



**AFFIN BANK BERHAD**  
(Company No. 197501003274 / 25046-T)  
(Incorporated in Malaysia)

**MINUTES OF THE FORTY-SIXTH ANNUAL GENERAL MEETING OF AFFIN BANK BERHAD HELD AND BROADCASTED LIVE FROM LEVEL 26, AUDITORIUM, MENARA AFFIN, LINGKARAN TRX, TUN RAZAK EXCHANGE (TRX), JALAN TUN RAZAK, 55188 KUALA LUMPUR, MALAYSIA ("BROADCAST VENUE") ON WEDNESDAY, 25 MAY 2022 AT 10.00 A.M.**

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**PHYSICALLY PRESENT AT THE BROADCAST VENUE:-**

**Board Of Directors:**

Dato' Agil Natt (*Chairman*)

Dato' Abdul Aziz bin Abu Bakar (Chairman, Group Board Nomination & Remuneration Committee)

Dato' Mohd Hata bin Robani (Chairman, Group Board Compliance Committee)

Mr. Chan Tze Ching, Ignatius (Non-Independent Non-Executive Director)

Dato' Rozalila Binti Abdul Rahman (Chairman, Group Board Risk Management Committee)

Mr. Yuen Wai Hung, Peter (Non-Independent Non-Executive Director)

Puan Marzida Binti Mohd Noor (Chairman, Group Board Information Technology Committee)

Mr. Gregory Jerome Gerald Fernandes (Chairman, Group Board Audit Committee)

Ms. Chan Wai Yu (Chairman, Group Board Credit Review & Recovery Committee)

**Representative from Management:**

Datuk Wan Razly Abdullah bin Wan Ali (President & Group Chief Executive Officer)

Ms. Joanne Rodrigues (Chief Financial Officer)

**Company Secretary:**

Puan Nimma Safira Khalid (Chief Legal Officer & Company Secretary)

**Representative from External Auditors:**

Mr. Kelvin Lee Tze Woon (Partner, Messrs PricewaterhouseCoopers)

**Representative from Share Registrar and Poll Administrator**

Tricor Investor & Issuing House Services Sdn Bhd (Puan Suzana Abdul Rahim)

**Representative from Scrutineers:-**

Asia Securities Sdn Bhd (Ms Karen Yong)

**PARTICIPATION VIA VIDEO CONFERENCING**

**External Advisor (Resolution 5 and 6 of the Notice of 46th Annual General Meeting)**

Mr. Lim Chin Han, Managing Director (Messrs. Willis Towers Watson Malaysia)

**Shareholders & proxies : As Per Attendance List**

## 1. PRELIMINARY

- 1.1 The Chairman, Dato' Agil Natt welcomed and thanked shareholders and proxies for their participation at Affin Bank Berhad's ("ABB"/"the Company") forty-sixth (46<sup>th</sup>) Annual General Meeting (AGM) (46<sup>th</sup> AGM) which was broadcasted live from the Broadcast Venue and streaming from Tricor's TIIH online website.
- 1.2 The Chairman briefed that as part of the Company's effort to safeguard the wellbeing of the shareholders and employees, this year's AGM was held in a virtual manner in line with the latest Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia.
- 1.3 The Company had appointed Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") as Poll Administrator to conduct the poll for the 46<sup>th</sup> AGM, and Asia Securities Sdn Bhd (Asia Securities) as Independent Scrutineers to verify the poll results.
- 1.4 The Chairman introduced the Board Members, President & Group Chief Executive Officer (PGCEO), Chief Financial Officer, and Company Secretary who were physically present at the Broadcast Venue.

The Chairman further introduced the representatives from Messrs. PricewaterhouseCoopers (the Company's external auditors), Tricor and Asia Securities who were also present at the Broadcast Venue.

## 2. QUORUM

- 2.1 That upon confirmation by the Company Secretary that the requisite quorum for commencement of the Meeting is met, the Chairman called the Meeting to order.

