

AFFIN BANK BERHAD

(25046-T)

Annual General Meeting

Level 26, Auditorium, Menara Affin,

Lingkaran TRX, Tun Razak Exchange, 55188 Kuala Lumpur, Malaysia

On 25-May-2023 at 10:00AM

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	1,984,202,486	99.9967	1,354	96.4387	65,022	0.0033	50	3.5613	1,984,267,508	100.0000	1,404	100.0000
Ordinary Resolution 2	1,983,629,988	99.9713	1,308	93.6292	569,298	0.0287	89	6.3708	1,984,199,286	100.0000	1,397	100.0000
Ordinary Resolution 3	1,983,738,161	99.9767	1,317	94.1387	462,326	0.0233	82	5.8613	1,984,200,487	100.0000	1,399	100.0000
Ordinary Resolution 4	1,983,631,588	99.9713	1,310	93.7053	568,498	0.0287	88	6.2947	1,984,200,086	100.0000	1,398	100.0000
Ordinary Resolution 5	1,983,721,787	99.9759	1,308	93.4954	478,300	0.0241	91	6.5046	1,984,200,087	100.0000	1,399	100.0000
Ordinary Resolution 6	1,983,522,791	99.9705	1,261	91.2446	585,185	0.0295	121	8.7554	1,984,107,976	100.0000	1,382	100.0000
Ordinary Resolution 7	1,983,464,563	99.9676	1,234	89.2909	642,086	0.0324	148	10.7091	1,984,106,649	100.0000	1,382	100.0000
Ordinary Resolution 8	1,980,148,944	99.7958	1,305	93.2143	4,052,543	0.2042	95	6.7857	1,984,201,487	100.0000	1,400	100.0000
Ordinary Resolution 9	1,959,890,889	98.7747	1,279	91.4224	24,312,697	1.2253	120	8.5776	1,984,203,586	100.0000	1,399	100.0000
Ordinary Resolution 10	1,981,946,824	99.8831	1,314	93.7901	2,319,183	0.1169	87	6.2099	1,984,266,007	100.0000	1,401	100.0000
Ordinary Resolution 11	861,918,335	99.5059	1,292	92.6165	4,279,989	0.4941	103	7.3835	866,198,324	100.0000	1,395	100.0000
Ordinary Resolution 12	1,944,298,833	98.1070	1,192	85.5093	37,515,397	1.8930	202	14.4907	1,981,814,230	100.0000	1,394	100.0000
Ordinary Resolution 13	1,944,000,400	98.0922	1,180	84.8311	37,808,903	1.9078	211	15.1689	1,981,809,303	100.0000	1,391	100.0000



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Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	11,752	9	19,520	11
Ordinary Resolution 2	11,752	9	87,742	18
Ordinary Resolution 3	11,752	9	86,541	16
Ordinary Resolution 4	11,752	9	86,942	17
Ordinary Resolution 5	11,752	9	86,941	16
Ordinary Resolution 6	11,752	9	179,052	33
Ordinary Resolution 7	11,752	9	180,379	33
Ordinary Resolution 8	11,752	9	85,541	15
Ordinary Resolution 9	11,752	9	83,442	16
Ordinary Resolution 10	11,752	9	21,021	14
Ordinary Resolution 11	1,118,014,415	11	86,041	18
Ordinary Resolution 12	11,752	9	2,472,798	21
Ordinary Resolution 13	2,395,109	10	94,368	23

* 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)



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