

# RHB Bank Berhad

## Shareholders Meeting Details

Date :	10 May 2024/9.30am
Location :	(Virtual) Broadcast Venue, Meeting Room, Level 2, Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur, Malaysia
Voting Platform:	Online meeting platform at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> .

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 for the financial year ended 31 December 2023 and the Directors' and Auditors' Reports thereon.	Financial Statement	-
1	To re-elect Tan Sri Ahmad Badri Mohd Zahir who retires by rotation pursuant to Clause 94 of the Company's Constitution and being eligible, offers himself for re-election	Reelection of Retiring Director	FOR
2	To re-elect Datuk Iain John Lo who retires by rotation pursuant to Clause 94 of the Company's Constitution and being eligible, offers himself for re-election	Reelection of Retiring Director	FOR
3	To re-elect Mr Lim Cheng Teck who retires by rotation pursuant to Clause 94 of the Company's Constitution and being eligible, offers himself for re-election	Reelection of Retiring Director	FOR
4	To re-elect Puan Hijah Arifakh Othman who retire pursuant to Clause 98 of the Company's Constitution and being eligible, offer themselves for re-election	Reelection of Retiring Director	FOR
5	To re-elect Puan Nadzirah Abd Rashid who retire pursuant to Clause 98 of the Company's Constitution and being eligible, offer themselves for re-election	Reelection of Retiring Director	FOR
6	To approve the payment of Directors' fees and Board Committees' allowances to the Non-Executive Directors for the period from the 58th AGM to the 59th AGM of the Company.	Payment of Directors Fee and Board Committees' Allowance	FOR
7	To approve the payment of Directors' remuneration (excluding Directors' fees and Board Committees' allowances) of an amount up to RM2,400,000.00 to the Non-Executive Directors for the period from the 58th AGM to the 59th AGM of the Company.	Payment of Directors Remuneration	FOR
8	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company to hold office until the conclusion of the 59th AGM of the Company, at a remuneration to be determined by the Directors	Appointment of Auditor	FOR
9	To renew the general mandate to the Directors of the Company to issue ordinary shares of the Company from time to time pursuant to Sections 75 and 76 of the Companies Act 2016.	Authority for Directors to Issue Shares	FOR
10	Allotment and issuance of new ordinary shares in the company pursuant to the dividend reinvestment plan.	DRP	FOR