

Alliance Bank Malaysia Berhad  
(198201008390 (88103-W))  
3rd Floor, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur

Alliance Bank Malaysia Berhad - 40th AGM  
04/08/2022 10:00:00

Result On Voting

| Resolutions | Title                 | Voted For   |          |               | Voted Against |         |               | Total       |     |               | Result  |
|-------------|-----------------------|-------------|----------|---------------|---------------|---------|---------------|-------------|-----|---------------|---------|
|             |                       | No of Units | %        | No of Records | No of Units   | %       | No of Records | No of Units | %   | No of Records |         |
| ORDINARY    | Ordinary Resolution 1 | 822,305,639 | 98.53829 | 584           | 12,198,056    | 1.46171 | 134           | 834,503,695 | 100 | 718           | CARRIED |
| ORDINARY    | Ordinary Resolution 2 | 833,599,051 | 99.5072  | 626           | 4,128,344     | 0.4928  | 93            | 837,727,395 | 100 | 719           | CARRIED |
| ORDINARY    | Ordinary Resolution 3 | 836,613,903 | 99.85225 | 636           | 1,237,893     | 0.14775 | 83            | 837,851,796 | 100 | 719           | CARRIED |
| ORDINARY    | Ordinary Resolution 4 | 829,387,877 | 98.98969 | 613           | 8,464,919     | 1.01031 | 107           | 837,852,796 | 100 | 720           | CARRIED |
| ORDINARY    | Ordinary Resolution 5 | 836,832,230 | 99.87464 | 584           | 1,050,353     | 0.12536 | 134           | 837,882,583 | 100 | 718           | CARRIED |
| ORDINARY    | Ordinary Resolution 6 | 836,695,579 | 99.87391 | 564           | 1,056,310     | 0.12609 | 152           | 837,751,889 | 100 | 716           | CARRIED |
| ORDINARY    | Ordinary Resolution 7 | 832,240,469 | 99.3306  | 643           | 5,608,527     | 0.6694  | 80            | 837,848,996 | 100 | 723           | CARRIED |

  
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