amounting to RM20,000,000 for financial year ended 31 December 2022 to the late Chairman Emeritus, Director and Adviser, Tan Sri Dato' Sri Dr. Teh Hong Piow. | 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 the Auditors' remuneration. | FOR |