

Statement Accompanying Notice of 50th 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 50th AGM are as follows:

Resolution 2

MR. CHAN TZE CHING, IGNATIUS

Non-Independent Non-Executive Director

Nationality/Age/Gender	Hong Kong / 69 years old (as at 28 February 2026) / Male
Date of Appointment	1 December 2017
Length of Service (as at 28 February 2026)	8 years 2 months
Academic/Professional Qualification	<ul style="list-style-type: none">• Bachelor of Business Administration, University of Hawaii, USA• Master of Business Administration, University of Hawaii, USA• Certified Public Accountant, American Institute of Certified Public Accountants
Past Directorship(s)/Working Experience	Past Directorship(s) <ul style="list-style-type: none">• Chairman, Audit Committee of Hong Kong Red Cross• Judicial Committee Member of Standing Commission on Civil Service Salaries and Conditions of Service (SCCS)• Member Standing Commission of Judicial Committee, Standing Commission on Civil Service Salaries and Condition of Service• Independent Non-Executive Director of Hong Kong Exchanges and Clearing Limited• Member of Disciplinary Appeals Committee, Hong Kong Securities• Chairman of Prasac Microfinance Institution Limited, Cambodia (PRASAC)• Member of the Financial Reporting Council, Hong Kong• Non-Executive Director of Rizal Commercial Banking Corporation (RCBC)• Member of Hong Kong Tourism Board• Chairman of Hong Kong Polytechnic University Council• Deputy Chairman of Hong Kong Polytechnic University Council• Council Member of Hong Kong Polytechnic Council• Member of Executive Committee of Investor Education Centre, Securities and Futures Commission• Non-Independent Non-Executive Director of Affin Holdings Berhad• Member of Sponsorship and Development Fund Committee of Hong Kong Metropolitan University (Formerly known as Hong Kong Open University)• Non-Executive Director of ICEA Finance Holdings Limited (Former Name: Tung Shing Holdings Company Limited)• Independent Non-Executive Director of Larry Jewelry International Company Limited• Member of Greater Pearl River Delta Business Council (Convener of Services Industry Development & Human Resources Sub-group)• Member, HKSAR Advisory Committee on Bond Market Development• Chairman, HKSAR Travel Industry Compensation Fund Management Board• Member of HKSAR Advisory Committee on Human Resources Development in the Financial Services Sector• Member, HKSAR Small and Medium Size Enterprise Committee• Chairman of Financial & Treasury Services Committee, Hong Kong General Chamber of Commerce• Honorary Chairman of Hong Kong Chinese Bankers Club• Council member of Hong Kong Treasury Markets Association• Council member of Employer's Federation of Hong Kong• Advisory Board Member of Hong Kong Export Credit Insurance Corporation• Member of Banking Advisory Committee of the Hong Kong Monetary Authority

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Past Directorship(s)/Working Experience (cont'd.)	Working Experience(s) <ul style="list-style-type: none">• Senior Advisor of CVC Capital Partners• Deputy Chief Executive, Bank of China (Hong Kong)• Head of Corporate and Investment Banking Business, Citibank, Greater China• Chief Operating Officer, Citibank Greater China• Country Officer, Citibank Taiwan• Country Officer, Citibank Hong Kong• Head, Corporate Banking Business, Citibank Hong Kong• Country Treasurer and Head Sales and Trading, Citibank Hong Kong• Vice President, Citibank Japan• Management Associate, Citibank, Hong Kong and Japan
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Present Directorship(s) in Public/Public Listed Companies and/or appointments	External Professional Commitment(s) <ul style="list-style-type: none">• Senior Advisor at The Bank of East Asia, Limited (BEA)
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Public Listed Companies

- Director of China State Construction International Holdings Limited
 - Director of Mongolian Mining Corporation (MMC)
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Membership of Board Committees	<ul style="list-style-type: none">• NIL
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Notes:

- *Mr. Chan Tze Ching, Ignatius 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. Chan Tze Ching, Ignatius based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2025.*
- *Mr. Chan Tze Ching, Ignatius is a nominee of The Bank of East Asia, Limited, a shareholder of Affin Bank Berhad.*

