

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 44<sup>TH</sup> ANNUAL GENERAL MEETING OF AFFIN BANK BERHAD [197501003274 (25046-T)] WILL BE BROADCASTED LIVE FROM LEVEL 18, MENARA AFFIN, 80, JALAN RAJA CHULAN, 50200 KUALA LUMPUR ON MONDAY, 27 JULY 2020 AT 2.30 P.M. FOR THE FOLLOWING PURPOSES:**

## AGENDA

### ORDINARY BUSINESS

1. To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2019 and the Reports of the Directors and Auditors thereon.
2. To re-elect the following Directors who retire by rotation pursuant to Article 118 of the Company's Constitution:
  - 2.1 Dato' Mohd Hata bin Robani **Resolution 1**
  - 2.2 Dato' Abdul Aziz bin Abu Bakar **Resolution 2**
3. To re-elect the following Directors who retire pursuant to Article 124 of the Company's Constitution:
  - 3.1 Dato' Md Agil bin Mohd Natt **Resolution 3**
  - 3.2 Mr. Yuen Peter Wai Hung **Resolution 4**
  - 3.3 Pn. Marzida binti Mohd Noor **Resolution 5**
  - 3.4 Mr. Gregory Jerome Gerald Fernandes **Resolution 6**
4. To approve the payment of Directors' Fees, other emoluments and benefits amounting to RM2,664,000.00 for the financial year ended 31 December 2019. **Resolution 7**
5. To approve the following fees to Non-Executive Directors for the period from the 44<sup>th</sup> AGM to the 45<sup>th</sup> AGM of the Company:-
  - (a) Chairman's fee – RM160,000 per annum;
  - (b) Director's fee – RM130,000 per annum for each Non-Executive Director;
  - (c) Board Committee Chairman's fee – RM40,000 per annum; and
  - (d) Board Committee Member's fee – RM35,000 per annum for each member of Board Committee. **Resolution 8**
6. To approve an amount of up to RM1.4 million as benefits payable to eligible Non-Executive Directors from 44<sup>th</sup> AGM to 45<sup>th</sup> AGM of the Company. **Resolution 9**
7. To re-appoint Messrs PricewaterhouseCoopers PLT as the Company's Auditors for the financial year ending 31 December 2020 and to authorise the Directors to fix the Auditors' remuneration. **Resolution 10**

### SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions:

8. Ordinary Resolution

#### **Authority for Directors to Allot and Issue New Ordinary Shares in AFFIN Bank Berhad ("ABB Shares")**

"THAT subject always to the Companies Act, 2016 ("Act"), the Company's Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia") and approval of the relevant government/regulatory authorities, the Directors be and are hereby authorised pursuant to Section 75 and Section 76 of the Act, to allot ABB Shares at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of ABB Shares to be allotted pursuant to the said allotment does not exceed ten percent (10%) of the total number of issued shares of the Company as at the date of such allotment and that the Directors be and are hereby authorised to obtain all necessary approvals from the relevant authorities for the allotment and listing and quotation of the additional shares so allotted on Bursa Malaysia and that such authority to allot ABB Shares shall continue to be in force until the conclusion of the next annual general meeting of the Company."

**Resolution 11**

9. Ordinary Resolution

**Allotment and Issuance of New Ordinary Shares of AFFIN Bank Berhad (“ABB Shares”) in relation to the Dividend Reinvestment Plan by the Company that gives the Shareholders of the Company the Option to Reinvest their whole or a portion of the Dividend for which the Reinvestment Option applies in New ABB Shares (“Dividend Reinvestment Plan”)**

“THAT pursuant to the Dividend Reinvestment Plan as approved by the shareholders at the Extraordinary General Meeting held on 15 May 2018 and subject to the approval of the relevant regulatory authority (if any), approval be and is hereby given to the Company to allot and issue such number of new ABB Shares upon the election of the shareholders of the Company to reinvest the dividend pursuant to the Dividend Reinvestment Plan until conclusion of the next Annual General Meeting upon such terms and conditions and to such persons as the Board may, in their sole and absolute discretion, deem fit and in the interest of the Company;

AND THAT, the issue price of the said new ABB Shares which will be determined by the Board on a price fixing date to be determined (“Price Fixing Date”), shall not be more than 10% discount to the adjusted 5-day volume-weighted average market price (“WAMP”) of ABB Shares immediately prior to the Pricing Fixing Date, of which the WAMP shall be adjusted ex-dividend before applying the abovementioned discount in fixing the issue price;

