

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 - Extraordinary General Meeting
30/07/2025 12:30:00

Result On Voting

Resolutions	Title	Voted For				Voted Against				Total				Result
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	
ORDINARY	Ordinary Resolution 1	748,340,210	77.60838	288	226	215911575	22.39162	264	62	964251785	100	552	288	CARRIED
ORDINARY	Ordinary Resolution 2	748,231,182	77.5995	269	208	215990421	22.4005	274	71	964221603	100	543	279	CARRIED

