



ALLIANCE BANK

Alliance Bank Malaysia Berhad 198201008390 (88103-W)

ADMINISTRATIVE DETAILS – THE 41ST ANNUAL GENERAL MEETING

Date and Time of Meeting	: Wednesday, 26 July 2023 at 10.00 a.m.
Remote Participation and Voting Platform	: https://alliancebank.vote2u.app/
Domain Registration Number with MYNIC	: D6A471702
Broadcast Venue	: Junior Ballroom, Level 2 InterContinental Kuala Lumpur 165 Jalan Ampang 50450 Kuala Lumpur

The 41st Annual General Meeting (“AGM”) of Alliance Bank Malaysia Berhad (“the Bank”) will be held on a virtual basis through live streaming and online remote voting using the **Vote2U** online platform at **<https://alliancebank.vote2u.app/>**

Entitlement to Participate and Vote Remotely

A shareholder whose name appears in the Record of Depositors as at **17 July 2023** shall be regarded as a shareholder entitled to participate and vote at the 41st AGM or appoint a proxy or proxies to participate and vote in his/her stead, without physically being present at the Broadcast Venue.

PROCEDURES TO PARTICIPATE AND VOTE AT THE 41ST AGM

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of shareholders and proxies.

To participate in the 41st AGM, please follow the procedures summarised below:

Step 1 – Before the Day of the 41st AGM

A. REGISTRATION AS USER (for first-time registration only)

Note: If you have already signed up with Vote2U previously, you may proceed to Step 2.

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| <p>i. Shareholders to register with Vote2U online</p> <ul style="list-style-type: none">• Individual Shareholders | <p>a. Access website at https://alliancebank.vote2u.app/</p> <p>b. Click the <<Sign Up>> button to sign up as a user.</p> <p>c. Read and indicate your acceptance of the “Privacy Policy” and “Terms & Conditions” on the small box <input type="checkbox"/>. Then click the <<Next>> button.</p> <p>d. Fill in your details [(i) ensure email address is valid, & (ii) create your own password]. Then click the <<Continue>> button.</p> <p>e. Upload your MyKAD (front only) (for Malaysians) or Passport (for non-Malaysians). Then click the <<Submit>> button.</p> <p>f. Your registration will be verified and an email notification will be provided.</p> |
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B. REGISTRATION OF PROXY	
<p>i. Electronic lodgement of Proxy Form (e-Proxy) no later than Monday, 24 July 2023 at 10.00 a.m.</p> <ul style="list-style-type: none"> • Individual Shareholders 	<p>a. Individual shareholders to log in with the email address and password that you have registered with Vote2U.</p> <p>b. Select the General Meeting event.</p> <p>c. Scroll down and click the <<Register a Proxy>> button</p> <p>d. Read and indicate your acceptance of the “Declarations” on the small box <input type="checkbox"/>. Then click the <<Next>> button.</p> <p>e. Select/add your Central Depository System (“CDS”) account number and number of shares.</p> <p>f. Click the <<Appoint Proxy>> button.</p> <p>g. Complete the details of your Proxy(ies).</p> <p>h. Indicate your voting instructions should you prefer to do so.</p> <p>i. Thereafter, click the <<Submit>> button.</p> <p>j. After verification, the Proxy(ies) will receive an email notification with temporary credentials, i.e. remote access user ID and password, to log in to Vote2U if registration is approved.</p> <p><u>Note:</u> You need to register as a user before you can register a Proxy and submit the e-Proxy form. Please refer to Section “A: Registration As User” above to register as a user.</p>
<p>ii. Submit Proxy Form (hardcopy) no later than Monday, 24 July 2023 at 10.00 a.m.</p> <ul style="list-style-type: none"> • Individual Shareholders; • Corporate Shareholders; • Authorised Nominee; and • Exempt Authorised Nominee 	<p>a. Complete the following details on the hardcopy of the Proxy Form:</p> <ul style="list-style-type: none"> - Name of the Proxy(ies). - MyKAD (for Malaysians)/Passport (for non-Malaysians) number of the Proxy(ies). - Email address and telephone number of the Proxy(ies). <p>b. Enclose the following documents with the original Proxy Form:</p> <ul style="list-style-type: none"> - A copy of the Proxy(ies’) MyKAD (for Malaysians)/ Passport (for non-Malaysians) <p>c. Deposit the original Proxy Form and the abovementioned documents at the address stated on the Proxy Form.</p> <p>d. After verification, the Proxy(ies) will receive an email notification with temporary credentials, i.e. remote access user ID and password, to log in to Vote2U from Agmo Digital Solutions Sdn Bhd if registration is approved.</p>
C. REVOCATION OF PROXY	
<p>i. Revoke a Proxy electronically</p> <ul style="list-style-type: none"> • Individual Shareholders who have appointed Proxy(ies) through e-Proxy 	<p>a. Log in to Vote2U using your registered email address and password.</p> <p>b. Select the General Meeting event.</p> <p>c. Scroll down and click the <<Revoke a Proxy>> button.</p>