## 3. NOTICE OF MEETING

- 3.1 The Chairman informed that the Notice of Meeting had been circulated to the shareholders via electronic mail and advertisement in the newspaper on 26 April 2022 and be taken as read.
- 3.2 The Chairman updated that as at 17 May 2022 (the cut-off date for determining those entitled to participate and vote at the 46<sup>th</sup> AGM), the company has 19,455 shareholders with a total number of issued shares standing at 2,124,062,412.

#### 4. VOTING ON RESOLUTIONS

- 4.1 The Chairman informed that in line with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting on all resolutions for the 46<sup>th</sup> AGM would be conducted by way of poll, via electronic voting (e-voting) and would be administered by Tricor, the Poll Administrator appointed for this AGM. The poll results will be validated and verified by, Asia Securities.
- 4.2 That the shareholders were further informed of the following:-
- (i) The voting session had already commenced from the start of the meeting and that shareholders/proxies may start registering their votes electronically until the closure of the voting session;
  - (ii) The results of the poll voting and declaration of resolutions will be shown on the screen after the Scrutineers have verified the poll results upon the closure of the e-voting session. Shareholders may view and take note of the results from the screen. The Chairman will then declare whether the resolutions are duly passed; and
  - (iii) Shareholders and proxies are welcome to raise questions at any time during the AGM by submitting written questions using the Query Box as provided via the Remote Participation and Electronic Voting (RPV) facility. The Board will then answer the questions during the question and answer (Q&A) session.

#### 5. CHAIRMAN'S SPEECH

- 5.1 The Chairman expressed sincere appreciation to the shareholders and customers for continued trust and support in the Company as well as appreciation to Bank Negara Malaysia, the Securities Commission Malaysia, Bursa Malaysia Securities Berhad, and other regulatory authorities for their continuous guidance and assistance.
- 5.2 The Chairman provided overview on the Company's performance in the following areas:-
- (a) AIM22 journey and transformation plan;
  - (b) Customers' experience and assistance;
  - (c) Environmental, Social and Governance (ESG) Journey;
  - (d) Corporate Governance;
  - (e) Shareholders' values.

## 6. PRESENTATION BY PGCEO

6.1 The Chairman invited PGCEO to update the shareholders and proxies on Affin Group's performance for the financial year ended 31 December 2021 (FY2021). The main highlights were as follows:-

- (a) Financial Performance
- Income Statement;
  - Balance Sheet;
  - Loans Growth Building Momentum;
  - Improving Asset Quality and Building Reserves;
  - Strong Capital Position;
  - Affin Islamic Major Contributor to Affin Group Profit Before ax;
  - CASA;
  - COF; and
  - Dividend.
- (b) Strategic Initiatives
- AIM22 Key Focus Area and Targets;
  - Digital Bank;
  - New Mobile Internet Banking;
  - Divestment of Affin Hwang Asset Management (AHAM);
  - ABB and Generali Merger;
  - Subdebt Bond Redemption; and
  - ESG Financing by 2025.

6.2 The PGCEO thanked the shareholders and proxies for their continued support.

*Note: Details of the PGCEO's presentation can be viewed from ABB's website at [www.affingroup.com](http://www.affingroup.com)*

## 7. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 AND REPORTS OF THE DIRECTORS AND AUDITORS

7.1 The Chairman informed that the Company's Audited Financial Statements for the financial year ended 31 December 2021 (Audited Financial Statements) together with the Reports the Directors and Auditors were tabled at this meeting.

7.2 The Chairman explained that in accordance to Section 340 of the Companies Act, 2016, the Audited Financial Statements were tabled for discussion only and not put forward for voting.

