



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

AMENDMENTS TO ANNUAL REPORT 2022

To: The Shareholders of Affin Bank Berhad

Dear Sir/Madam

Reference is made to the 2022 Annual Report of Affin Bank Berhad which was issued on 26 April 2023. We wish to inform that amendments are made to the Annual Report as follows:-

Annual Report 2022 - Full Version

No.	Section	Page	Existing	Amendments
1.	DIRECTOR'S REPORT	216	<p>In accordance with Article 118 of the Bank's Constitution, the following Directors retire by rotation at the forthcoming Annual General Meeting and being eligible, offer themselves for re-election:</p> <ol style="list-style-type: none">Dato' Mohd Hata bin RobaniDato' Abdul Aziz bin Abu BakarPeter Yuen Wai Hung <p>In accordance with Article 124 of the Bank's Constitution, the following Directors retire at the forthcoming Annual General Meeting and being eligible, offer themselves for re-election:</p> <ol style="list-style-type: none">Chan Wai Yu <p>The Directors' names of the subsidiaries and their remuneration details are set out in the subsidiaries' statutory accounts and the said names and details are deemed incorporated herein by such reference and made a part hereof.</p>	<p>In accordance with Article 118 of the Bank's Constitution, the following Directors retire by rotation at the forthcoming Annual General Meeting and being eligible, offer themselves for re-election:</p> <ol style="list-style-type: none">Dato' Md Agil bin Mohd NattMr. Ignatius Chan Tze ChingDato' Rozalila binti Abdul Rahman <p>In accordance with Article 124 of the Bank's Constitution, the following Directors retire at the forthcoming Annual General Meeting and being eligible, offer themselves for re-election:</p> <ol style="list-style-type: none">Encik Mohammad Ashraf bin Md Radzi <p>The Directors' names of the subsidiaries and their remuneration details are set out in the subsidiaries' statutory accounts and the said names and details are deemed incorporated herein by such reference and made a part hereof.</p>

Save for the abovementioned amendments, all other information in the Annual Report 2022 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
17 May 2023