

The Chairman

Malayan Banking Berhad

6th May 2021

Adjourned 61st Annual General Meeting

Dear Sir,

As Poll Administrator appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 6th May 2021, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	%	NO OF RECORDS	VOTES TOTAL
RESOLUTION 1	9,270,808,771	3,915	99.999311	63,907	0.000689	34	9,270,872,678
RESOLUTION 2	9,253,597,037	3,709	99.825892	16,139,386	0.174108	103	9,269,736,423
RESOLUTION 3	9,185,281,086	3,564	99.086836	84,649,717	0.913165	193	9,269,930,803
RESOLUTION 4	9,222,978,201	3,660	99.492930	47,005,310	0.507070	126	9,269,983,511
RESOLUTION 5	9,268,292,048	3,656	99.990872	846,110	0.009128	111	9,269,138,158
RESOLUTION 6	9,248,272,415	3,544	99.856426	13,297,240	0.143574	135	9,261,569,655
RESOLUTION 7	9,266,508,843	3,458	99.975336	2,286,074	0.024664	302	9,268,794,917
RESOLUTION 8	9,263,542,245	3,421	99.943206	5,264,119	0.056794	328	9,268,806,364
RESOLUTION 9	9,256,909,121	3,735	99.854076	13,527,799	0.145924	113	9,270,436,920
RESOLUTION 10	9,088,588,524	3,536	98.038435	181,845,568	1.961565	296	9,270,434,092
RESOLUTION 11	9,267,302,275	3,656	99.964094	3,328,747	0.035906	214	9,270,631,022

Your faithfully,
For and on behalf of
Boardroom Share Registrars Sdn Bhd



Samantha Tai

CEO