



ALLIANCE BANK

Alliance Bank Malaysia Berhad 198201008390 (88103-W)

ADMINISTRATIVE DETAILS – THE 42ND ANNUAL GENERAL MEETING

Date and Time of Meeting	: Wednesday, 31 July 2024 at 10.00 a.m.
Remote Participation and Voting Platform	: https://web.vote2u.my/#/alliancebank
Domain Registration Number with MYNIC	: D6A471702
Broadcast Venue	: Novel Ballroom, Level 1A Malaysia International Trade and Exhibition Centre (MITEC) Kompleks MITEC No. 8, Jalan Dutamas 2 50480 Kuala Lumpur, Malaysia

The 42nd 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://web.vote2u.my/#/alliancebank>

Entitlement to Participate and Vote Remotely

A shareholder whose name appears on the General Meeting Record of Depositors as at 23 July 2024 shall be regarded as a shareholder entitled to attend, participate, speak and vote at the 42nd AGM or appoint a proxy or proxies to attend, participate, speak and vote in his/her stead, without physically being present at the Broadcast Venue.

PROCEDURES TO PARTICIPATE AND VOTE AT THE 42ND 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 42nd AGM, please follow the procedures summarised below:

Step 1 – Before the Day of the 42 nd AGM	
A. REGISTRATION AS USER (for first-time registration only) Note: If you have already registered as a user with Vote2U previously, you may proceed to Step 2.	
i. Shareholders to register with Vote2U online <ul style="list-style-type: none">Individual Shareholders	<ul style="list-style-type: none">a. Access website at https://web.vote2u.my/#/alliancebankb. Click <<Sign Up>> to sign up as a user.c. Read and indicate your acceptance of the “Privacy Policy” and “Terms & Conditions” on the small box. Then click <<Next>>.d. Fill in your details [(i) ensure email address is valid, & (ii) create your own password]. Then click <<Continue>>.e. Upload your MyKAD (front only) (for Malaysians) or Passport (for non-Malaysians). Then click <<Submit>> to complete the registration.f. Your registration will be verified and an email notification will be sent to you.

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B. REGISTRATION OF PROXY	
<p>i. Electronic lodgement of Form of Proxy (e-Proxy form) no later than Monday, 29 July 2024 at 10.00 a.m.</p> <ul style="list-style-type: none"> Individual Shareholders 	<p>a. Individual shareholders to log in to Vote2u with the email address and password that you have registered with Vote2U.</p> <p>b. Click <<Register Proxy Now>> for e-Proxy registration.</p> <p>c. Select the General Meeting event that you wish to attend.</p> <p>d. Select/add your Central Depository System (“CDS”) account number and number of shares.</p> <p>e. Select <<Appoint Proxy>>.</p> <p>f. Complete the details of your Proxy(ies). Ensure Proxy(ies) email address(es) is/are valid.</p> <p>g. Indicate your voting instructions should you prefer to do so.</p> <p>h. Thereafter, click <<Submit>>.</p> <p>i. After verification, the Proxy(ies) will receive an email notification with temporary login credentials, i.e. email address and password, to log in to Vote2U.</p> <p><u>Note:</u></p> <ul style="list-style-type: none"> You need to register as a shareholder 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 shareholder. Proxy(ies) will receive temporary login credentials no later than 48 hours before the 42nd AGM.
<p>ii. Submit Form of Proxy (hardcopy) no later than Monday, 29 July 2024 at 10.00 a.m.</p> <ul style="list-style-type: none"> Individual Shareholders; Corporate Shareholders; Authorised Nominees; and Exempt Authorised Nominees. 	<p>a. Complete the following details on the hardcopy of the Form of Proxy:</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 Form of Proxy:</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 Form of Proxy and the abovementioned documents at the address stated on the Form of Proxy.</p> <p>d. After verification, the Proxy(ies) will receive an email notification with temporary login credentials, i.e. email address and password, to log in to Vote2U.</p> <p><u>Note:</u></p> <ul style="list-style-type: none"> Proxy(ies) will receive temporary login credentials no later than 48 hours before the 42nd AGM.

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C. REVOCATION OF PROXY	
i. Revoke a Proxy electronically • Individual Shareholders who have appointed Proxy(ies) through e-Proxy form.	a. Log in to Vote2U using your registered email address and password. b. Select the General Meeting event. c. Scroll down and click <<Revoke a Proxy>>.
ii. Revoke a Proxy • Individual Shareholders; • Corporate Shareholders; • Authorised Nominees; and • Exempt Authorised Nominees; who have/has appointed Proxy(ies) using hardcopy of Form of Proxy.	Please contact our Share Registrar, ShareWorks Sdn Bhd, to revoke the appointment of your Proxy(ies). The contact details are provided in the Enquiry Section below.

Step 2 – On the Day of the 42nd AGM

- Log in to <https://web.vote2u.my/#/alliancebank> with your registered email address and password with Vote2U.
- For a Proxy, log in with the temporary login credentials in the email that you have received from Vote2U.
- Vote2U will be opened for log in starting from 9.00 a.m. on Wednesday, 31 July 2024, i.e. one (1) hour before the commencement of the 42nd AGM.
- 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 <<Watch Live>> to view the live streaming.
ii. Ask Question(s) (Real-Time)	a. Click <<Ask Question>> to pose question(s). b. Type in your question and click <<Submit>>. <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 42nd AGM. Should there be any time constraints, the responses will be emailed to you at the earliest practicable time after the 42nd AGM.</p>
iii. Online Remote Voting	a. On the main page, scroll down and click <<Confirm Details & Start Voting>>. b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click <<Next>> to continue voting for all resolutions. c. To change your vote, click <<Back>> and select another voting choice. d. After you have completed voting, a Voting Summary page will appear to show all the resolutions with your voting choices. Click <<Confirm>> to submit your vote. <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 42nd 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 <<View Voting Results>>.
v. End of Meeting	a. Upon the announcement by the Chairman of the meeting of the conclusion of the meeting, the live streaming will be terminated. b. You may log out from Vote2U.

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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 Deloitte Business Advisory 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 42nd 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 from the public will be allowed to attend the 42nd AGM in person at the Broadcast Venue.

No Recording or Photography of the 42nd AGM Proceedings

No recording or photography of the 42nd 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 42nd AGM.

Enquiry

For any enquiry relating to the 42nd 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 (except for public holidays):

Telephone No. : 03-7664 8521 / 03-7664 8520
Email : vote2u@agmostudio.com