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Resolution 3

DATO' ROZALILA BINTI ABDUL RAHMAN

Independent Non-Executive Director

Nationality/Age/Gender	Malaysian / 64 years old (as at 28 February 2026) / Female
Date of Appointment	4 February 2019
Length of Service (as at 28 February 2026)	7 years
Academic/Professional Qualification	<ul style="list-style-type: none">• Bachelor of Science, Food Science & Technology, Universiti Pertanian Malaysia• Certificate of Merit, Sophia University, Japan• Diploma of Science with Education (Math Major), Universiti Pertanian Malaysia
Past Directorship(s)/Working Experience	<p>Past Directorship(s)</p> <ul style="list-style-type: none">• Director of Awake Asia Distribution Sdn Bhd• Independent Non-Executive Director of MISC Berhad <p>Working Experience(s)</p> <ul style="list-style-type: none">• Chief Executive Officer, Astro GS Shop Sdn Bhd• Adjunct Professor, Faculty of Economics and Management, Universiti Putra Malaysia• Chief Marketing Officer, Telekom Malaysia Berhad• General Manager, Maxis Berhad• Sales & Marketing Director, Bank Simpanan Nasional• Marketing Manager, Reckitt Benckiser, Malaysia & Singapore• Marketing Manager, Kellogg Asia Inc., South East Asia• Senior Brand Manager, Unilever (M) Holdings Sdn Bhd, Malaysia & Singapore• Brand Manager, Unilever (M) Holdings Sdn Bhd, Malaysia & Singapore• Quality Manager, Unilever (M) Holdings Sdn Bhd, Malaysia & Singapore• Lab/Quality Control Manager, Unilever (M) Holdings Sdn Bhd, Malaysia & Singapore• Product Development Manager, Unilever (M) Holdings Sdn Bhd, Malaysia & Singapore• Management Trainee, Unilever (M) Holdings Sdn Bhd, Malaysia• Cold Room Supervisor, Perwira Niaga Malaysia, PERNAMA
Present Directorship(s) in Public/ Public Listed Companies and/or appointments	<p>Public Listed Companies</p> <ul style="list-style-type: none">• Independent Non-Executive Director and Chairman of AGX Group Berhad
Membership of Board Committees	<ul style="list-style-type: none">• Chairman of Group Board Information Technology and Transformation Committee (appointed effective 1 March 2026)• Chairman of Group Board Compliance Committee (ceased effective 1 March 2026)• Member of Group Board Sustainability Committee

Notes:

- Dato' Rozalila Binti Abdul Rahman 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' Rozalila Binti Abdul Rahman based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2025.
- Dato' Rozalila Binti Abdul Rahman 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 Bank Berhad.
- Dato' Rozalila Binti Abdul Rahman does not hold any shares in Affin Bank Berhad, has no family relationship with any Director and/or major shareholders of Affin Bank Berhad, has no conflict of interest with Affin Bank Berhad, 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 FY2025.

