

STATEMENT ACCOMPANYING NOTICE OF 48TH ANNUAL GENERAL MEETING

(pursuant to Paragraph 8.27(2) of Bursa Malaysia Securities Berhad Main Market Listing Requirements)

The profiles of the Directors who are standing for re-election as per Agenda 3 and 4 of the Notice of 48th AGM are as follows:

Resolution 2

PUAN MARZIDA BINTI MOHD NOOR

Independent Non-Executive Director

Nationality/Age/Gender	Malaysian/60 years old /Female
Date of Appointment	1 March 2020
Length of Service (as at 31 March 2024)	4 years
Academic/ Professional Qualification	<ul style="list-style-type: none"> Master of Science in Management Information Systems, United States International University, San Diego, California, USA Bachelor of Science in Business, Indiana University Bloomington, Indiana, USA
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"> Director, Allianz Malaysia Berhad Director, Green Laundry Sdn Bhd Director, Tegas Lestari Sdn Bhd Director, Aricend Bella Visage Sdn Bhd Director, MNF Properties Sdn Bhd Director, Trifiniti Online Sdn Bhd Director, Trifiniti Ventures Sdn Bhd Manager, HRIT Competency Centre, Shell Business Operations Oil & Gas Programme Manager, SAP Business Objects Software License Management, Shell Business Operations Oil & Gas Programme Manager, Global Retail Site Systems Support Services, Shell Business Operations Oil & Gas Planning and Programme Manager & Downstream IT Global Strategy, Shell Business Operations Oil & Gas Chief Information Officer, Malaysia Airlines Air Transportation Senior General Manager, Programme Management Office, Malaysia Airlines Air Transportation Programme Manager, Support Services Business Improvement Programme, Malaysia Airlines Air Transportation Vice President, IT Planning & Development, Malaysia Airlines Air Transportation Programme Director, Y2K Corporate, Malaysia Airlines Air Transportation Business Information Controller, Corporate Planning Department, Malaysia Airlines Air Transportation
Present Directorship(s) in Public/Public Listed Companies and/or appointments	<p>Other Commitment</p> <ul style="list-style-type: none"> A volunteer member of 30% Club Malaysia, a platform which is set up to improve gender diversity on the board of public listed companies. Member of Advisory Panel, Precious Amber International Berhad.
Membership of Board Committees	<ul style="list-style-type: none"> Chair, Group Board Information Technology Committee Member, Group Board Nomination and Remuneration Committee

Notes:

- Puan Marzida Mohd Noor fulfils the fit and proper criteria as specified in the Financial Services Act 2013 and the BNM Policy Document on Fit and Proper Criteria. The Board has endorsed the GBNRC's recommendation to seek shareholders' approval for the re-election of Puan Marzida Mohd Noor based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ending 31 December 2023.
- Puan Marzida Mohd Noor fulfils the criteria of an independent director as defined under Bursa Malaysia Securities Berhad Main Market Listing Requirements, which include being independent of management, free from any business or other relationship which could interfere with the exercise of independent judgement, or the ability to act in the best interests of AFFIN.
- Puan Marzida Mohd Noor does not hold any shares in Affin Bank Berhad, has no family relationship with any Director and/or major shareholders of AFFIN, has no conflict of interest with AFFIN, has not been convicted of any offence within the past five (5) years and has not been imposed any penalty by the relevant regulatory bodies during FY2023.

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Resolution 3**MR. GREGORY JEROME GERALD FERNANDES***Independent Non-Executive Director*

Nationality/Age/Gender	Malaysian/68 years old /Male
Date of Appointment	1 April 2020
Length of Service (as at 31 March 2024)	3 years 11 months
Academic/ Professional Qualification	<ul style="list-style-type: none"> Registered Accountant, Malaysian Institute of Accountants Associate, Institute of Chartered Accountants in England & Wales Fundamentals of Accounting, North East London Polytechnic, United Kingdom
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"> Director, Chubb Insurance Malaysia Berhad Corporate Advisor/CEO Office, Offshore Works Sdn Bhd Consultant/Finance, Platinum Energy Sdn Bhd Senior Vice President Global Marketing Scomi Engineering Berhad Chief Financial Officer, Scomi Engineering Berhad Associate Director, Innovation Associates Director/Corporate Finance, Nikkei Pacific Corporate Advisors Sdn Bhd Principal/Assurance, AJ Shah & Associates (EY Technical Associate Firm), Seychelles Manager-Principal/Assurance, Ernst & Young
Present Directorship(s) in Public/Public Listed Companies and/or appointments	<ul style="list-style-type: none"> Nil
Membership of Board Committees	<ul style="list-style-type: none"> Chair, Group Board Audit Committee Member, Group Board Compliance Committee

Notes:

- *Mr. Gregory Jerome Gerald Fernandes fulfils the fit and proper criteria as specified in the Financial Services Act 2013 and the BNM Policy Document on Fit and Proper Criteria. The Board has endorsed the GBNRC's recommendation to seek shareholders' approval for the re-election of Mr. Gregory Jerome Gerald Fernandes based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ending 31 December 2023.*
- *Mr. Gregory Jerome Gerald Fernandes fulfils the criteria of an independent director as defined under Bursa Malaysia Securities Berhad Main Market Listing Requirements, which include being independent of management, free from any business or other relationship which could interfere with the exercise of independent judgement, or the ability to act in the best interests of AFFIN.*
- *Mr. Gregory Jerome Gerald Fernandes does not hold any shares in Affin Bank Berhad, has no family relationship with any Director and/or major shareholders of AFFIN, has no conflict of interest with AFFIN, has not been convicted of any offence within the past five (5) years and has not been imposed any penalty by the relevant regulatory bodies during FY2023.*

