



PUBLIC BANK

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

Administrative Details for Public Bank **59th Annual General Meeting**

1. HYBRID 59TH AGM

The 59th AGM of Public Bank Berhad (the ‘Company’) will be conducted in hybrid mode in line with Paragraph 8.27A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The date, time and venue of the 59th AGM are as follows:

| | |
|-----------------|--|
| 59th AGM Date | : Thursday, 8 May 2025 |
| Time | : 10.00 a.m. |
| Main Venue | : Grand Ballroom, Shangri-La Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia |
| Online Platform | : TIIH Online website at https://tiih.online |

Members shall have the option to attend the 59th AGM either in person at the Main Venue (**Physical Attendance**) or virtually using the Remote Participation and Voting (RPV) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd (Tricor)’s TIIH Online website at <https://tiih.online> (**Virtual Attendance**). The Main Venue is in Malaysia where the Chairman of the Meeting will be present in person in accordance with Section 327(2) of the Companies Act, 2016.

2. ENTITLEMENT TO PARTICIPATE AND VOTE

In respect of deposited securities, only Members whose names appear in the Record of Depositors as at 2 May 2025 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 59th AGM or appoint proxies to participate and/or vote on his/her behalf.

3. NO DOOR GIFT / E-VOUCHER

There will be **NO** distribution of door gift / e-voucher to Members / proxies / corporate representatives who participate in the 59th AGM.

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4. PRE-REGISTRATION TO ATTEND THE 59TH AGM

All Member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend the 59th AGM must register as a user with TIIH Online first and then pre-register their attendance on TIIH Online to verify their eligibility to attend the 59th AGM based on the General Meeting Record of Depositors as at 2 May 2025 and to confirm their mode of attendance, either Physical Attendance or Virtual Attendance.

To do so, you must take the following steps at TIIH Online:

- (a) Register as a user with TIIH Online
 - (i) Access the TIIH Online website at <https://tiih.online>.
 - (ii) Under “e-Services”, select the “**Sign Up**” button followed by “**Create Account by Individual Holder**”. Please refer to the tutorial guide posted on the homepage for assistance.
 - (iii) Registration as a user will be approved within one (1) working day and you will be notified via email.

- (b) Register your attendance for the 59th AGM
 - (i) All Member(s), proxy(ies), corporate representative(s) or attorney(s) are **required to pre-register** their attendance for the 59th AGM for verification of their eligibility to attend the 59th AGM based on the General Meeting Record of Depositors as at 2 May 2025 and to confirm their mode of attendance i.e. either Physical Attendance or Virtual Attendance. This is to ensure that the Company is able to make the necessary preparations for the 59th AGM particularly at the Main Venue.
 - (ii) The pre-registration is open from the date of the Notice of 59th AGM on Wednesday, 9 April 2025.
 - (iii) The closing date and time for the pre-registration shall be as follows:

| | | |
|---------------------|---|---|
| Physical Attendance | : | at 10.00 a.m. on Tuesday, 6 May 2025. |
| Virtual Attendance | : | such time before the voting session ends at the 59th AGM on Thursday, 8 May 2025. |

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(iv) Pre-registration and attendance for Member(s) as follows:

