

**AFFIN BANK BERHAD**

(25046-T)

**Extraordinary General Meeting**

Menara Affin, Lingkaran TRX, Tun Razak Exchange,

Jalan Tun Razak, 55188 Kuala Lumpur, Malaysia

On 15-November-2022 at 09:30AM

**Result On Voting By Poll**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution	1,925,138,976	99.9976	902	94.8475	45,879	0.0024	49	5.1525	1,925,184,855	100.0000	951	100.0000



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