

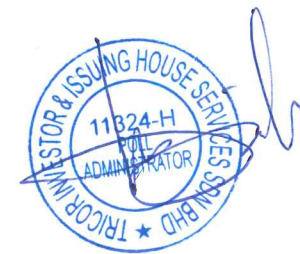
AFFIN BANK BERHAD
(25046-T)

45th Annual General Meeting
TIIH Online Meeting Platform at <https://TIIH.Online>

On 02-June-2021 at 02:30PM

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	%
Resolution 1	1,863,808,317	99.9823	507	85.2101	329,800	0.0177	88	14.7899	1,864,138,117	100.0000	595	100.0000
Resolution 2	1,863,933,791	99.9891	499	83.8655	202,977	0.0109	96	16.1345	1,864,136,768	100.0000	595	100.0000
Resolution 3	1,864,026,968	99.9950	507	85.4975	93,400	0.0050	86	14.5025	1,864,120,368	100.0000	593	100.0000
Resolution 4	1,863,862,585	99.9865	473	80.7167	251,633	0.0135	113	19.2833	1,864,114,218	100.0000	586	100.0000
Resolution 5	1,863,807,606	99.9837	462	78.8396	304,113	0.0163	124	21.1604	1,864,111,719	100.0000	586	100.0000
Resolution 6	1,863,639,071	99.9731	516	86.4322	500,800	0.0269	81	13.5678	1,864,139,871	100.0000	597	100.0000
Resolution 7	1,863,730,816	99.9785	495	83.3333	400,552	0.0215	99	16.6667	1,864,131,368	100.0000	594	100.0000
Resolution 8	1,863,635,812	99.9734	497	83.6700	496,659	0.0266	97	16.3300	1,864,132,471	100.0000	594	100.0000
Resolution 9	178,084,952	99.7549	497	84.0948	437,562	0.2451	94	15.9052	178,522,514	100.0000	591	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	0	0	17,637	8
Resolution 2	0	0	18,986	8
Resolution 3	0	0	35,386	10
Resolution 4	0	0	41,536	17
Resolution 5	0	0	44,035	17
Resolution 6	0	0	15,883	6
Resolution 7	0	0	24,386	9
Resolution 8	0	0	23,283	9
Resolution 9	1,685,616,054	3	17,186	9

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