**8. QUESTIONS AND ANSWERS - MINORITY SHAREHOLDERS WATCH GROUP (MSWG) (ON OPERATIONS AND FINANCIALS)**

- 8.1 The Chairman informed the Bank had received questions from the MSWG per their letter dated 17 May 2022. The Bank had via its email dated 24 May 2022 provided the responses to MSWG.
- 8.2 The Chairman then welcomed PGCEO to address the questions raised by MSWG in relation to operational and financial matters, which covered mainly on the following matters:-
- (a) The Group's earnings momentum in FY2022;
  - (b) Cost optimization initiatives;
  - (c) Achievement of targets set by 2022;
  - (d) Management overlays, pre-emptive provisioning to cater for the impact from the Covid-19 pandemic and write-back of provision;
  - (e) AHAM Divestment; and
  - (f) Competition from digital banks.
- 8.3 The Chairman further stated that the questions on Corporate Governance matters will be addressed under Resolutions 5 and 6.

*Note: Full details of the MSWG questions and answers can be viewed from ABB's website at [www.affinigroup.com](http://www.affinigroup.com)*

**9. PRE-AGM MEETING QUESTIONS AND ANSWERS**

- 9.1 The Chairman proceeded to read the pre-AGM questions and the responses were then provided by the PGCEO. The questions raised amongst others were on special dividend, disposal of AHAM/ AXA Affin, Financials (Return on Equity, Gross Impaired Loan, losses, potential savings from the move to TRX) and Door Gifts/E-Voucher.

*Note: Full details of the Pre-AGM questions and answers can be viewed from ABB's website at [www.affinigroup.com](http://www.affinigroup.com)*

- 9.2 The Chairman assured shareholders that questions which were unable to be addressed during this Meeting will be reverted directly via e-mail.
- 9.3 The Chairman then proceeded with the remaining Agenda items of the Meeting.

## ORDINARY BUSINESS

### 10. AGENDA 2 (ORDINARY RESOLUTION 1 )- PAYMENT OF A SINGLE-TIER FINAL DIVIDEND OF 12.50 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

The Chairman informed the Meeting that a single-tier final dividend of 12.50 sen per ordinary share in respect of the financial year ended 31 December 2021, as recommended by the Board, was presented before the Members for approval, under the Ordinary Resolution 1.

The following ordinary resolution was put for a vote at the end of the meeting and was duly passed:-

*“THAT payment of a single-tier final dividend of 12.50 sen per ordinary share in respect of the financial year ended 31 December 2021”.*

Resolutions 2, 3 and 4 were on the Re-election of Directors. The Group Board Nomination and Remuneration Committee has considered the performance and contribution of each of the retiring Directors and has also assessed the independence of the Independent Non-Executive Directors seeking re-election.

Based on the results of the Board Effectiveness Evaluation conducted for the financial year ended 31 December 2021, the performance of each of the retiring Directors was found to be satisfactory. Their detailed profiles are provided in the Statement Accompanying the Notice of AGM, Annual Report as well as Corporate Governance Report.

### 11. AGENDA 3.1 (ORDINARY RESOLUTION 2) - RE-ELECTION OF DATO' MOHD HATA BIN ROBANI, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 118 OF THE COMPANY'S CONSTITUTION

The Chairman informed the Meeting that the Company sought approval from the shareholders for the re-election of Dato' Mohd Hata bin Robani, an Independent Director who was subject to retirement under Article 118 of the Company's Constitution and being eligible, had offered himself for re-election.

The following ordinary resolution was put for a vote at the end of the meeting and was duly passed:-

*“THAT Dato' Mohd Hata bin Robani retiring pursuant to Article 118 of the Company's Constitution, be and was thereby re-elected as Director of the Company.”*

12. **AGENDA 3.2 (ORDINARY RESOLUTION 3) - RE-ELECTION OF DATO' ABDUL AZIZ BIN ABU BAKAR, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 118 OF THE COMPANY'S CONSTITUTION**

The Chairman informed the Meeting that the Company sought approval from the shareholders for the re-election of Dato' Abdul Aziz bin Abu Bakar, an Independent Director who was subject to retirement under Article 118 of the Company's Constitution and being eligible, had offered himself for re-election.

