



STATEMENT ACCOMPANYING NOTICE OF 46TH ANNUAL GENERAL MEETING

(PURSUANT TO PARAGRAPH 8.27(2) OF BURSA MALAYSIA SECURITIES BERHAD
MAIN MARKET LISTING REQUIREMENTS)

The profile of the Directors who are standing for re-election under Agenda 3 of the Notice of 46th AGM is as follows:

Resolution 2

DATO' MOHD HATA BIN ROBANI Independent Non-Executive Director	
Nationality/Age/Gender	Malaysian/70 years old/Male
Date of Appointment	17 October 2017
Length of Service (as at 31 March 2022)	4 years 5 months
Date of last re-election	20 July 2020
Academic/Professional Qualification	<ul style="list-style-type: none"> Bachelor of Economics (Business Administration), University of Malaya Management Development Programme, University of Harvard, USA
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"> Advisor, Agenda Harmoni Sdn Bhd Executive Chairman, Excellent Tank Treatment Services Sdn Bhd Managing Director, Malaysian Electronic Payment System Sdn Bhd (MEPS) Executive Director, BSN Commercial Bank Berhad Director of Seacorp Schroeder Asset Management Berhad General Manager, Financial Services Division of Amanah Capital Partners Group Group Chief Operating Officer, Amanah Capital Partners Group Director of Short Deposits Malaysia Berhad Director of Asia Unit Trust Berhad Director of Taisho Marine & Fire Insurance (M) Berhad Director of Fulton Preborn Sdn Bhd Director of Banking Department of BNM Director of IT Department of BNM Senior Assistant Manager, Bank Inspection Department, Bank Negara Malaysia (BNM)
Present Directorship(s) and/or appointments	<p>Directorship in public company</p> <ul style="list-style-type: none"> Nil <p>Other Directorship</p> <ul style="list-style-type: none"> Director of Affin Holdings Berhad
Membership of Board Committees	<ul style="list-style-type: none"> Chairman of Group Board Compliance Committee Member of Group Board Audit Committee

Notes:

- Dato' Hata 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 Dato' Hata based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2021.
- Dato' Hata satisfies with 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, objectivity or the ability to act in the best interests of the Company, and also being independent of its major shareholders.

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(PURSUANT TO PARAGRAPH 8.27(2) OF BURSA MALAYSIA SECURITIES BERHAD MAIN MARKET LISTING REQUIREMENTS)

Resolution 3

DATO' ABDUL AZIZ BIN ABU BAKAR Independent Non-Executive Director	
Nationality/Age/Gender	Malaysian/69 years old/Male
Date of Appointment	17 October 2017
Length of Service (as at 31 March 2022)	4 years 5 months
Date of last re-election	20 July 2020
Academic/Professional Qualification	<ul style="list-style-type: none"> • Bachelor of Economics (Honours), University of Malaya • Senior Management Development Programme (SMDP), Harvard Business School
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"> • Alternate Director, SOCSO • CEO/ED, Malaysian Directors Academy (MINDA) • Chief Human Capital Officer, Telekom Malaysia Berhad (TM) • Executive VP, Human Resources of RHB Bank Berhad • Various management positions including Internal & IT Audit, Marketing Economics, Sales & Distribution, Supply & Planning and Human Resource (HR) in Shell Malaysia for 20 years • Managing Director of INTRIA Berhad (currently known as UEM Builders) • Director of Costain Group PLC (UK) • Director of Rangkaian Segar Sdn Bhd • Director of FCW Holdings Berhad • Fleet Planning Coordinator of Malaysian Airlines System (MAS) • Shareholders' representative at Shell Group HQ, London overseeing Shell's business interest in Hong Kong and China
Present Directorship(s) and/or appointments	<p>Directorship in public company</p> <ul style="list-style-type: none"> • Nil <p>Other Directorship</p> <ul style="list-style-type: none"> • Director of Merchantrade Asia Sdn Bhd • Director of Institute of Corporate Directors of Malaysia (ICDM) • Director of AKIIM Sdn Bhd (previously known as Alkhair International Islamic Bank)
External Professional Commitment	<ul style="list-style-type: none"> • Fellow of Institute of Corporate Directors Malaysia (ICDM) • Member of the Nomination and Remuneration Committee of Razak School of Government (RSOG)
Membership of Board Committees	<ul style="list-style-type: none"> • Chairman of Group Board Nomination and Remuneration Committee • Member of Group Board Compliance Committee

Notes:

- Dato' Aziz 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 Dato' Aziz based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2021.
- Dato' Aziz satisfies 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, objectivity or the ability to act in the best interests of the Company, and also being independent of its major shareholders.



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Resolution 4

YUEN WAI HUNG, PETER Non-Independent Non-Executive Director	
Nationality/Age/Gender	American/60 years old/Male
Date of Appointment	1 November 2019
Length of Service (as at 31 March 2022)	2 years 4 months
Date of last re-election	20 July 2020
Academic/Professional Qualification	<ul style="list-style-type: none"> • Master of Business Administration, University of Houston, USA • Bachelor of Business Administration (Major in Finance), University of Hawaii, USA
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"> • Director of East Asia Property Holdings (Jersey) Limited • Director of PRASAC Microfinance Institution Limited • General Manager & Head of International Division, The Bank of East Asia, Limited (BEA) • Head of Financial Institutions Department, BEA
Present Directorship(s) and/or appointments	<p>Directorship in public company</p> <ul style="list-style-type: none"> • Director of East Asia Indonesian Holding Limited • Director of Leader One Limited • Director of Industrial and Commercial Bank of China (Canada) • Director of East Asia Holding Company, Inc • Director of Industrial and Commercial Bank of China (USA) NA <p>Other Directorship</p> <ul style="list-style-type: none"> • Nil <p>Other Appointments</p> <ul style="list-style-type: none"> • General Manager and Head of Strategic Partnership Group, BEA
Membership of Board Committees	<ul style="list-style-type: none"> • Member of Group Board Risk Management Committee

Notes:

- Mr. Yuen is a nominee of BEA, a major shareholder of Affin Bank Berhad.
- Mr. Yuen 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. Yuen based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2021.

Save as disclosed, none of the Directors have:

- Any family relationship with any Director and/or major shareholders of Affin Bank Berhad
- Any conflict of interest with Affin Bank Berhad
- Any conviction for offences within the past 5 years
- Any public sanction or penalty imposed by the relevant regulatory bodies during the financial year 2021