



AFFIN BANK BERHAD
Company No. 197501003274 (25046-T)
(Incorporated in Malaysia)

AMENDMENTS TO ANNUAL REPORT 2020

To: The Shareholders of AFFIN Bank Berhad

Dear Sir/Madam

Reference is made to the 2020 Annual Report of AFFIN Bank Berhad which was issued on 30 Apr 2021. We wish to inform that amendments are made to the Annual Report as follows:-

Annual Report 2020 - Full Version

No.	Section	Page	Existing	Amendments
1	CORPORATE GOVERNANCE OVERVIEW STATEMENT	180	<u>Diagram</u>	<u>Diagram</u>
			* Group Board Nomination and Remuneration Committee	Group Board Nomination and Remuneration Committee
			* Established on Group basis	* Established on Group basis for AFFIN Bank Berhad and AFFIN Islamic Bank Berhad

Save for the abovementioned amendments, all other information in the Annual Report 2020 remains unchanged.

We sincerely apologise for any inconvenience caused.

Yours faithfully,
AFFIN BANK BERHAD

NIMMA SAFIRA KHALID
LS0009015
(SSM PC No. 201908001266)
Company Secretary

Kuala Lumpur
25 May 2021