



# ALLIANCE BANK

Alliance Bank Malaysia Berhad 198201008390 (88103-W)

## Administrative Guide for the 43<sup>rd</sup> Annual General Meeting

### PHYSICAL ANNUAL GENERAL MEETING

The Annual General Meeting (“AGM”) of Alliance Bank Malaysia Berhad (“Alliance Bank” or “the Bank”) will take place on the following date, time and venue:

Date	: Wednesday, 30 July 2025
Time	: 10 a.m.
AGM Venue	: Sabah Ballroom, Basement II, Shangri-La Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia
Registration for the AGM	: Sarawak Ballroom, Basement II, Shangri-La Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia

### RECORD OF DEPOSITORS FOR THE AGM

For the purpose of determining shareholders’ entitlement to attend, participate, speak and vote at the AGM, Alliance Bank will request its Record of Depositors as at 21 July 2025 from Bursa Malaysia Depository Sdn Bhd. Only a depositor whose name appears on the Record of Depositors as at 21 July 2025 shall be entitled to attend, participate, speak and vote at the AGM or appoint a proxy or proxies to do so in his/her stead.

### PROCEDURES TO ATTEND AND VOTE AT THE AGM

#### BEFORE AGM DAY

A. LODGEMENT OF FORM OF PROXY	
1. Electronic lodgement of Form of Proxy (e-Proxy Form) <ul style="list-style-type: none"><li>• For Individual Shareholders only.</li></ul>	<p>The closing date and time for lodging your e-Proxy Form is <b>Monday, 28 July 2025, at 10.00 a.m.</b></p> <p>(i) If you have already registered as a user with Vote2U previously, you may proceed to Step (ii) below.</p> <p>Steps to register as a user with Vote2U (one-time registration only):</p> <ul style="list-style-type: none"><li>(a) Access Vote2U website at: <a href="https://web.vote2u.my">https://web.vote2u.my</a></li><li>(b) Click &lt;&lt;Sign Up&gt;&gt; to sign up as a user.</li><li>(c) Read and indicate your acceptance of the “Privacy Policy” and “Terms &amp; Conditions” on the small box. Then click &lt;&lt;Next&gt;&gt;.</li><li>(d) Fill in your details. Ensure your email address is valid and create your own password. Then click &lt;&lt;Continue&gt;&gt;.</li><li>(e) Upload your NRIC (front only) (for Malaysians) or Passport (for non-Malaysians). Then click &lt;&lt;Submit&gt;&gt; to complete the registration.</li><li>(f) Your registration will be verified, and an email notification will be sent to you.</li></ul>

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### BEFORE AGM DAY

A. LODGEMENT OF FORM OF PROXY	
<p>1. Electronic lodgement of Form of Proxy (e-Proxy Form)</p> <ul style="list-style-type: none"> <li>For Individual Shareholders only.</li> </ul>	<p>(ii) Log in to Vote2U website: <a href="https://web.vote2u.my">https://web.vote2u.my</a> with the email address and password that you have registered with Vote2U.</p> <p>Steps to submit e-Proxy Form:</p> <ol style="list-style-type: none"> <li>Click &lt;&lt;Register Proxy Now&gt;&gt; for e-Proxy registration.</li> <li>Select the general meeting event that you wish to attend.</li> <li>Select/add your Central Depository System (“CDS”) account number and number of shares.</li> <li>Select &lt;&lt;Appoint Proxy&gt;&gt;.</li> <li>Complete the details of your proxy(ies). Ensure Proxy(ies’) email address(es) is/are valid.</li> <li>Indicate your voting instruction should you prefer to do so.</li> <li>Thereafter, select &lt;&lt;Submit&gt;&gt;.</li> <li>Your submission will be verified.</li> </ol>
<p>2. Lodgement of Form of Proxy (hardcopy):</p> <ul style="list-style-type: none"> <li>Individual Shareholders.</li> <li>Corporate Shareholders.</li> <li>Authorised Nominees; and</li> <li>Exempt Authorised Nominees.</li> </ul>	<p>The closing date and time for lodging your hardcopy Form of Proxy is <b>Monday, 28 July 2025, at 10.00 a.m.</b></p> <p>(i) Complete the following details on the hardcopy of the Form of Proxy:</p> <ul style="list-style-type: none"> <li>Name of Proxy(ies).</li> <li>NRIC number (for Malaysians)/Passport number (for non-Malaysians) of the Proxy(ies).</li> <li>Email address and contact number of the Proxy(ies).</li> </ul> <p>(ii) Enclose the following document with the original Form of Proxy:</p> <ul style="list-style-type: none"> <li>A copy of the Proxy(ies’) NRIC (for Malaysians)/Passport (for non-Malaysians).</li> </ul> <p>(iii) Lodge the original Form of Proxy, the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, and the abovementioned document to:</p> <p>ShareWorks Sdn Bhd          No. 2-1, Jalan Sri Hartamas 8          Sri Hartamas          50480 Kuala Lumpur, Malaysia          Tel : 03-6201 1120          Fax : 03-6201 3121          Email : <a href="mailto:ir@shareworks.com.my">ir@shareworks.com.my</a></p>