| Physical Attendance | Virtual Attendance |
|---|--|
| Before the day of the 59th AGM | |
| <ul style="list-style-type: none"> • Go to https://tjih.online • Log in with your user ID (email address) and password and select the corporate event: “(REGISTRATION) PUBLIC BANK BERHAD 59TH AGM”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select “Register for Physical Attendance at Meeting Venue”. • Review your registration information and proceed to submit your pre-registration. • TIH Online will send an email to notify that your pre-registration for Physical Attendance is received and will be verified. • Upon system verification against the General Meeting Record of Depositors as at 2 May 2025, TIH Online will send an email on or after 6 May 2025 to confirm your Physical Attendance at the Main Venue. • In the event your registration is not approved, you will be notified via email. <p>PLEASE NOTE:- <i>Should you no longer wish to attend the 59th AGM in person, kindly inform is.enquiry@vistra.com to switch your registration from Physical Attendance to Virtual Attendance instead.</i></p> | <ul style="list-style-type: none"> • Go to https://tjih.online • Log in with your user ID (email address) and password and select the corporate event: “(REGISTRATION) PUBLIC BANK BERHAD 59TH AGM”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select “Register for Remote Participation and Voting”. • Review your registration information and proceed to submit your pre-registration. • TIH Online will send an email to notify that your pre-registration for remote participation via RPV is received and will be verified. • Upon system verification against the General Meeting Record of Depositors as at 2 May 2025, TIH Online will send an email on or after 6 May 2025 to confirm your remote participation via RPV. • In the event your registration is not approved, you will be notified via email. <p>PLEASE NOTE:- <i>Should you decide to attend in person after successful registration, kindly inform is.enquiry@vistra.com to switch your registration from Virtual Attendance to Physical Attendance instead before the cut-off time/date at 10.00 a.m. on 6 May 2025.</i></p> |
| On the day of the 59th AGM | |
| <ul style="list-style-type: none"> • Please produce your original MyKad/Passport (for foreigners) for verification purpose at the verification counters on the AGM day. • Kindly note that your entry into the Main Venue shall only be allowed subject to verification of your pre-registration of attendance as per above. | <ul style="list-style-type: none"> • Please refer to Note 10 below. |

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5. APPOINTMENT OF PROXY

(a) Appointment of Chairman of the Meeting as proxy

If a Member is not able to attend the 59th AGM, he/she may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the proxy form. The same must be deposited or submitted in accordance with Note 6 below.

(b) Appointment of proxy, corporate representative or attorney

(i) A Member who has appointed proxy(ies), corporate representative(s) or attorney(s) to participate at the 59th AGM must ensure that the proxy form is completed with required information, signed and dated accordingly. The same must be deposited in accordance with Note 6 below.

(ii) The Member must also request his/her proxy(ies), authorised representative(s) or attorney(s) to register himself/herself as a user with TIIH Online website at <https://tiih.online>.

(iii) The representative of a corporation or institutional shareholder must register as a user first in accordance with Note 6(b)(ii) below, before he/she can subscribe to the corporate holder electronic submission.

(c) Documents relating to appointment as corporate representative

For a corporate member who has appointed a representative to attend the 59th AGM, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company, Tricor 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 not later than 10.00 a.m. on Tuesday, 6 May 2025. The certificate of appointment should be executed in the following manner:

(i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.

(ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two (2) authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

(d) Documents relating to appointment of proxy by power of attorney

(i) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company, Tricor 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 not later than 10.00 a.m. on Tuesday, 6 May 2025.

(ii) A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

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6. CUT-OFF DATE AND TIME FOR LODGEMENT OF PROXY FORM

Proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 59th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than 10:00 a.m. on Tuesday, 6 May 2025:

(a) In hard copy:

By hand or post to the office of the Share Registrar of the Company, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, 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.

(b) By electronic means via TIIH Online:

(i) The steps to be taken by **individual shareholders** are as follows:

- You must complete the steps to register as a user with TIIH Online in accordance with Note 4(a) above.
- As a registered user of TIIH Online, go to <https://tiih.online> and log in with your user ID (i.e. email address) and password.
- Select the Corporate Exercise/Event: “**PUBLIC BANK BERHAD 59TH AGM - SUBMISSION OF PROXY FORM**”.
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.
- Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.
- Indicate your voting instructions - FOR or AGAINST, otherwise your proxy will decide your vote.
- Review and confirm your proxy(ies) appointment.
- Print the proxy form for your record.

(ii) The steps to be taken by **authorised/nominated representatives of corporate/institutional shareholders** are as follows:

A. Register as a user with TIIH Online

- Access the TIIH Online website at <https://tiih.online>.
- Under “e-Services”, select the **Sign Up** button followed by “**Create Account by Representative of Corporate Holder**”.
- Complete the registration form and upload the required documents.
- Registration will be verified, and you will be notified by email within one (1) to two (2) working days.
- Proceed to activate your account with the temporary password given in the email and re-set your own password.

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B. Prepare proxy appointment

- As a registered user of TIIH Online, go to <https://tiih.online> and log in with your user ID (i.e. email address) and password.
- Select the Corporate Exercise/Event: **“PUBLIC BANK BERHAD 59TH AGM - SUBMISSION OF PROXY FORM”**.
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Proceed to download the file format for **“Submission of Proxy Form”** in accordance with the Guidance Note given therein.
- Prepare the file for the appointment of proxies by inserting the required data.