The following ordinary resolution was put for a vote at the end of the meeting and was duly passed:-

*"THAT Dato' Abdul Aziz bin Abu Bakar retiring pursuant to Article 118 of the Company's Constitution, be and was thereby re-elected as Director of the Company."*

13. **AGENDA 3.3 (ORDINARY RESOLUTION 4) - RE-ELECTION OF MR YUEN WAI HUNG, PETER, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 118 OF THE COMPANY'S CONSTITUTION**

The Chairman informed the Meeting that the Company sought approval from the shareholders for the re-election of Mr. Yuen Wai Hung, Peter a Non-Independent Director who was subject to retirement under Article 118 of the Company's Constitution and being eligible, had offered himself for re-election.

The following ordinary resolution was put for a vote at the end of the meeting and was duly passed:-

*"THAT Mr. Yuen Wai Hung, Peter retiring pursuant to Article 118 of the Company's Constitution, be and was thereby re-elected as Director of the Company."*

14. **AGENDA 4 (ORDINARY RESOLUTION 5) - INCREASE OF DIRECTORS' FEES AND BOARD COMMITTEES' FEES FROM THE 46<sup>TH</sup> AGM OF THE COMPANY AND PAYMENT OF THE SAME TO THE NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM THE 46<sup>TH</sup> AGM TO THE 47<sup>TH</sup> AGM OF THE COMPANY**

The Chairman informed the Meeting that the Company sought approval from the shareholders on the increase of Directors' fees and Board Committees' fees from the 46<sup>th</sup> AGM of the Company and payment of the same to the Non-Executive Directors for the period from the 46<sup>th</sup> AGM to the 47<sup>th</sup> AGM of the Company.

The following ordinary resolution was put for a vote at the end of the meeting and was duly passed:-

*“THAT increase of Directors’ fees and Board Committees’ fees from the 46th AGM of the Company and payment of the same to the Non-Executive Directors for the period from the 46th AGM to the 47th AGM of the Company:-*

- (a) Chairman’s fee of RM265,000 per annum;*
- (b) Director’s fee of RM165,000 per annum for each Non-Executive Director;*
- (c) Board Committee Chairman’s fee of RM50,000 per annum for the Chairman of each Board Committee; and*
- (d) Board Committee Member’s fee of RM35,000 per annum for each member of a Board Committee.”*

15. AGENDA 5 (ORDINARY RESOLUTION 6) - PAYMENT OF UP TO RM2.0 MILLION AS BENEFITS TO ELIGIBLE NON-EXECUTIVE DIRECTORS FROM 46<sup>TH</sup> AGM TO THE 47<sup>TH</sup> AGM OF THE COMPANY

The Chairman informed the Meeting that the Company sought approval from the shareholders on the proposed payment of up to RM2.0 million as benefits to eligible Non-Executive Directors from the 46<sup>th</sup> AGM to the 47<sup>th</sup> AGM of the Company.

The following ordinary resolution was put for a vote at the end of the meeting and was duly passed:-

*“THAT the payment of Directors’ benefits of an amount up to RM2.0 million to eligible Non-Executive Directors from the 46<sup>th</sup> AGM to the 47<sup>th</sup> AGM of the Company.”*

16. QUESTIONS AND ANSWERS - MINORITY SHAREHOLDERS WATCH GROUP (MSWG) (ON CORPORATE GOVERNANCE)

16.1 The Chairman invited Dato’ Abdul Aziz bin Abu Bakar, Chairman of Group Board Nomination and Remuneration Committee (GBNRC) to provide the response to the questions from MSWG regarding Corporate Governance matters.

16.2 The Chairman of GBNRC updated the shareholders and proxies on the following:-

- (a) The Directors’ Remuneration for the Non-Executive Chairman and Non-Executive Directors was last reviewed and approved by the shareholders at the 41st AGM of the Company held on 24 April 2017.