AND THAT the Board be and is hereby authorised to do all such acts and enter into all such transactions, arrangements and agreements, deeds or undertakings and to execute, sign and deliver for and on behalf of the Company, all such documents and impose such terms and conditions or delegate all or any part of its powers as may be necessary or expedient in order to give full effect to the Dividend Reinvestment Plan with full power to assent to any conditions, variations, modifications and/ or amendments, as the Board may, in its absolute discretion deem fit and in the best interest of the Company and/or as may be imposed or agreed to by any relevant authorities.”

**Resolution 12**

10. Ordinary Resolution

**Proposed Renewal of Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Proposed Shareholders’ Mandate”)**

“THAT authority be and is hereby given in line with Chapter 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, for the Company, its subsidiaries or any of them to enter into any of the transactions falling within the types of the Recurrent Related Party Transactions, particulars of which are set out in the Circular to Shareholders dated 26 June 2020 with the Related Parties as described in the said Circular, provided that such transactions are of revenue or trading nature, which are necessary for the day-to-day operations of the Company and/ or its subsidiaries within the ordinary course of business of the Company and/ or its subsidiaries, made on an arm’s length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company;

AND THAT such authority shall commence immediately upon the passing of this Ordinary Resolution until:

- i. the conclusion of the next AGM of the Company at which time the authority shall lapse unless by a resolution passed at a general meeting, the authority is renewed; or
- ii. the expiration of the period within which the next AGM of the Company which is to be held pursuant to Section 340(2) of the Companies Act, 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act, 2016); or
- iii. revoked or varied by a resolution passed by the shareholders of the Company at a general meeting, whichever is earlier.

AND FURTHER THAT the Board of Directors be and is hereby authorised to do all acts, deeds and things as may be deemed fit, necessary, expedient and/ or appropriate in order to implement the Proposed Shareholders’ Mandate with full power to assent to all or any conditions, variations, modifications and/ or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/ or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed Shareholders’ Mandate in the best interest of the Company.”

**Resolution 13**

11. To transact any other ordinary business of the Company.

BY ORDER OF THE BOARD

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

Kuala Lumpur  
26 June 2020

**Notes:**

- (1) As a precautionary measure in view of the COVID-19 outbreak, the 44<sup>th</sup> AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (RPV) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIIH Online website at <https://tiih.online>. Please follow the procedures provided in the Appendix 1 of Administrative Notes for Members of the 44<sup>th</sup> AGM in order to register, participate and vote remotely via the RPV facilities.
- (2) The Broadcast Venue of the 44<sup>th</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Members/proxies are not allowed to attend the 44<sup>th</sup> AGM in person at the Broadcast Venue on the day of the 44<sup>th</sup> AGM.
- (3) A member entitled to participate and vote at this AGM is entitled to appoint proxy(ies) to participate and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of a proxy.
- (4) (i) A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Authorised Nominee") may appoint at least one proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company ("ABB Shares") standing to the credit of the said securities account to participate and vote at this AGM.  
(ii) Notwithstanding the above, for an exempt Authorised Nominee which holds ABB Shares for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt Authorised Nominee may appoint in respect of each Omnibus Account.
- (5) Where a member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- (6) The instrument appointing a proxy in the case of any individual shall be signed by the appointer or his/her attorney and in the case of a corporation, under its common seal or under the hand of the officer duly authorized.
- (7) In respect of deposited securities, only Members whose names appear in the Record of Depositors on 20 July 2020 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 44<sup>th</sup> AGM.
- (8) The appointment of proxy may be submitted in hard copy form or electronically via TIIH Online website at <https://tiih.online> (individual members only). The hard copy of Proxy Form must be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time set for the 44<sup>th</sup> AGM or no later than 25 July 2020 at 2.30 p.m.

If members wish to submit their Proxy Form electronically, please refer to the Procedures for Electronic Lodgement of Proxy Form as set out in Appendix 2 of the Administrative Notes for Members.

- (9) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 44<sup>th</sup> AGM of the Company shall be put to vote by way of a poll.

(10) Explanatory Notes on Ordinary Businesses:

**(i) Audited Financial Statements for the Financial Year Ended 31 December 2019**

The Audited Financial Statements are for discussion only as they do not require shareholders' approval pursuant to Section 340(1) (a) of the Companies Act 2016. Hence, this matter will not be put for voting.