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### BEFORE AGM DAY

B. REVOCATION OF PROXY APPOINTMENT	
<p>1. Revoke a Proxy appointment appointed via e-Proxy Form:</p> <ul style="list-style-type: none"> <li>Individual Shareholders who have appointed Proxy(ies) through e-Proxy Form.</li> </ul>	<p>(i) Log in to Vote2U website: <a href="https://web.vote2u.my">https://web.vote2u.my</a> using your registered email address and password.</p> <p>(ii) Select the general meeting event.</p> <p>(iii) Scroll down and click &lt;&lt;Revoke a Proxy&gt;&gt;.</p>
<p>2. Revoke a Proxy appointment:</p> <ul style="list-style-type: none"> <li>Individual Shareholders;</li> <li>Corporate Shareholders;</li> <li>Authorised Nominees; and</li> <li>Exempt Authorised Nominees;</li> </ul> <p>who has/have appointed Proxy(ies) using hardcopy of Form of Proxy.</p>	<p>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.</p>

### ON AGM DAY

C. REGISTRATION TO ATTEND THE AGM	
<p>Registration will start at 8.00 a.m. at Sarawak Ballroom, Basement II, Shangri-La Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia and will close upon the conclusion of the AGM.</p> <p>The Registration counters will only handle verification of identity and registration of attendance. Helpdesk support is available for any other enquiries/assistance/revocation of proxy appointment.</p>	
<p>1. Individual Shareholders</p> <ul style="list-style-type: none"> <li>Register at the Registration counter to receive an identification wristband and a unique e-voting ballot slip.</li> </ul>	<p>(i) Please present your original NRIC (for Malaysians) or Passport (for non-Malaysians) during registration for verification purposes.</p> <p>(ii) No individual will be allowed to register on behalf of another even with the original NRIC (for Malaysians) or Passport (for non-Malaysians) of the other individual.</p> <p>(iii) After verification and registration, you will receive an identification wristband, and a unique e-voting ballot slip with a printed QR code for casting your vote electronically.</p> <p>Note: If your smartphone does not have a built-in QR scanner, you will need to download a third-party app to scan the QR code.</p> <p>(iv) If you are attending the AGM both as a shareholder and as a proxy, you will only need to register once. Only one identification wristband, and one unique e-voting ballot slip with a printed QR code will be issued for casting your vote electronically.</p> <p>(v) Each shareholder is responsible for safeguarding his/her identification wristband and e-voting ballot slip.</p> <p>(vi) No individual will be allowed to enter the AGM venue without wearing an identification wristband. There will be no replacement in the event that you have lost/misplaced the identification wristband.</p> <p>(vii) Please inform the Registration counter immediately if your e-voting ballot slip is lost.</p>

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### ON AGM DAY

#### C. REGISTRATION TO ATTEND THE AGM

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| <p>2. Proxies/Corporate Shareholders/Nominees Companies</p> <ul style="list-style-type: none"><li>• Register at the Registration counter to receive an identification wristband and a unique e-voting ballot slip.</li></ul> | <p>(i) Please present your original NRIC (for Malaysians) or Passport (for non-Malaysians) with the Form of Proxy or corporate representative appointment letter and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, during registration for verification purposes.</p> <p>(ii) No individual will be allowed to register on behalf of another even with the original NRIC (for Malaysians) or Passport (for non-Malaysians) of the other individual.</p> <p>(iii) After verification and registration, you will receive an identification wristband, and a unique e-voting ballot slip with a printed QR code for casting your vote electronically.</p> <p>Note: If your smartphone does not have a built-in QR scanner, you will need to download a third-party app to scan the QR code.</p> <p>(iv) If you are attending the AGM both as a shareholder and as a proxy, you will only need to register once. Only one identification wristband, and one unique e-voting ballot slip with a printed QR code will be issued for casting your vote electronically.</p> <p>(v) Each Proxy/Corporate Representative is responsible for safeguarding his/her identification wristband and e-voting ballot slip.</p> <p>(vi) No individual will be allowed to enter the AGM venue without wearing an identification wristband. There will be no replacement in the event that you have lost/misplaced the identification wristband.</p> <p>(vii) Please inform the Registration counter immediately if your e-voting ballot slip is lost.</p> |
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### D. VOTING AT THE AGM

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 poll result.