(b) The Board viewed that it is timely for the Bank to review the Non-Executive Directors remuneration structure. In March 2022, the Company had engaged an external consultant, Willis Towers Watson Malaysia (WTW) to conduct an independent review of the Non Executive Directors' fees for the members of the Board and Board Committees of the Company.

(c) The review was conducted mainly on the basis to ensure that it is compatible to market and commensurate with the Directors' heightened responsibilities, accountabilities, commitment and contribution with reference to their statutory duties, the complexity of the Group's businesses and the increased expectations from various stakeholders.

16.3 The Chairman of GBNRC invited Mr. Lim Chin Han (Mr. Lim), Managing Director, WTW to address the questions no 1(a) and 1(b) from MSWG. Mr. Lim provided response on queries by MSWG which covered mainly on the following matters:-

(a) **The outcomes of the review.**

Mr. Lim explained that Affin Bank's Non-Executive Directors' fees and benefits are generally in line with the market today. However, fees framework moving forward should ensure the necessary differentiation in fees to reflect the various role and accountabilities between Holding Company and subsidiaries as well as Chairperson and member.

Further, meeting fees are proposed to be streamlined and aligned to market practice which allows for ease of management as well as to increase differentiation by effort especially at the Committee level.

(b) **The banks or financial institutions that Affin Bank benchmarked against in considering the appropriate revision.**

Mr. Lim explained that benchmarking was performed against several domestic and foreign banks operating in Malaysia.

16.4 The Chairman of GBNRC thereafter invited the Chairman to provide response on the last question by MWSG on the Board's plans and rationale to increase the board size from 9 to 11 members.

The Chairman responded that the increase in Board size is to prepare the Bank for future growth and business including the new development in ESG. The appointment of additional directors to complement the mix of skills of the current Board composition.

Note: Full details of the MWSG questions and answers can be viewed from ABB's website at [www.affingroup.com](http://www.affingroup.com)

16.5 The Chairman then proceeded with the remaining Agenda items of the Meeting.

17. **AGENDA 6 (ORDINARY RESOLUTION 7) - RE-APPOINTMENT OF AUDITORS**

The Chairman informed the Meeting that Messrs. PricewaterhouseCoopers PLT had indicated their willingness to continue in office.

The Chairman informed the Meeting that the Company sought approval from the shareholders to consider the re-appointment of Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorize the Directors to fix the Auditors' remuneration.

The following ordinary resolution was put for a vote at the end of the meeting and was duly passed:-

*"THAT Messrs. PricewaterhouseCoopers PLT be re-appointed as Auditors of the Company for the financial year ending 31 December 2022 at a remuneration to be fixed by the Directors."*

**SPECIAL BUSINESSES**

18. **AGENDA 7 (ORDINARY RESOLUTION 8) - AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE NEW ORDINARY SHARE IN AFFIN BANK BERHAD ("ABB SHARES")**

The Chairman informed the Meeting that this Special Business was to obtain general mandate from shareholders to empower Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016 as follows:-

The following ordinary resolution was put for a vote at the end of the meeting and was duly passed:-

*"THAT subject always to the Companies Act, 2016 ("Act"), the Company's Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia") and approval of the relevant government/regulatory authorities, the Directors be and are hereby authorised pursuant to Section 75 and Section 76 of the Act, to allot and issue ABB Shares at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of ABB Shares to be allotted pursuant to the said allotment does not exceed ten percent (10%) of the total number of issued shares of the Company as at the date of such allotment and that the Directors be and are hereby authorised to obtain all necessary approvals from the relevant authorities for the*

*allotment, listing and quotation of the additional shares so allotted on Bursa Malaysia and that such authority to allot ABB Shares shall continue to be in force until the conclusion of the next AGM of the Company."*