**(ii) Ordinary Resolutions 1 to 6 - Re-election of Directors**

The profiles of Directors seeking re-election are set out in the Board of Directors' Profiles section of the Company's 2019 Annual Report.

**(iii) Ordinary Resolutions 7, 8 and 9 - Remuneration Payable to Non-Executive Directors**

The Non-Executive Chairman and Non-Executive Directors are entitled to the following:-

(a) Directors' Fee:-

	Fees (RM)	
	Chairman	Member
<b>Board</b>		
Director's Fees (per annum)	160,000	130,000
<b>Board Committee</b>		
Board Committee Fees (per annum)	40,000	35,000

(b) Meeting allowance:-

	Fees (RM)	
	Chairman	Member
<b>Board</b>		
Director's Sitting Fees (per meeting)	3,000	2,000
<b>Board Committee</b>		
Board Committee Sitting Fees (per meeting)	2,400	2,000

- (c) Car Allowance for Chairman: RM6,000 per month
- (d) Token of appreciation upon retirement/resignation: RM15,000 per year of service up to maximum of RM180,000 per Director.
- (e) Benefits-in-kind include claimable benefits.

**(iv) Ordinary Resolution 11 - Authority for Directors to Issue Shares**

The Company has not issued any shares under the general mandate for allotment of shares pursuant to Section 75 and Section 76 of the Companies Act, 2016 which was approved at the 43rd AGM held on 29 April 2019 and will lapse at the conclusion of the 44<sup>th</sup> AGM to be held on 27 July 2020.

The proposed ordinary resolution 11, if passed, will give powers to the Directors to issue up to a maximum of 10% of the issued share capital of the Company for the time being for such purposes as the Directors consider would be in the interests of the Company. The authority will, unless revoked or varied by the Company in a General Meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

The General Mandate sought will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for purpose of funding investment(s), working capital and/or acquisition(s).

**(v) Ordinary Resolution 12 – Dividend Reinvestment Plan**

The proposed ordinary resolution 12 if passed, will give authority to the Board to allot and issue new ABB Shares pursuant to the Dividend Reinvestment Plan in respect of any future dividends to be declared, to which the Dividend Reinvestment Plan applies and such authority shall expire at the conclusion of the next AGM of the Company.

**(vi) Ordinary Resolution 13 - Proposed Shareholders' Mandate**

The proposed ordinary resolution 13, if passed, will enable the Company and/ or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the Company and/or its subsidiaries, subject to the transactions being carried out in the ordinary course of business of the Company and/or its subsidiaries and on normal commercial terms which are generally available to the public and not detrimental to the minority shareholders of the Company.

# FORM OF PROXY



AFFIN BANK BERHAD 197501003274 (25046-T)

I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_  
 (Full Name in Block Letters)  
 of \_\_\_\_\_  
 (Full Address)  
 Tel No. \_\_\_\_\_ being a member of AFFIN BANK BERHAD, hereby appoint \_\_\_\_\_  
 (Full Name in Block Letters)  
 \_\_\_\_\_ NRIC No. \_\_\_\_\_ of \_\_\_\_\_  
 (Full Address)  
 \_\_\_\_\_ and/or \_\_\_\_\_  
 (Full Name in Block Letters)  
 \_\_\_\_\_ NRIC No. \_\_\_\_\_ of \_\_\_\_\_  
 (Full Address)

or failing him/her the CHAIRMAN OF THE MEETING as my/our\* proxy to participate and vote for me/us on my/our behalf at the 44<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Monday, 27 July 2020 at 2.30 p.m.** and to be conducted as a fully virtual AGM at the Broadcast Venue at Level 18, Menara Affin, 80, Jalan Raja Chulan, 50200 Kuala Lumpur, or any adjournment thereof.

