

AFFIN BANK BERHAD

(25046-T)

Extraordinary General Meeting

Menara Affin, Lingkaran TRX, Tun Razak Exchange,

Jalan Tun Razak, 55188 Kuala Lumpur, Malaysia

On 25-May-2022 at 11:30AM

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	1,836,315,412	99.9909	663	93.6441	166,513	0.0091	45	6.3559	1,836,481,925	100.0000	708	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution	283,100	14	34,800	8

* 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)