19. AGENDA 8 (ORDINARY RESOLUTION 9) - ALLOTMENT AND ISSUANCE OF NEW ORDINARY SHARES OF AFFIN BANK BERHAD ("ABB SHARES") IN RELATION TO THE DIVIDEND REINVESTMENT PLAN BY THE COMPANY THAT GIVES THE SHAREHOLDERS OF THE COMPANY THE OPTION TO REINVEST THEIR WHOLE OR A PORTION OF THE DIVIDEND FOR WHICH THE REINVESTMENT OPTION APPLIES IN NEW ABB SHARES ("DIVIDEND REINVESTMENT PLAN")

The Chairman informed that the Meeting the Company sought approval from the shareholders to consider and, if thought fit, to pass the ordinary resolution on the allotment and issuance of New ABB Shares in relation to the Dividend Reinvestment Plan by the Company that gives the Shareholders of the Company the option to reinvest their whole or a portion of the Dividend for which the Reinvestment Option applies in New ABB Shares ("Dividend Reinvestment Plan") as follows:-

The following ordinary resolution was put for a vote at the end of the meeting and was duly passed:-

*"THAT pursuant to the Dividend Reinvestment Plan as approved by the shareholders at the Extraordinary General Meeting held on 15 May 2018 and subject to the approval of the relevant regulatory authority (if any), approval be and is hereby given to the Company to allot and issue such number of new ABB Shares upon the election of the shareholders of the Company to reinvest the dividend pursuant to the Dividend Reinvestment Plan until the conclusion of the next AGM upon such terms and conditions and to such persons as the Board may, in their sole and absolute discretion, deem fit and in the interest of the Company;*

*AND THAT, the issue price of the said new ABB Shares which will be determined by the Board on a price-fixing date to be determined ("Price Fixing Date"), shall not be more than 10% discount to the adjusted 5-day volume-weighted average market price ("WAMP") of ABB Shares immediately prior to the Price Fixing Date, of which the WAMP shall be adjusted ex-dividend before applying the abovementioned discount in fixing the issue price;*

*AND THAT the Board be and is hereby authorised to do all such acts and enter into all such transactions, arrangements and agreements, deeds or undertakings and to execute, sign and deliver for and on behalf of the Company, all such documents and impose such terms and conditions or delegate all or any part of its powers as may be necessary or expedient in order to give full effect to the Dividend Reinvestment Plan with full power to assent to any conditions, variations, modifications and/or amendments, as the Board may, in its absolute discretion deem fit and in the best interest of the Company and/or as may be imposed or agreed to by any relevant authorities."*

20. AGENDA 9 (ORDINARY RESOLUTION 10) - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

The Chairman informed that the Meeting that the Company sought approval from the shareholders to consider and, if thought fit, to pass the ordinary resolution on the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") as follows:-

The following ordinary resolution was put for a vote at the end of the meeting and was duly passed:-

*"THAT authority be and is hereby given in line with Chapter 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, for the Company, its subsidiaries or any of them to enter into any of the transactions falling within the types of the Recurrent Related Party Transactions, particulars of which are set out in the Circular to Shareholders dated 26 April 2022 with the Related Parties as described in the said Circular, provided that such transactions are of revenue or trading nature, which are necessary for the day-to-day operations of the Company and/or its subsidiaries within the ordinary course of business of the Company and/or its subsidiaries, made on an arm's length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company;*

*AND THAT such authority shall commence immediately upon the passing of this Ordinary Resolution until:*

- i. the conclusion of the next AGM of the Company at which time the authority shall lapse unless by a resolution passed at a general meeting, the authority is renewed; or*
- ii. the expiration of the period within which the next AGM of the Company which is to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or*
- iii. revoked or varied by a resolution passed by the shareholders of the Company at a general meeting, whichever is earlier.*

*AND FURTHER THAT the Board of Directors be and is hereby authorised to do all acts, deeds and things as may be deemed fit, necessary, expedient and/or appropriate in order to implement the Proposed Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement,*

*finalise and complete, and give full effect to the Proposed Shareholders' Mandate in the best interest of the Company."*

**21. ANY OTHER ORDINARY BUSINESS**

21.1 The Chairman briefed the shareholders and proxies that the Company Secretary has confirmed that no notice had been received from shareholders to transact any other ordinary business at the AGM.