My/our proxy(ies) is/are to vote on the resolutions as indicated by an "X" below. If no indication is given, my/our proxy(ies) shall vote or abstain as he/she thinks fit:

No.	Resolutions	For	Against
	Re-election of the following Directors who retire by rotation pursuant to Article 118 of the Company's Constitution:		
1	(i) Dato' Mohd Hata bin Robani		
2	(ii) Dato' Abdul Aziz bin Abu Bakar		
	Re-election of the following Directors who retire pursuant to Article 124 of the Company's Constitution:		
3	(i) Dato' Md Agil Bin Mohd Natt		
4	(ii) Mr. Peter Yuen Wai Hung		
5	(iii) Puan Marzida binti Mohd Noor		
6	(iv) Mr. Gregory Jerome Gerald Fernandes		
7	Approval of the payment of Directors' Fees, other emoluments and benefits amounting to RM2,664,000.00 for the financial year ended 31 December 2019		
8	Approval of payment of fees to Non-Executive Directors for the period from the 44 <sup>th</sup> AGM to 45 <sup>th</sup> AGM of the Company.		
9	Approval of payment of benefits to eligible Non-Executive Directors from 44 <sup>th</sup> AGM to 45 <sup>th</sup> AGM of the Company.		
10	Re-appointment of Messrs PricewaterhouseCoopers PLT as the Company's Auditors for the financial year ending 31 December 2020 and to authorise the Directors to fix the Auditors' remuneration		
11	Authorisation to the Directors to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act, 2016		
12	Authorisation to the Directors to allot and issue new Affin Bank Berhad Shares in relation to the Dividend Reinvestment Plan		
13	Approval of the Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Signed this on \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signature of Member/Common Seal \_\_\_\_\_

CDS Account No.:	
No. of shares held :	
Proportion of shareholdings represented by proxies :	First proxy: % Second proxy: % 100%

## Notes:

- As a precautionary measure in view of the COVID-19 outbreak, the 44<sup>th</sup> AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (RPV) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIIH Online website at <https://tiih.online>. Please follow the procedures provided in the Appendix 1 of Administrative Notes of the 44<sup>th</sup> AGM in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue of the 44<sup>th</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. Members/proxies are not allowed to attend the 44<sup>th</sup> AGM in person at the Broadcast Venue on the day of the 44<sup>th</sup> AGM.
- A member entitled to participate and vote at this AGM is entitled to appoint proxy(ies) to participate and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of a proxy.
- A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Authorised Nominee") may appoint at least one proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company ("ABB Shares") standing to the credit of the said securities account to participate and vote at this AGM.
  - Notwithstanding the above, for an exempt Authorised Nominee which holds ABB Shares for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt Authorised Nominee may appoint in respect of each Omnibus Account.
- Where a member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- The instrument appointing a proxy in the case of any individual shall be signed by the appointer or his/her attorney and in the case of a corporation, under its common seal or under the hand of the officer duly authorized.
- In respect of deposited securities, only Members whose names appear in the Record of Depositors on 20 July 2020 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 44<sup>th</sup> AGM.
- The appointment of proxy may be submitted in hard copy form or electronically via TIIH Online website at <https://tiih.online> (individual members only). The hard copy of Proxy Form must be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time set for the 44<sup>th</sup> AGM or no later than 25 July 2020 at 2.30 p.m. If members wish to submit their Proxy Form electronically, please refer to the Procedures for Electronic Lodgement of Proxy Form as set out in Appendix 2 of the Administrative Notes for Members.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 44<sup>th</sup> AGM of the Company shall be put to vote by way of a poll.

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**Tricor Investor & Issuing  
House Services Sdn Bhd**

Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8 Jalan Kerinchi  
59200 Kuala Lumpur  
Malaysia

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# ADMINISTRATIVE NOTES FOR MEMBERS 44<sup>TH</sup> ANNUAL GENERAL MEETING

## Mode of Meeting

1. In view of the COVID-19 outbreak and as part of the safety measures, the 44<sup>th</sup> Annual General Meeting (“AGM”) will be conducted entirely through live streaming from the Broadcast Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020, including any amendment that may be made from time to time.

The date, time and Broadcast Venue for the 44<sup>th</sup> AGM is as follows:-

Date	Time	Broadcast Venue
Monday, 27 July 2020	2.30 p.m.	Level 18, Menara Affin, 80, Jalan Raja Chulan, 50200 Kuala Lumpur

2. Members / proxies will not be allowed to be physically present at the Broadcast Venue.

## Food Voucher / Door Gift

1. No food vouchers nor door gifts will be provided to the members/proxies who participate at the 44<sup>th</sup> AGM.

## Remote Participation and Voting

1. Members/proxies/corporate representatives/attorneys who wish to participate at the 44<sup>th</sup> AGM may do so using the Remote Participation and Voting (“RPV”) facilities to be provided by the appointed share registrar for this AGM, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”). To participate, members are required to register via Tricor’s TIIH Online website at <https://tiih.online> prior to the meeting. For more details, please refer to the Procedures for RPV as set out in Appendix 1.
2. The RPV facilities will be made available on Tricor’s TIIH Online website for registration **from 2.30 p.m. Friday, 26 June 2020 until 2.30 p.m. Saturday, 25 July 2020** (48 hours before the commencement of 44<sup>th</sup> AGM).