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Resolution 4

DATO SHARKAWI BIN ALIS

Non-Independent Non-Executive Director

Nationality/Age/Gender	Malaysian / 78 years old (as at 28 February 2026) / Male
Date of Appointment	9 May 2025
Length of Service (as at 28 February 2026)	9 months
Academic/Professional Qualification	<ul style="list-style-type: none">• Advocate & Solicitor• Barrister-At-Law
Past Directorship(s)/Working Experience	<p>Past Directorship(s)</p> <ul style="list-style-type: none">• Director, Malaysian Industrial Development Finance Berhad• Director, MIDF Investment Bank Berhad• Director, MIDF Amanah Asset Management Berhad• Director, MIDF Property Berhad• Chairman, Sinar Seroja Berhad (formerly known as MNRB Retakaful Berhad)• Chairman, Takaful Ikhlas Berhad• Chairman, Malaysian Reinsurance Berhad• Chairman, MNRB Holdings Berhad• Chairman, Malaysian Re (Dubai) Ltd• Chairman, Labuan Reinsurance (L) Ltd• Chairman, MNRB Scholarship Fund• Director, Motordata Research Consortium Sdn Bhd• Director, Perbadanan Pembangunan Ekonomi Sarawak (SEDC)• Director, Development Bank of Sarawak (DBOS)• Director, SME Bank <p>Working Experience(s)</p> <ul style="list-style-type: none">• Director, Corporate Resources Division, Securities Commission Malaysia• Director, Market Supervision Division, Securities Commission Malaysia• Group Legal Adviser, Malaysia Mining Corporation Berhad• Various positions including Magistrate, President of Sessions Court, Deputy Public Prosecutor, Deputy Registrar of Companies & Senior Federal Counsel at Various Government Departments Judicial & Legal Service, Government of Malaysia
Present Directorship(s) in Public/ Public Listed Companies and/or appointments	<p>External Professional Commitment(s)</p> <ul style="list-style-type: none">• Chairman, Bintulu Port Authority• Trustee, Yayasan Hartanah Bumiputera Sarawak <p>Public Listed Companies</p> <ul style="list-style-type: none">• Director, Permodalan Satok Berhad
Membership of Board Committees	<ul style="list-style-type: none">• Member of Group Board Nomination and Remuneration Committee (ceased effective 1 February 2026)• Member of Group Board Compliance Committee (ceased effective 1 February 2026)

Notes:

- Dato Sharkawi Bin Alis 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 Sharkawi Bin Alis based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2025.
- Dato Sharkawi Bin Alis is a nominee of SG AssetFin Holdings Sdn. Bhd., a major shareholder of Affin Bank Berhad.

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Resolution 5

DATU HAJAH ELEAN BINTI MASA'AT

Non-Independent Non-Executive Director

Nationality/Age/Gender	Malaysian / 58 years old (as at 28 February 2026) / Female
Date of Appointment	15 August 2025
Length of Service (as at 28 February 2026)	6 months
Academic/Professional Qualification	<ul style="list-style-type: none">• Malaysian Institute of Certified Public Accountants (MICPA)• Chartered Accountant, Malaysian Institute of Accountants (MIA)• Master of Business Administration in Information Management, Phoenix International University (PIU)• Higher Diploma in Management, New Zealand Institute of Management• Advanced Diploma in Management, New Zealand Institute of Management• Certificate in Practising Management, New Zealand Institute of Management• Advanced Diploma in Accountancy, Institut Teknologi Mara• Diploma in Accountancy, Institut Teknologi Mara
Past Directorship(s)/Working Experience	Working Experience(s) <ul style="list-style-type: none">• State Accountant General• Various capacities within the Sarawak State Treasury Department
Present Directorship(s) in Public/ Public Listed Companies and/or appointments	External Professional Commitment(s) <ul style="list-style-type: none">• State Accountant General, Sarawak Public Companies <ul style="list-style-type: none">• Director, Borneo Housing Mortgage Finance Berhad
Membership of Board Committees	NIL

Notes:

- *Datu Hajah Elean Binti Masa'at 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 Datu Hajah Elean Binti Masa'at.*
- *Datu Hajah Elean Binti Masa'at is a nominee Director of SG AssetFin Holdings Sdn. Bhd., a major shareholder of Affin Bank Berhad.*