**22. LIVE QUESTIONS AND ANSWERS**

22.1 As all resolutions have been tabled and before proceeding with the poll voting, the Chairman informed that the Meeting will proceed with the live questions and answers received during the AGM session.

22.2 The Chairman then invited PGCEO to address the live questions. In line with practice 13.5 of the Malaysian Code of Corporate Governance 2021 issued by the Securities Commission Malaysia on 28 April 2021, questions posed by shareholders were made visible on the screen for reference.

22.3 The Chairman informed the Meeting on the following:-

- (a) The entire set of live questions and answers will be made available and published on the Company's corporate website.
- (b) The Company will revert with answers directly to shareholders via email for all the questions which were not addressed during this Meeting.

*Note: Full details of the live questions and answers can be viewed from ABB's website at [www.affingroup.com](http://www.affingroup.com)*

**23. POLL VOTING**

23.1 As all resolutions have been tabled, the Chairman reminded shareholders who have yet to cast their votes to do so before the voting session is closed. The Meeting was adjourned for five (5) minutes for the shareholders and proxies to cast their votes.

23.2 That after five (5) minutes, the Chairman announced the closure of the voting. The poll results were handed over to Asia Securities, the Scrutineers for validation. The Meeting was adjourned for twenty (20) minutes for poll counting and validation.

**24. POLL RESULT**

24.1 The Chairman re-convened the Meeting to order at 11.50 a.m. for the announcement of poll results.

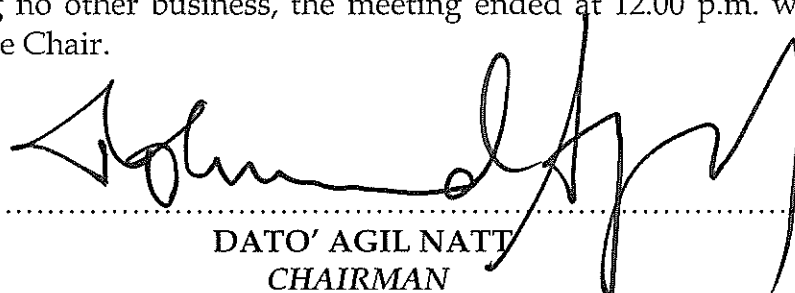
- 24.2 Ms Karen Yong, the representative from Asia Securities, the Independent Scrutineer confirmed that the polling results as counted by the Poll Administrator, Tricor have been verified by Asia Securities.
- 24.3 Based on the poll results, the Chairman declared that all the ten (10) resolutions as set out in the Notice of the 46<sup>th</sup> Annual General Meeting dated 26 April 2022 were carried.
- 24.4 The table below shows the poll results for each Ordinary Resolution:-

Resolutions	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1	1,838,818,374	99.9942	105,743	0.0058
Ordinary Resolution 2	1,838,715,487	99.9911	163,517	0.0089
Ordinary Resolution 3	1,838,718,418	99.9913	160,586	160,586
Ordinary Resolution 4	1,838,714,979	99.9917	152,424	0.0083
Ordinary Resolution 5	1,838,304,277	99.9699	552,589	0.0301
Ordinary Resolution 6	1,838,319,740	99.9725	504,798	0.0275
Ordinary Resolution 7	1,837,224,073	99.9098	1,658,846	0.0902
Ordinary Resolution 8	1,838,382,335	99.9736	486,109	0.0264
Ordinary Resolution 9	1,838,781,408	99.9946	99,319	0.0054
Ordinary Resolution 9	693,261,037	99.9922	54,312	0.0078

## 25. TERMINATION OF MEETING

That before closing the Meeting, the Chairman thanked the shareholders for their attendance and continuous support.

There being no other business, the meeting ended at 12.00 p.m. with a vote of thanks to the Chair.

  
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**DATU' AGIL NATT**  
**CHAIRMAN**