



Press Release

15 April 2021

## **Maybank 61<sup>st</sup> Annual General Meeting rescheduled**

Maybank regrets to announce that its 61<sup>st</sup> Annual General Meeting of shareholders to be held today, 15 April 2021, has been rescheduled owing to a technical issue faced by the Remote Participation and Voting Facility provider, Tricor Investor & Issuing House Services Sdn Bhd (Tricor).

Maybank Chairman, Tan Sri Dato' Sri Zamzamzairani, said the Bank would like to convey its deepest apologies to all shareholders for the inconvenience caused and will be notifying them of the new meeting date in due course.

“We appreciate that our shareholders had taken time to try to login today to follow the proceedings of the meeting and wish to assure all of them that we will be reaching out to them to update them of the next meeting arrangements.”

The notice of the new meeting date will be announced to Bursa Malaysia in due course and will also be made available on [www.maybank.com](http://www.maybank.com).

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