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<p>ii. Revoke a Proxy</p> <ul style="list-style-type: none"> • Individual Shareholders; • Corporate Shareholders; • Authorised Nominee; and • Exempt Authorised Nominee; <p>who have/has appointed Proxy(ies) using hardcopy of Proxy Form</p>	<p>Please contact our Share Registrar, ShareWorks Sdn Bhd, to revoke the appointment of your Proxy(ies), the contact details for which are provided in the Enquiry Section below.</p>
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Step 2 – On the Day of the 41st AGM

1. Log in to <https://alliancebank.vote2u.app/> with your registered email address and password with Vote2U.
2. For a Proxy, log in with the temporary credentials in the email that you have received from Vote2U.
3. Vote2U will be opened for log in starting from **9.00 a.m. on Wednesday, 26 July 2023**, i.e. one (1) hour before the commencement of the 41st AGM.
4. When you log in, click the General Meeting event box. On the main page, you will be able to access the following:

Description	Procedures
i. Watch Live Streaming	Click the << Watch Live >> button to view the live streaming.
ii. Ask Question(s) (Real-Time)	<p>a. Click the <<Ask Question>> button to pose question(s).</p> <p>b. Type in your question and click the <<Submit>> button.</p> <p><u>Note:</u> The Chairman of the meeting/Board of Directors will endeavour to respond to questions submitted by remote shareholders and proxies during the 41st AGM. Should there be any time constraints, the responses will be emailed to you at the earliest practicable time after the 41st AGM.</p>
iii. Remote Voting	<p>a. On the main page, scroll down and click the <<Confirm Details & Start Voting>> button.</p> <p>b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click the <<Next>> button to continue voting for all resolutions.</p> <p>c. After you have completed voting, a Voting Summary page will appear to show all the resolutions with your voting choices. Click the <<Confirm>> button to submit your vote.</p> <p><u>Notes:</u></p> <ul style="list-style-type: none"> - You can proceed to vote on the resolutions and submit your votes at any time from the commencement of the 41st AGM at 10.00 a.m. until the end of the voting session, which will be announced by the Chairman of the meeting. - Once you have confirmed and submitted your votes, you will not be able to change your voting choices.
iv. View Voting Results	On the main page, scroll down and click the << View Voting Results >> button.
v. End of Meeting	<p>a. Upon the announcement by the Chairman of the meeting of the conclusion of the Meeting, the live streaming will be terminated.</p> <p>b. You may log out from Vote2U.</p>

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ADDITIONAL INFORMATION

Poll Voting

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, any resolution set out in the notice of a general meeting, or in any notice of resolution which may properly be moved and is intended to be moved at any general meeting is to be voted by poll. The Bank's share registrar, ShareWorks Sdn Bhd, has been appointed as the Poll Administrator to conduct the poll and BDO Consulting Sdn Bhd has been appointed as the Independent Scrutineer to verify the results of the poll.

Broadcast Venue

The Broadcast Venue is the place where the broadcast will take place to transmit or air the 41st AGM online.

In accordance with the Securities Commission's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers dated 7 April 2022, only essential individuals are permitted to be physically present at the Broadcast Venue, namely the Chairman of the meeting, Directors, Chief Executive Officer, Chief Financial Officer, Auditors, Company Secretary, Independent Scrutineer, Management and those involved in organising and conducting the virtual meeting. **In this regard, no Shareholders and Proxies will be physically present nor allowed to enter the Broadcast Venue.**

No Recording or Photography of the 41st AGM Proceedings

No recording or photography of the 41st AGM proceedings is allowed without the prior written permission of the Bank.

No e-Voucher, Gift or Food Voucher

There will be no e-Voucher, gift or food voucher for Shareholders and Proxies who participate at the 41st AGM.

Enquiry

For any enquiry relating to the 41st AGM of the Bank, please contact our Share Registrar, ShareWorks Sdn Bhd, during office hours (8:30 a.m. to 5:30 p.m.) from Monday to Friday (except for public holidays):

Telephone No. : 03-6201 1120 / 03-6206 1743 / 03-6206 1364

Email : ir@shareworks.com.my

For any enquiry relating to the Vote2U online platform or if you encounter any issues with the login process or need further clarification on the steps to connect to the live streaming and online voting, please contact Agmo Digital Solutions Sdn Bhd's Helpdesk during office hours (8:30 a.m. to 5:30 p.m.) from Monday to Friday:

Telephone No. : 03-7664 8521 / 03-7664 8520

Email : vote2u@agmostudio.com