

AFFIN BANK BERHAD
(25046-T)

49th Annual General Meeting

Taming Sari Grand Ballroom The Royale Chulan Kuala Lumpur 5,

Jalan Conlay 50450 Kuala Lumpur

On 16-April-2025 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	%
Resolution 1	1,987,023,293	99.9819	1,322	94.1595	359,330	0.0181	82	5.8405	1,987,382,623	100.0000	1,404	100.0000
Resolution 2	1,987,021,652	99.9817	1,321	94.0214	363,971	0.0183	84	5.9786	1,987,385,623	100.0000	1,405	100.0000
Resolution 3	1,458,894,058	99.9859	1,316	93.7322	205,843	0.0141	88	6.2678	1,459,099,901	100.0000	1,404	100.0000
Resolution 4	1,987,085,882	99.9873	1,281	91.5654	252,100	0.0127	118	8.4346	1,987,337,982	100.0000	1,399	100.0000
Resolution 5	1,987,127,187	99.9886	1,271	91.1111	225,703	0.0114	124	8.8889	1,987,352,890	100.0000	1,395	100.0000
Resolution 6	1,985,872,155	99.9237	1,311	93.2432	1,516,309	0.0763	95	6.7568	1,987,388,464	100.0000	1,406	100.0000
Resolution 7	1,986,050,889	99.9327	1,298	92.3843	1,337,430	0.0673	107	7.6157	1,987,388,319	100.0000	1,405	100.0000
Resolution 8	1,987,132,003	99.9867	1,309	93.1010	264,657	0.0133	97	6.8990	1,987,396,660	100.0000	1,406	100.0000
Resolution 9	1,987,260,642	99.9938	1,328	94.2512	123,608	0.0062	81	5.7488	1,987,384,250	100.0000	1,409	100.0000
Resolution 10	1,957,057,880	98.6167	1,238	88.0512	27,452,568	1.3833	168	11.9488	1,984,510,448	100.0000	1,406	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	19,000	9	187,541	15
Resolution 2	19,000	9	184,541	14
Resolution 3	528,309,622	10	179,641	14
Resolution 4	11,000	8	240,182	21
Resolution 5	11,000	8	225,274	25
Resolution 6	11,000	8	189,700	17
Resolution 7	19,000	9	181,845	14
Resolution 8	19,000	9	173,504	13
Resolution 9	11,000	8	193,914	11
Resolution 10	11,000	8	3,067,716	17

* 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)