## Entitlement to Participate and Vote

1. Only members whose names appear on the General Meeting Record of Depositors (“General Meeting ROD”) as at 20 July 2020 shall be eligible to participate at the 44<sup>th</sup> AGM. If a member is unable to participate at the said meeting, he/she may appoint proxy/proxies to participate and vote on his/her behalf. If a member wishes to participate at the said meeting, he/she must not submit any Proxy Form. A member will not be allowed to participate at the meeting if his/her proxy/proxies has/have been registered to participate at the meeting.
2. If a member is unable to participate at the 44<sup>th</sup> AGM via RPV facilities on 27 July 2020, he/she may also appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

## Lodgment of Proxy Form

1. The appointment of proxy may be submitted in hard copy form or electronically via TIIH Online website at <https://tiih.online> (individual members only). The hard copy of Proxy Form must be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. If members wish to submit their Proxy Form electronically, please refer to the Procedures for Electronic Lodgement of Proxy Form as set out in Appendix 2.
2. All Proxy Forms, original certificates of appointment of corporate representative and power of attorney must be deposited with Tricor **no later than 2.30 p.m. Saturday, 25 July 2020 (48 hours before the commencement of 44<sup>th</sup> AGM)**.
3. Members who have appointed proxy/proxies or attorney or authorised representative to participate and vote at the 44<sup>th</sup> AGM must request their proxy/proxies or attorney or authorised representative to register themselves for RPV via TIIH Online website at <https://tiih.online>.

## Questions and Answers

1. Members may use the query box facility to submit their questions during the meeting. Subject to the time constraint, the Chairman/ Board/Management will address the relevant questions during the Questions and Answers session.
2. Members may also submit their questions electronically before the AGM via Tricor's TIIH Online website at <https://tiih.online> which will be available from **2.30 p.m. Friday, 26 June 2020 to 2.30 p.m. Saturday, 25 July 2020.**

## Poll Voting

1. The voting will be conducted by way of electronic voting (e-voting) in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as the Poll Administrator to conduct the e-Polling, and Asia Securities Sdn Bhd as the Independent Scrutineers to verify the poll results.
2. Members/proxies/corporate representatives/attorneys may proceed to vote on the resolutions from the commencement of the 44<sup>th</sup> AGM at 2.30 p.m. on Monday, 27 July 2020 until the end of the voting session which will be announced by the Chairman of the meeting. Please refer to the Procedures for RPV as set out in Appendix 1 for guidance on how to vote remotely via Tricor's TIIH Online website at <https://tiih.online>. Upon completion of the voting session, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

## Pre-Meeting Submission of Question to the Board of Directors

1. Members may submit questions to the Board in advance of the 44<sup>th</sup> AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **2.30 p.m. Saturday, 25 July 2020.** The Board will endeavor to answer the questions received at the AGM.

## Annual Report 2019

1. The Company's Annual Report 2019 is available on the Company's website at <https://www.affinbank.com.my>.
2. You may request for a printed copy of the Annual Report 2019 at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services". However, we hope you would consider the environmental and sustainability concerns, and refrain from requesting for the printed copy of the Annual Report 2019.

## Enquiry

If members have any enquiries prior to the meeting, please contact the following persons during office hours from Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except for public holidays):

### Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299  
Fax Number : +603-2783 9222  
Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
Contact Persons : **En Zulhafri bin Abdul Rahman**  
Tel: +603-2783 9289  
([Zulhafri@my.tricorglobal.com](mailto:Zulhafri@my.tricorglobal.com))  
**En Ahmad Syafiq bin Shaharuddin**  
Tel: +603-2783 9248  
([Ahmad.Syafiq@my.tricorglobal.com](mailto:Ahmad.Syafiq@my.tricorglobal.com))