<p>1. e-Voting</p>	<p>You can cast your vote upon registration before the start of the AGM, or alternatively, once the Chairman of the AGM announces the opening of voting during the AGM, by following the steps below:</p> <ul style="list-style-type: none"> <li>(i) Use your smartphone to scan the QR code on the e-voting ballot slip or visit the support counter for assistance.</li> </ul> <p>Note: If your smartphone does not have a built-in QR scanner, you will need to download a third-party app to scan the QR code.</p> <ul style="list-style-type: none"> <li>(ii) After scanning the QR code, you will be directed to the AGM landing page. Please verify your details, then scroll down and click &lt;&lt;Confirm Details &amp; Start Voting&gt;&gt;.</li> <li>(iii) To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click &lt;&lt;Next&gt;&gt; to continue voting for the resolution.</li> <li>(iv) To change your vote, click the &lt;&lt;Back&gt;&gt; button and select another voting choice.</li> <li>(v) After completing your vote, a Voting Summary page will appear displaying the resolution along with your voting choice. Click &lt;&lt;Confirm&gt;&gt; to submit your vote.</li> </ul> <p>Note: Please note that you are not able to change your voting choice after you have confirmed and submitted your vote.</p> <ul style="list-style-type: none"> <li>(vi) The voting session will close when the Chairman of the AGM announces its conclusion.</li> </ul> <p>The support team will be available to assist you if you encounter any difficulties.</p>
<p>2. View voting result</p>	<p>Upon announcement of the voting result by the Chairman of the AGM:</p> <ul style="list-style-type: none"> <li>(i) Scan the QR code on the e-voting ballot slip.</li> <li>(ii) After scanning the QR code, you will be directed to the AGM landing page. Scroll down and click &lt;&lt;View voting&gt;&gt;.</li> <li>(iii) On the voting result page, you will be able to view the detailed voting outcomes.</li> </ul>

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## SUBMISSION OF QUESTIONS FOR THE AGM

### 1. Prior to the AGM

Members and proxies may submit questions before the AGM by logging in to the Vote2U website: <https://web.vote2u.my> no later than Monday, 28 July 2025, at 10.00 a.m. and follow the steps below:

- (i) Click the General Meeting event box.
- (ii) Click <<Ask Question>> to pose question(s).
- (iii) Type in your question and click <<Submit>>.

Alternatively, you may also send your questions for the AGM to the following email address no later than Monday, 28 July 2025, at 10.00 a.m.:

Investor Relations : [investor\\_relations@alliancefg.com](mailto:investor_relations@alliancefg.com)

The Board will endeavour to address all questions received prior to the AGM.

### 2. During the AGM

Members, proxies and corporate representatives will be able to ask questions in person during the AGM. The Chairman or the Board of Directors will endeavour to address all questions raised during the AGM.

## 2025 ANNUAL REPORT

- 1. The 2025 Annual Report is available at the Bank's corporate website at [www.alliancebank.com.my](http://www.alliancebank.com.my) and Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcement.
- 2. You may request a hardcopy of the 2025 Annual Report by completing the Request Form and submitting it to the Bank's Share Registrar at:

ShareWorks Sdn Bhd  
No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur, Malaysia  
Tel : 03-6201 1120  
Fax : 03-6201 3121  
Email : [ir@shareworks.com.my](mailto:ir@shareworks.com.my)

Kindly consider the environmental impact before deciding to request a printed version of the 2025 Annual Report.

## ENQUIRY

- 1. For any enquiry relating to the AGM, please contact our Share Registrar, ShareWorks Sdn Bhd, from 8.30 a.m. to 5.30 p.m. on Mondays to Fridays (except public holidays):

Telephone No. : 03-6201 1120 / 03-6206 1743 / 03-6206 1364  
Email : [ir@shareworks.com.my](mailto:ir@shareworks.com.my)

- 2. 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 submit e-Proxy Form, please contact Agmo Digital Solutions Sdn Bhd's Helpdesk from 8.30 a.m. to 5.30 p.m. on Mondays to Fridays (except public holidays):

Live chat : <https://web.vote2u.my>  
Telephone No. : 03-7664 8520 / 03-7664 8521  
Email : [vote2u@agmostudio.com.my](mailto:vote2u@agmostudio.com.my)

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## OTHER INFORMATION

1. Recording or Photography of the AGM Proceedings is Prohibited.

Recording or photography of the AGM proceedings is strictly prohibited without prior permission from the Bank.

2. No e-Voucher or Gift

There will be no e-Voucher or gift for shareholders and proxies who attend the AGM.

3. Parking Cost Redemption

Parking is available at the Shangri-La Kuala Lumpur (basement parking) based on a first-come, first-served basis and on cashless entry via using a credit/debit/Touch 'n Go card. Upon registration to attend the AGM, you will be given a "AGM Parking Voucher" (where applicable). Please present the "AGM Parking Voucher" at the "parking validation counter" to validate the same credit/debit/Touch 'n Go card that you used to tap at the parking entrance, for complimentary parking before exiting.

The Bank will only bear parking charges incurred by members/proxies attending the AGM in person and who park their vehicles at the basement parking at Shangri-La Kuala Lumpur. The Bank will not provide cash reimbursements for parking charges incurred by members/proxies attending the AGM in person and who park their vehicles at the car parks of other buildings, or use the valet parking service at Shangri-La Kuala Lumpur.