

# PUBLIC BANK BERHAD

## Shareholders Meeting Details

Date/ Time : 08 May 2025 / 10.00 AM  
 Location : Grand Ballroom, Shangri-La Hotel Kuala Lumpur  
 11 Jalan Sultan Ismail  
 50250 Kuala Lumpur, Malaysia

Voting Platform: TIIH Online website at <https://tiih.onlineith>

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	-
1	To re-elect Tan Sri Dato' Sri Dr. Tay Ah Lek who retires by rotation pursuant to Clause 107 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
2	To re-elect Ms Cheah Kim Ling who retires by rotation pursuant to Clause 107 of the Company's Constitution and who being eligible, offers herself for re- election.	FOR
3	To re-elect Ms Tham Chai Fhong who retires by rotation pursuant to Clause 107 of the Company's Constitution and who being eligible, offers herself for re- election.	FOR
4	To approve the payment of Directors' fees, Board Committees Members' fees, and allowances to Directors amounting to RM6,910,970 for the financial year ended 31 December 2024.  <i>(Reason for Voting AGAINST: The proposed Non-Executive Directors' fees do not reflect industry benchmarking relative to peers of similar size).</i>	AGAINST
5	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix the Auditors' remuneration	FOR