

The Chairman
MALAYAN BANKING BERHAD

66th Annual General Meeting

30th April 2026

Dear Sir,

As Poll Administrator appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 30 April 2026, I HEREBY CERTIFY that the result of the poll is correctly set out as follows:-

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote
	RECORDS	SHARES	%	RECORDS	SHARES	%	SHARES
ORDINARY RESOLUTION 1	7,748	9,624,657,756	99.7522	358	23,904,557	0.2478	9,648,562,313
ORDINARY RESOLUTION 2	7,720	9,641,985,252	99.9425	357	5,549,914	0.0575	9,647,535,166
ORDINARY RESOLUTION 3	7,821	9,601,111,438	99.5062	318	47,641,115	0.4938	9,648,752,553
ORDINARY RESOLUTION 4	7,693	9,467,897,210	98.1322	389	180,209,040	1.8678	9,648,106,250
ORDINARY RESOLUTION 5	7,422	9,645,440,978	99.9785	590	2,074,349	0.0215	9,647,515,327
ORDINARY RESOLUTION 6	7,362	9,640,643,895	99.9264	649	7,098,375	0.0736	9,647,742,270
ORDINARY RESOLUTION 7	7,717	9,586,562,936	99.3537	404	62,361,721	0.6463	9,648,924,657
ORDINARY RESOLUTION 8	7,687	9,552,745,509	98.9962	464	96,866,138	1.0038	9,649,611,647

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



Alex Chew
Director


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