

STATEMENT ACCOMPANYING NOTICE OF 47TH 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 47th AGM are as follows:

Resolution 2

YBHG. DATO' MD AGIL BIN MOHD NATT <i>Independent Non-Executive Director (Chairman)</i>	
Nationality/Age/Gender	Malaysian/72 years old/Male
Date of Appointment	8 November 2019
Length of Service (as at 31 March 2023)	3 years 4 months
Date of last re-election	27 July 2020
Academic/ Professional Qualification	<ul style="list-style-type: none"> • Advanced Management Program (AMP163), Harvard Business School, USA • Master of Science in Finance, Bayes Business School, City, University of London, United Kingdom • Bachelor of Science in Economics (Hons), Brunel University, United Kingdom
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"> • Dato' Agil Natt possesses in-depth banking knowledge and corporate experience in the areas of Corporate Banking, Investment Banking as well as Islamic Finance. • He started his career in Corporate Finance with Bumiputra Merchant Bankers Berhad in 1977 and in 1982 he moved to Island & Peninsular Bhd where his last position was as the Senior General Manager (Finance). He was also the Regional Chief Representative of Kleinwort Benson Limited, a UK based investment bank, before joining the Maybank Group in 1995. In Maybank he served as Senior General Manager of Corporate Banking, Managing Director/ Chief Executive Officer of Aseambankers Berhad (now known as Maybank Investment Bank Berhad), and Deputy President/Executive Director of Maybank. • He left the Maybank Group in 2006 to assume the position of President and Chief Executive Officer of The International Centre for Education in Islamic Finance (INCEIF) (now known as INCEIF University), established by Bank Negara Malaysia in 2005. • Amongst his previous Directorship positions were Chairman/Independent Director of Manulife Insurance Bhd, Chairman/Independent Director of Manulife Investment Management (M) Berhad (formerly known as Manulife Asset Management Services Bhd), Chairman/Independent Director of Credit Guarantee Corporation Malaysia Bhd, Independent Director of Cagamas Berhad, Director of Sogo (KL) Sdn Bhd, Independent Director of Export-Import Bank of Malaysia Bhd and Chairman/Independent Director of Sumitomo Mitsui Banking Corporation Malaysia Bhd. • Details as per Part B of CG Report made available on the Bank's website and attached to Bursa Malaysia announcement on Annual Report 2022.
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"> • Chairman of Affin Group Chairmen Committee (previously known as Affin Group Oversight Committee) • Member, Group Board Credit Review & Recovery Committee • Member, Group Board Information Technology Committee

Notes:

- Dato' Agil 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' Agil based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2022.
- Dato' Agil 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, 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 3**MR. IGNATIUS CHAN TZE CHING***Non-Independent Non-Executive Director*

Nationality/Age/Gender	Chinese/66 years old/Male
Date of Appointment	1 December 2017
Length of Service (as at 31 March 2023)	5 years 3 months
Date of last re-election	2 June 2021
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	<ul style="list-style-type: none"> • Ignatius Chan brings with him over 40 years of vast experience in Corporate and Investment Banking. Ignatius Chan started his career in banking industry with Citibank, Hong Kong as a Management Associate in 1980. He was posted to Japan from 1986 to 1994. • In 1994, he returned to Hong Kong to become Country Treasurer and Head of Sales and Trading. In 1997, he became the Head of Citibank's Corporate Banking Business for Hong Kong. In 1999, he became Citigroup Country Officer for Hong Kong. • In 2003, Ignatius Chan was posted to Taiwan as Citigroup Country Officer. In 2004, he assumed the additional role of Chief Operating Officer for Greater China. In 2005, he returned from Taiwan to Hong Kong as Citigroup Country Officer for Hong Kong and Head of Corporate and Investment Banking Business for Greater China, a position he held until his retirement from Citibank in 2007. • Thereafter, Ignatius Chan worked briefly as Deputy Chief Executive for Bank of China (Hong Kong) in 2008. Ignatius Chan is currently holding the position of Senior Advisor at The Bank of East Asia, Limited (BEA). • Amongst his previous Directorship positions were Director of Hong Kong Exchanges and Clearing Limited, Director of The Community Chest of Hong Kong, Chairman of Prasac Microfinance Institution Limited of Cambodia, Director of Rizal Commercial Banking Corporation, Director of Larry Jewelry International Company Limited and Director of Affin Holdings Berhad. • Details as per Part B of CG Report made available on the Bank's website and attached to Bursa Malaysia announcement on Annual Report 2022.
Present Directorship(s) in Public/Public Listed Companies and/or appointments	<p>Directorship(s) in Other Public Companies</p> <ul style="list-style-type: none"> • Director, East Asia Futures Limited • Director, East Asia Securities Company Limited • Director, Portofino (165) Limited <p>Directorship(s) in Public Listed Companies</p> <ul style="list-style-type: none"> • Director, Mongolian Mining Corporation (MMC) <p>External Professional Commitment</p> <ul style="list-style-type: none"> • Senior Advisor, BEA
Membership of Board Committees	<ul style="list-style-type: none"> • Nil

