

# STATEMENT ACCOMPANYING NOTICE OF 49TH 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 2 of the Notice of 49<sup>th</sup> AGM are as follows:

## Resolution 1

### DATO' MOHD HATA BIN ROBANI

*Independent Non-Executive Director*

Nationality/Age/Gender	Malaysian/72 years old /Male
Date of Appointment	17 October 2017
Length of Service (as at 28 February 2025)	7 years 4 months
Date of last re-election	25 May 2022
Academic/Professional Qualification	<ul style="list-style-type: none"><li>Bachelor of Economics (Business Administration), University of Malaya</li><li>Management Development Programme, University of Harvard, USA</li></ul>
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"><li>Advisor, Agenda Harmoni Sdn Bhd</li><li>Executive Chairman, Excellent Tank Treatment Services Sdn Bhd</li><li>Managing Director, Malaysian Electronic Payment System Sdn Bhd (MEPS)</li><li>Executive Director, BSN Commercial Bank Berhad</li><li>General Manager of the Financial Services Division, Amanah Capital Partners Group</li><li>Group Chief Operating Officer, Amanah Capital Partners Group</li><li>Head of Banking Department, Bank Negara Malaysia</li><li>Head of Technology Department, Bank Negara Malaysia</li><li>Senior Officer of Bank Inspection Department, Bank Negara Malaysia</li></ul>
Present Directorship(s) in Public/ Public Listed Companies and/or appointments	<b>Public Companies</b> <ul style="list-style-type: none"><li>Director, AFFIN Holdings Berhad</li></ul>
Membership of Board Committees	<ul style="list-style-type: none"><li>Chairman, Group Board Credit Review and Recovery Committee</li><li>Member, Group Board Audit Committee</li></ul>

#### Notes:

- Dato' Mohd Hata Robani 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' Mohd Hata Robani based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2024.
- Dato' Mohd Hata Robani 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.
- Dato' Mohd Hata Robani 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 FY2024.

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## Resolution 2

### **DATO' ABDUL AZIZ BIN ABU BAKAR**

*Independent Non-Executive Director*

Nationality/Age/Gender	Malaysian/71 years old /Male
Date of Appointment	17 October 2017
Length of Service (as at 28 February 2025)	7 years 4 months
Date of last re-election	25 May 2022
Academic/Professional Qualification	<ul style="list-style-type: none"><li>• Bachelor of Economics (Hons.), University of Malaya</li><li>• Senior Management Development Programme (SMDP), Harvard Business School</li></ul>
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"><li>• CEO/ED, Malaysian Directors Academy (MINDA)</li><li>• Chief Human Capital Officer, Telekom Malaysia Berhad (TM)</li><li>• Executive VP, Human Resources, RHB Bank Berhad</li><li>• General Manager/Human Resources, Shell Malaysia Trading Sdn Bhd (SMTSB)</li><li>• Managing Director, INTRIA Berhad (currently known as UEM Builders)</li><li>• Shareholders' representative for China and Hong Kong, SHELL Group</li><li>• Area GM/East Coast, SMTSB</li><li>• Manager/Marketing Economics, SMTSB</li><li>• Executive/Internal Audit, SMTSB</li><li>• Fleet Planning Coordinator/Fleet Planning Department, Malaysian Airlines System (MAS)</li></ul>
Present Directorship(s) in Public/ Public Listed Companies and/or appointments	<b>External Professional Commitments</b> <ul style="list-style-type: none"><li>• Fellow of the Institute of Corporate Directors Malaysia (ICDM)</li><li>• Member of the Nomination and Remuneration Committee of Razak School of Government (RSOG)</li></ul>
Membership of Board Committees	<ul style="list-style-type: none"><li>• Chairman, Group Board Nomination and Remuneration Committee</li></ul>

#### Notes:

- Dato' Abdul Aziz Abu Bakar 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' Abdul Aziz Abu Bakar based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2024.
- Dato' Abdul Aziz Abu Bakar 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.
- Dato' Abdul Aziz Abu Bakar 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 FY2024.

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## Resolution 3

### ENCIK MOHAMMAD ASHRAF BIN MD RADZI

*Non-Independent Non-Executive Director*

Nationality/Age/Gender	Malaysian/47 years old /Male
Date of Appointment	3 October 2022
Length of Service (as at 28 February 2025)	2 years 4 months
Date of last re-election	25 May 2023
Academic/Professional Qualification	<ul style="list-style-type: none"><li>• Capital Markets Services Representative License Modules 12 &amp; 19, Security Commission</li><li>• Chartered Accountant, Malaysian Institute of Accountants</li><li>• Member of the Association of Chartered Certified Accountants, United Kingdom</li><li>• Bachelor of Accountancy (Hons), Universiti Tenaga Nasional</li><li>• A-Levels, MARA Institute of Technology</li></ul>
Past Directorship(s)/Working Experience	<ul style="list-style-type: none"><li>• Chief Financial Officer, Lembaga Tabung Angkatan Tentera</li><li>• Chief Financial Officer, Ahmad Zaki Resources</li><li>• General Manager, Corporate Finance, Ahmad Zaki Resources</li><li>• Associate Director, Corporate Advisory and Structuring, MIDF Amanah Investment Bank</li><li>• General Manager, Finance Special Projects, Johawaki Holdings Sdn Bhd</li><li>• Associate Director, Capital Market, Prokhas Sdn Bhd</li><li>• Regulatory Reporting Analyst, UBS Investment Bank, London</li></ul>
Present Directorship(s) in Public/ Public Listed Companies and/or appointments	<p><b>External Professional Commitments</b></p> <ul style="list-style-type: none"><li>• Chief Executive, Lembaga Tabung Angkatan Tentera</li></ul> <p><b>Public Listed Companies</b></p> <ul style="list-style-type: none"><li>• Non-Independent Non-Executive Director, Pharmaniaga Berhad</li></ul> <p><b>Public Companies</b></p> <ul style="list-style-type: none"><li>• Non-Independent Non-Executive Director, Boustead Holdings Berhad</li><li>• Non-Independent Non-Executive Director, Boustead Plantations Berhad</li></ul>
Membership of Board Committees	<ul style="list-style-type: none"><li>• Member of Group Board Risk Management Committee (up to 7 May 2024)</li></ul>

#### Notes:

- Encik Mohammad Ashraf Md Radzi 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 Mohammad Ashraf Md Radzi based on the satisfactory results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2024.
- Encik Mohammad Ashraf Md Radzi does not hold any shares in AFFIN Bank Berhad, has no family relationship with any Director 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 FY2024.
- Encik Mohammad Ashraf Md Radzi is a nominee Director of Lembaga Tabung Angkatan Tentera, a substantial shareholder of AFFIN Bank.