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Resolution 4

MS. CHAN WAI YU <i>Independent Non-Executive Director</i>	
Nationality/Age/Gender	Malaysian/65 years old /Female
Date of Appointment	1 April 2021
Length of Service (as at 31 March 2024)	2 years 11 months
Academic/ Professional Qualification	<ul style="list-style-type: none"> Bachelor of Economics (Analytical Economics), 2nd Class Upper Hons, University of Malaya (UM)
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"> VP, Chairman/CEO Secretariat, OCBC Bank (Malaysia) Berhad Director, Head, Operational Risk Management, Bank of Singapore VP, Head, Operational Risk Management, OCBC Bank (Malaysia) Berhad Head, Risk Portfolio Management, OCBC Bank (Malaysia) Berhad Head, Credit Risk Management, Maybank Head, Operational Risk Management, Maybank Project Director, Basel II Project Management Office, Maybank Project Manager, Integrated Risk Management Project, Maybank Head, Credit Risk Analytics, Maybank Head, Credit Policy, Maybank
Present Directorship(s) in Public/Public Listed Companies and/or appointments	<ul style="list-style-type: none"> Nil
Membership of Board Committees	<ul style="list-style-type: none"> Chair, Group Board Risk Management Committee

Notes:

- Ms. Chan Wai Yu fulfils the fit and proper criteria as specified in the Financial Services Act 2013 and the BNM Policy Document on Fit and Proper Criteria. The Board has endorsed the GBNRC's recommendation to seek shareholders' approval for the re-election of Ms. Chan Wai Yu based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ending 31 December 2023.
- Ms. Chan Wai Yu fulfils the criteria of an independent director as defined under Bursa Malaysia Securities Berhad Main Market Listing Requirements, which include being independent of management, free from any business or other relationship which could interfere with the exercise of independent judgement, or the ability to act in the best interests of AFFIN.
- Ms. Chan Wai Yu does not hold any shares in Affin Bank Berhad, has no family relationship with any Director and/or major shareholders of AFFIN, has no conflict of interest with AFFIN, has not been convicted of any offence within the past five (5) years and has not been imposed any penalty by the relevant regulatory bodies during FY2023.

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Resolution 5**PUAN EMELIANA DALLAN RICE-OXLEY***Non-Independent Non-Executive Director*

Nationality/Age/Gender	Malaysian/61 years old /Female
Date of Appointment	1 October 2023
Length of Service (as at 31 March 2024)	5 months
Academic/ Professional Qualification	<ul style="list-style-type: none"> Advanced Management Program, Harvard Business School, USA Professional Certification in Decision Quality and Risk Management, Stanford University, USA Bachelor of Science in Geology, University of South Carolina, USA
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"> Non-Independent Non-Executive Director of Petronas Management Training Sdn Bhd Non-Independent Non-Executive Director of PETRONAS Gas Berhad Non-Independent Non-Executive Director of PETRONAS E&P Overseas Ventures Sdn Bhd Non-Independent Non-Executive Director of Petronas Carigali Overseas Sdn. Bhd VP, Exploration Upstream, Petronas VP, Exploration Malaysia, Petronas Senior General Manager, Exploration Malaysia Hydrocarbon Maturation Manager, Onshore US and Latin America, SHELL Brazil Exploration Team Leader, SHELL Manager, Exploration Portfolio & Planning, Asia Pacific Various Technical and team leader roles, SHELL
Present Directorship(s) in Public/Public Listed Companies and/or appointments	<p>Directorship in Public Listed Companies</p> <ul style="list-style-type: none"> Independent Non-Executive Director of Hibiscus Petroleum Berhad <p>Other Directorships</p> <ul style="list-style-type: none"> Independent Non-Executive Director of PGS ASA <p>Other Appointments</p> <ul style="list-style-type: none"> Member of the Business Advisory Board of Heriot-Watt University Malaysia
Membership of Board Committees	<ul style="list-style-type: none"> Chair, Group Board Sustainability Committee

Notes:

- Puan Emeliana Dallan Rice-Oxley fulfils the fit and proper criteria as specified in the Financial Services Act 2013 and the BNM Policy Document on Fit and Proper Criteria. The Board has endorsed the GBNRC's recommendation to seek shareholders' approval for the re-election of Puan Emeliana Dallan Rice-Oxley based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ending 31 December 2023.
- Puan Emeliana Dallan Rice-Oxley fulfils the criteria of an independent director as defined under Bursa Malaysia Securities Berhad Main Market Listing Requirements, which include being independent of management, free from any business or other relationship which could interfere with the exercise of independent judgement, or the ability to act in the best interests of AFFIN.
- Puan Emeliana Dallan Rice-Oxley does not hold any shares in Affin Bank Berhad, has no family relationship with any Director and/or major shareholders of AFFIN, has no conflict of interest with AFFIN, has not been convicted of any offence within the past five (5) years and has not been imposed any penalty by the relevant regulatory bodies during FY2023.