

Hong Leong Bank Berhad

Shareholders Meeting Details

Date :	28 October 2024/ 10.00 a.m.
Location :	Wau Bulan 2, Level 2 Sofitel Kuala Lumpur Damansara, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia
Voting Platform:	Physical

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

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To approve the payment of Director Fees of RM1,484,473.00 for the financial year ended 30 June 2024 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM550,000.00 from the 83rd AGM to the 84th AGM of the Bank.	FOR
2	To re-elect Mr Kwek Leng Hai as a Director pursuant to the Bank's Constitution.	FOR
3	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Bank and to authorise the Directors to fix their remuneration.	FOR
4	To approve the Authority to Directors to Allot Shares and Waiver of Pre-emptive Rights.	FOR
5	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited and Persons Connected with them.	FOR