Notes:

- *Mr. Ignatius Chan is a nominee Director of BEA, a major shareholder of Affin Bank.*
- *Mr. Ignatius Chan 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. Ignatius Chan based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2022.*

Resolution 4

YBHG. DATO' ROZALILA BINTI ABDUL RAHMAN

Independent Non-Executive Director

Nationality/Age/Gender	Malaysian/61 years old/Female
Date of Appointment	4 February 2019
Length of Service (as at 31 March 2023)	4 years 1 month
Date of last re-election	2 June 2021
Academic/ Professional Qualification	<ul style="list-style-type: none"> • Bachelor of Science, Food Science & Technology, Universiti Pertanian Malaysia • Certificate of Merit from Sophia University, Tokyo, Japan • Diploma of Science with Education (Math Major), Universiti Pertanian Malaysia
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"> • Dato' Rozalila has over 30 years of working experience at renowned multinational companies of fastmoving consumer goods (FMCG) and reputable large Malaysian public listed companies in the area of technical, marketing and management in Malaysia and South East Asia. Her area of expertise includes R&D and Quality Assurance, business and strategic marketing, consumer lifestyle and brand management, product lifecycle management and customer service management. • Dato' Rozalila was the Chief Executive Officer of Astro GS Shop Sdn. Bhd., Chief Marketing Officer of Telekom Malaysia Berhad, General Manager of Maxis Communications Berhad and Director of Sales & Marketing at Bank Simpanan Nasional. • Dato' Rozalila had previously assumed numerous managerial positions at Reckitt Benckiser (Malaysia) Sdn. Bhd., Kellogg Asia Marketing Inc., Unilever Malaysia (Holdings) Sdn. Bhd. and Perwira Niaga Malaysia Sdn. Bhd. (PERNAMA). She was also a Director of Awake Asia Distribution Sdn Bhd. • Details as per Part B of CG Report made available on the Bank's website and attached to Bursa Malaysia announcement on Annual Report 2022.
Present Directorship(s) in Public/Public Listed Companies and/or appointments	<p>Directorship(s) in Other Public Companies</p> <ul style="list-style-type: none"> • Chairman/Director of AGX Group Berhad <p>Directorship(s) in Public Listed Companies</p> <ul style="list-style-type: none"> • Director of MISC Berhad
Membership of Board Committees	<ul style="list-style-type: none"> • Chairperson, Group Board Risk Management Committee • Member, Group Board Information Technology Committee

Notes:

- *Dato' Rozalila 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 based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2022.*
- *Dato' Rozalila 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, 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 5**ENCIK MOHAMMAD ASHRAF MD RADZI***Non-Independent Non-Executive Director*

Nationality/Age/Gender	Malaysian/45 years old/Male
Date of Appointment	3 October 2022
Length of Service (as at 31 March 2023)	5 months
Academic/ Professional Qualification	<ul style="list-style-type: none"> Capital Markets Services Representative License Modules 12 & 19, Security Commission Malaysia Chartered Accountant, Malaysian Institute of Accountants Member Association of Chartered Certified Accountants, United Kingdom Bachelor of Accountancy (Hons), Universiti Tenaga Nasional A-Levels, MARA Institute of Technology
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"> Ashraf has more than 19 years of working experience in Malaysia and Europe in the area of auditing, financial management, accounting and reporting, treasury management, corporate planning and providing advisory support in the areas of investment and privatisation. He started his career at Ernst and Young (Dublin) as an Audit Senior, thereafter he worked in several companies in Europe namely CUNA Mutual Life Assurance (Europe) Limited (Dublin) as Financial Accountant European Region and UBS Investment Bank (London) as Regulatory Reporting Analyst. He is currently the Chief Financial Officer (CFO) of LTAT. He had also held various senior management positions prior to his position as CFO in LTAT, namely Associate Director of Prokhas Sdn Bhd, General Manager, Finance Special Projects at Johawaki Holdings Sdn Bhd, Associate Director, Corporate Advisory and Structuring at MIDF Amanah Investment Bank and Chief Financial Officer of Ahmad Zaki Resources. Details as per Part B of CG Report made available on the Bank's website and attached to Bursa Malaysia announcement on Annual Report 2022.
Present Directorship(s) in Public/Public Listed Companies and/or appointments	External Professional Commitment <ul style="list-style-type: none"> CFO of LTAT
Membership of Board Committees	<ul style="list-style-type: none"> Member, Group Board Risk Management Committee

Notes:

- Encik Ashraf is a nominee Director of LTAT, a major shareholder of Affin Bank.*
- Encik Ashraf 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 Encik Ashraf based on his satisfactory contributions towards the Board/Board Committee meetings deliberation since his appointment as NINED of ABB.*

Save as disclosed, none of the Directors have:

- Any family relationship with any Director and/or major shareholders of Affin Bank
- Any conflict of interest with Affin Bank
- Any conviction for offences within the past 5 years
- Any public sanction or penalty imposed by the relevant regulatory bodies during the financial year 2022