

# Public Bank Berhad

## Shareholders Meeting Details

Date : 28 November 2024 / 11:00 a.m.  
Location : 29th Floor, Menara Public Bank,  
146 Jalan Ampang,  
50450 Kuala Lumpur

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

Summary Resolutions		Vote
1.	Proposed Acquisition by Public Bank Bhd ("PBB") of 175,896,000 Ordinary Shares in LPI Capital Bhd ("LPI") ("LPI Share(s)"), representing 44.15% Equity Interest in LPI from the Estate of the late Tan Sri Dato Sri Dr. Teh Hong Piow and Consolidated Teh Holdings Sdn Bhd, for a Total Cash Consideration of RM1.72 billion ("Proposed Acquisition") and the Resultant Proposed Mandatory General Offer to Acquire All the Remaining LPI Shares Not Already Held by PBB after the Proposed Acquisition.	FOR