



PUBLIC BANK BERHAD

Company Registration No. 196501000672 (6463-H)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Public Bank Berhad (PBB or Company) (EGM) will be held at the Grand Ballroom, Shangri-La Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur (Main Venue) and virtually by way of electronic means via the Vistra Share Registry and IPO (MY) portal (VISTRA SRMY Portal) at <https://srmy.vistra.com> (Online Platform) on Tuesday, 5 May 2026 at 1.00 p.m. or immediately following the conclusion or adjournment (as the case may be) of the 60th Annual General Meeting of PBB, which is scheduled to be held at the same venue and on the same date at 10.00 a.m., whichever is later, for the purpose of considering and if thought fit, passing the following resolution:

ORDINARY RESOLUTION

PROPOSED AUTHORITY FOR PBB TO PURCHASE ITS OWN ORDINARY SHARES (PBB SHARE(S) OR SHARE(S)) OF UP TO 10% OF THE TOTAL NUMBER OF ITS ISSUED SHARES (PROPOSED SHARE BUY-BACK)

“**THAT** subject to the provisions of the Companies Act 2016 (Act), the Company’s Constitution, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (Bursa Securities) and any prevailing laws, rules, regulations, guidelines and other requirements issued by the relevant authorities, the Company be and is hereby authorised to purchase its own Shares as may be determined by the Board of Directors of the Company (Board) from time to time through Bursa Securities, upon such terms and conditions as the Directors may deem fit, necessary and expedient in the interest of the Company, subject to the following:

- (i) the maximum aggregate number of PBB Shares, which may be purchased and/or held as treasury shares by the Company, shall not exceed 10% of the total number of issued Shares of the Company at any point in time;
- (ii) the maximum amount of funds to be allocated by the Company for the Proposed Share Buy-Back shall not exceed the total retained profits of the Company based on the Company’s audited financial statements for the financial year ended 31 December 2025 at the time of purchase; and
- (iii) the authority conferred by this resolution shall be effective immediately upon the passing of this resolution and shall continue to be in force until:
 - (a) the conclusion of the next annual general meeting of the Company (AGM) at which time the authority shall lapse unless by an ordinary resolution passed at the general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions;
 - (b) the expiration of the period within which the next AGM after that date is required by law to be held; or
 - (c) revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first.

THAT where the Company has purchased the Shares (Purchased Share(s)), the Board be and is hereby authorised to deal with the Purchased Shares, at its discretion, in the following manner:

- (i) cancel the Purchased Shares; or
- (ii) retain the Purchased Shares as treasury shares and may be distributed as share dividends and/or be resold on Bursa Securities in accordance with the relevant rules of Bursa Securities and/or subsequently be cancelled; or
- (iii) retain part of the Purchased Shares as treasury shares and cancel the remainder of the Purchased Shares.

THAT where such Purchased Shares are held as treasury shares, the Board may, at its discretion:

- (i) distribute the treasury shares as dividends to shareholders, such dividend to be known as share dividends;
- (ii) resell the treasury shares, or any of the treasury shares, in accordance with the relevant rules of Bursa Securities;
- (iii) transfer the treasury shares, or any of the treasury shares, for the purpose of or under an employees' share scheme or such other purposes as allowed under the Act;
- (iv) transfer the treasury shares, or any of the treasury shares as purchase consideration;
- (v) cancel the treasury shares, or any of the treasury shares; or
- (vi) sell, transfer or otherwise use the treasury shares for such other purposes as the Minister charged with the responsibility of companies may by order prescribe.

AND THAT the Directors of the Company be and are hereby authorised to act and to take all steps, and do all things as they may deem necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Share Buy-Back and with full power to assent to any conditions, terms, modifications, variations and/or amendments as may be required or imposed by the relevant authorities.”

By Order of the Board

Wan Marhanim binti Wan Muhammad
LS0009365
SSM Practising Certificate No. 202008003885
Company Secretary

Kuala Lumpur
20 April 2026

Notes:

1. Hybrid EGM

1.1 The EGM will be held in hybrid mode whereby Member(s), proxy(ies), corporate representative(s) or attorney(s) are given an option, either:

- to attend in person at the Main Venue (Physical Attendance); or
- to attend virtually using the Remote Participation and Voting (RPV) facilities which are available on the VISTRA SRMY Portal at <https://srmy.vistra.com> (Virtual Attendance).

Please refer to the Administrative Details for the full guide to Physical Attendance and Virtual Attendance at the EGM.

1.2 All Member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend the EGM virtually using the RPV facilities **must register** as a user with the VISTRA SRMY Portal first and then **pre-register** their attendance on the VISTRA SRMY Portal to verify their eligibility to attend the EGM based on the General Meeting Record of Depositors as at 24 April 2026. Pre-registration is not required for Physical Attendance.

1.3 The pre-registration for Virtual Attendance using the RPV facilities is open from the date of the Notice of the EGM on **Monday, 20 April 2026** and the closing date and time shall be until such time before the voting session ends at the EGM on Tuesday, 5 May 2026.

2. Appointment of Proxy

2.1 A Member entitled to participate and vote at the meeting may appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the form of proxy.

2.2 A Member shall not be entitled to appoint more than 2 proxies to participate and vote at the EGM provided that where a Member of the Company is an authorised nominee as defined in accordance with the provisions of the Securities Industry (Central Depositories) Act, 1991, it may appoint up to 2 proxies in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account.

Where a Member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.

Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 which is exempted from compliance with the provisions of subsection 25A(1) of the said Act.

2.3 The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney of the corporation duly authorised.

2.4 The appointment of a proxy may be made in the following manner and must be received by the Company via its Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd not less than 48 hours before the time set for the EGM or no later than 3 May 2026 at 1.00 p.m.:

➤ By electronic means via online

The proxy appointment must be made via the VISTRA SRMY Portal at <https://srmy.vistra.com>.

➤ By electronic means via email

The form of proxy must be received via email at Tricor's email address at is.enquiry@vistra.com.

➤ In hard copy form

The form of proxy must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

3. Poll Voting

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, the resolution set out in this Notice will be put to vote by way of poll.