

# RHB BANK BERHAD

## Shareholders Meeting Details

Date/ Time :	08 May 2025 / 10.00 AM
Location :	Kuala Lumpur Convention Centre Ballroom 1, Level 3, East Wing Jalan Pinang, Kuala Lumpur City Centre 50088 Kuala Lumpur Malaysia
Voting Platform:	Boardroom Smart Investor Portal at <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> with Remote Participation and Electronic Voting ("RPEV") facilities Malaysia

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2024 and the Directors' and Auditors' Reports thereon	-
1	To re-elect Tan Sri Ong Leong Huat @ Wong Joo Hwa who retires by rotation pursuant to Clause 94 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
2	To re-elect Dato' Mohamad Nasir Ab Latif who retires by rotation pursuant to Clause 94 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
3	To re-elect Mr Donald Joshua Jaganathan who retires by rotation pursuant to Clause 94 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
4	To re-elect Dato' Mohd Rashid Mohamad who retires by rotation pursuant to Clause 94 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
5	To approve the increase of Directors' fees and Board Committees' allowances from the 59th AGM of the Company and further approve the payment of the same to the Non-Executive Directors up to RM3,500,000.00 for the period from the 59th AGM to the 60th AGM of the Company.	FOR
6	To approve the payment of Directors' remuneration (excluding Directors' fees and Board Committees' allowances) of an amount up to RM2,600,000.00 to the Non-Executive Directors for the period from the 59th AGM to the 60th AGM of the Company.	FOR
7	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company to hold office until the conclusion of the 60th AGM of the Company, at a remuneration to be determined by the Directors.	FOR
8	To authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR