

**AFFIN BANK BERHAD**  
(25046-T)

**Extraordinary General Meeting**  
Taming Sari Grand Ballroom, The Royale Chulan Kuala Lumpur,  
5 Jalan Conlay, 50450 Kuala Lumpur  
On 15-May-2018 at 12:00PM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	1,712,685,728	99.99992	1,400	0.00008	1,712,687,128	100.00000
Ordinary Resolution 2	1,712,686,728	99.99998	400	0.00002	1,712,687,128	100.00000