## PROCEDURES FOR REMOTE PARTICIPATION AND VOTING (“RPV”)

PROCEDURES	ACTIONS
<b>Before the Meeting Day</b>	
<b>Register as a user with TIIH Online</b>  <i>Note:</i> If you are already a registered user with TIIH Online, you need not register again	Use your smart device or computer, access Tricor’s TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> . Register as a user under “e-Services”. Please refer to the tutorial guide posted on the homepage if you need assistance.
<b>Register for RPV</b>	<ul style="list-style-type: none"> <li>Registration is open from <b>2.30 p.m. Friday, 26 June 2020 until 2.30 p.m. Saturday, 25 July 2020</b>.</li> <li>Login with your user ID (email address) and password.</li> <li>Select corporate event: “(REGISTRATION) AFFINBANK 44<sup>TH</sup> AGM”.</li> <li>Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>Select “Register for Remote Participation and Voting”.</li> <li>Review your registration and proceed to register.</li> <li>You will receive an email notifying that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the General Meeting ROD as at <b>20 July 2020</b>, you will receive an email indicating that your registration for remote participation has been approved or rejected.</li> </ul>
<b>On the Meeting Day</b>	
<b>Login to TIIH Online</b>	Login with your user ID (email address) and password for remote participation at Affin Bank’s 44 <sup>th</sup> AGM at any time from 2.00 p.m. onwards i.e. 30 minutes prior to the commencement of the meeting at 2.30 p.m. on Monday, 27 July 2020.
<b>Participate Through Live Streaming</b>  <i>Notes:</i> (i) The connection to the live streaming is dependent on the bandwidth and stability of the internet connection at your location and the device that you are using.  (ii) Recommended Requirement for Live Streaming: <ul style="list-style-type: none"> <li>Browser: Chrome or Firefox</li> <li>Bandwidth: 7 Mbps for High Definition (HD) High Quality video quality or 12 Mbps for Extra HD (EHD) video quality</li> </ul> (iii) You may not be able to gain access to the 44 <sup>th</sup> AGM via the RPV facilities if there is an existing firewall on the device that you are using.	<ul style="list-style-type: none"> <li>Select the corporate event “(LIVE STREAM MEETING) AFFINBANK 44<sup>TH</sup> AGM” to participate at the 44<sup>th</sup> AGM remotely.</li> <li>If you have any questions for the Chairman/Board, you may use the query box to pose your questions. The Chairman/Board will endeavor to respond to relevant questions submitted by remote participants during the 44<sup>th</sup> AGM.</li> <li>In the event that you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616/011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to <a href="mailto:tiih.online@my.tricorglobal.com">tiih.online@my.tricorglobal.com</a> for assistance.</li> </ul>
<b>On the Meeting Day</b>	
<b>Online Remote Voting</b>  <i>Note:</i> Voting will commence from <b>2.30 p.m. Monday, 27 July 2020</b> until the end of the voting session which will be announced by the Chairman of the meeting.	<ul style="list-style-type: none"> <li>Select the corporate event: “(REMOTE VOTING) AFFINBANK 44<sup>TH</sup> AGM”.</li> <li>Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>Select the CDS account that represents your shareholding.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> <li>Upon the announcement by the Chairman of the conclusion of the 44<sup>th</sup> AGM, the Live Streaming will end.</li> </ul>

**PROCEDURES FOR ELECTRONIC LODGEMENT OF PROXY FORM**

PROCEDURES	ACTIONS
<p><b>Register as a user with TIIH Online</b></p> <p><i>Note:</i> If you are already a registered user with TIIH Online, you need not register again</p>	<p>Use your smart device or computer, access Tricor's TIIH Online website at <b><a href="https://tiih.online">https://tiih.online</a></b>. Register as a user under "e-Services". Please refer to the tutorial guide posted on the homepage if you need assistance.</p>
<p><b>Submission of Proxy Form</b></p>	<ul style="list-style-type: none"> <li>• After the publication of the Notice of the 44<sup>th</sup> AGM by the Company, login with your user ID (email address) and password.</li> <li>• Select the corporate event: "SUBMISSION OF PROXY FORM".</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Insert your CDS account number and indicate the number of shares for your proxy/proxies to vote on your behalf.</li> <li>• Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy/proxies will decide on your vote.</li> <li>• Review and confirm your proxy/proxies appointment.</li> <li>• Print Proxy Form for your record.</li> </ul>