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Resolution 6

TAN SRI DATUK AMAR ABANG ISKANDAR BIN ABANG HASHIM

Independent Non-Executive Director

Nationality/Age/Gender	Malaysian / 66 years old (as at 28 February 2026) / Male
Date of Appointment	7 February 2026
Length of Service (as at 28 February 2026)	Less than 1 month / 21 days
Academic/Professional Qualification	<ul style="list-style-type: none">LL.B (Hons.) from the University of Malaya
Past Directorship(s)/Working Experience	Working Experience(s) <ul style="list-style-type: none">President of the Court of AppealChief Judge of Sabah and SarawakFederal Court JudgeCourt of Appeal JudgeHigh Court Judge, Penang High CourtHigh Court Judge, Kuala Lumpur High Court [RKKK1]High Court Judge, Kuala Lumpur High Court [Dagang 10]High Court Judge, Kuala Lumpur High Court [Dagang 2]Judicial Commissioner, Kuala Lumpur High CourtJudicial Commissioner, Shah Alam High Court (Criminal)Director, Enforcement Division, Securities CommissionHead of Commercial Crime Unit, Attorney General ChambersHead of Prosecution Unit, Bank Negara MalaysiaChairman, Tribunal, Department of Cooperative Development MalaysiaSenior Federal Attorney, Attorney General ChambersDeputy Public Prosecutor, Attorney General ChambersDirector, Legal and Prosecution Division, Fisheries Department, Ministry of AgricultureDeputy Public Prosecutor, Attorney General ChambersSessions Court Judge, Sessions Court Kuala LumpurAssistant Director, Sarawak Legal Aid BureauMagistrate, Sibu Magistrate's CourtMagistrate, Limbang Magistrate's CourtMagistrate, Miri Magistrate's Court
Present Directorship(s) in Public/ Public Listed Companies and/or appointments	External Professional Commitment(s) <ul style="list-style-type: none">Chairman, ASEAN Law Association (ALA) Malaysia
Membership of Board Committees	<ul style="list-style-type: none">Member of Group Board Credit Review and Recovery Committee (appointed effective 7 February 2026)Chairman of Group Board Compliance Committee (appointed as member effective 7 February 2026 and subsequently redesignated as Chairman effective 1 March 2026)Member of Group Board Information Technology and Transformation Committee (appointed effective 7 February 2026)

Notes:

- Tan Sri Datuk Amar Abang Iskandar Bin Abang Hashim 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 Tan Sri Datuk Amar Abang Iskandar Bin Abang Hashim.
- Tan Sri Datuk Amar Abang Iskandar Bin Abang Hashim 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 Bank Berhad.
- Tan Sri Datuk Amar Abang Iskandar Bin Abang Hashim does not hold any shares in Affin Bank Berhad, has no family relationship with any Director and/or major shareholders of Affin Bank Berhad, has no conflict of interest with Affin Bank Berhad, 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 FY2025.

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Resolution 7

DATUK HAMIRULLAH BIN BOORHAN

Independent Non-Executive Director

Nationality/Age/Gender	Malaysian / 62 years old / Male
Date of Appointment	12 March 2026
Length of Service (as at 28 February 2026)	NA
Academic/Professional Qualification	<ul style="list-style-type: none">• Fellow, International Retail Banker, Retail Banking Institute, United Kingdom• MBA, International Islamic University Malaysia (IIUM)• Diploma in Accountancy, Institut Teknologi MARA• Executive programmes, Harvard Business School• Executive programmes, INSEAD - The Business School for the World• Executive programmes, The Wharton School
Past Directorship(s)/Working Experience	<p>Past Directorship(s)</p> <ul style="list-style-type: none">• Director, Maybank Trustees Berhad• Director, Maybank Cambodia <p>Working Experience(s)</p> <ul style="list-style-type: none">• Senior EVP & Head Community Financial Services• EVP, Head Consumer Finance• EVP, Head Automobile Financing• Various positions held at Malayan Banking Berhad, including Head of Enterprise Business & Group Relations, Head of Loan Management, Managerial roles in various loan recovery departments, consumer finance and branch management as well as Branch Manager for various branches
Present Directorship(s) in Public/ Public Listed Companies and/or appointments	<p>External Professional Commitment(s)</p> <ul style="list-style-type: none">• Honourable Advisor, Association of Hire Purchase Companies of Malaysia• Honourable Advisor, Association of Finance Companies of Malaysia
Membership of Board Committees	<ul style="list-style-type: none">• Chairman of Group Board Credit Review and Recovery Committee (appointed effective 12 March 2026)• Member of Group Board Risk Management Committee (appointed effective 12 March 2026)

Notes:

- *Datuk Hamirullah Bin Boorhan 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 Datuk Hamirullah Bin Boorhan.*
- *Datuk Hamirullah Bin Boorhan 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 Bank Berhad.*
- *Datuk Hamirullah Bin Boorhan does not hold any shares in Affin Bank Berhad, has no family relationship with any Director and/or major shareholders of Affin Bank Berhad, has no conflict of interest with Affin Bank Berhad 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 FY2025.*