C. Submit the proxy appointment file

- Select the Corporate Exercise/Event: **“PUBLIC BANK BERHAD 59TH AGM - SUBMISSION OF PROXY FORM”**.
- Proceed to upload the duly completed proxy appointment file.
- Select **“Submit”** to complete your submission.
- Print the confirmation report of your submission for your record.

(c) By electronic means via email:

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

(d) By electronic means via facsimile:

The proxy form must be received via facsimile at Tricor’s fax no. 03-2783 9222.

If you have submitted your proxy form prior to the meeting and subsequently decide to attend the 59th AGM in person or virtually using RPV facilities, please write to is.enquiry@vistra.com to revoke the appointment of your proxy(ies) at least 48 hours before the 59th AGM. Thereafter, kindly follow the steps listed under Note 4(b) to register for the 59th AGM. In such event, your appointment of proxy(ies) shall be automatically revoked.

7. 2024 INTEGRATED ANNUAL REPORT

- The Company’s 2024 Integrated Annual Report is available on the Company’s website at <https://www.publicbankgroup.com/investor-relations/annual-reports/>.
- You may request for a printed copy of the 2024 Integrated Annual Report at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. However, we hope you would consider the environmental and sustainability concerns, and refrain from requesting for the printed copy of the 2024 Integrated Annual Report.

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8. SUBMISSION OF QUESTIONS FOR THE 59TH AGM

(a) Prior to meeting

Members may submit questions in relation to the agenda items for the 59th AGM prior to the 59th AGM via TIIH Online website at <https://tiih.online> by selecting “e-Services” to log in, pose questions and submit electronically not later than 10.00 a.m. on Tuesday, 6 May 2025. The responses to relevant questions will be shared at the 59th AGM.

(b) During the meeting

For submission of questions ‘live’ during the 59th AGM

| Physical Attendance | Virtual Attendance |
|---|---|
| Verified member(s), proxy(ies) and corporate representative(s) will be able to ask questions in person at the Main Venue. | Verified member(s), proxy(ies) and corporate representative(s) may use the Query Box facility to ask questions real time (in the form of typed text) during the meeting. |

9. POLL VOTING

- The voting at the 59th AGM will be conducted by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll voting via TIIH Online website at <https://tiih.online> and Deloitte Business Advisory Sdn Bhd as Scrutineers to verify the poll results.
- Members / proxies / authorised representatives / attorneys may proceed **to use their own personal devices to vote remotely** on the resolutions at any time from the commencement of the 59th AGM at 10.00 a.m. on Thursday, 8 May 2025 but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to the Note 10(c) below for guidance on how to vote remotely via TIIH Online website at <https://tiih.online>.
- Upon completion of the voting session for the 59th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

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10. VIRTUAL ATTENDANCE USING RPV ON THE DAY OF THE 59TH AGM

The procedures to attend the 59th AGM virtually using the RPV facilities are summarised below:

| Procedures | Actions |
|--|--|
| (a) Log in to TIIH Online | <ul style="list-style-type: none"> Log in with your user ID and password for remote participation at the 59th AGM at any time from 9.00 a.m. i.e. one (1) hour before the commencement of the 59th AGM at 10.00 a.m. on Thursday, 8 May 2025. |
| (b) Participate through Live Streaming | <ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) PUBLIC BANK BERHAD 59TH AGM” to engage in the 59th AGM proceedings remotely. If you have any question for the Chairman/Board, you may use the Query Box to transmit your question. The Chairman/Board will try to respond to relevant questions submitted by you during the 59th AGM. If the questions are received late after the Questions & Answers session, the responses will be emailed to you after the meeting. Please note that the quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use. |
| (c) Online Remote Voting | <ul style="list-style-type: none"> The Online Remote Voting session commences from 10.00 a.m. on Thursday, 8 May 2025 until a time when the Chairman announces the end of the said voting session. Select the corporate event: “(REMOTE VOTING) PUBLIC BANK BERHAD 59TH AGM” or if you are on the Live Stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes. |

11. OTHER INFORMATION FOR PHYSICAL ATTENDANCE AT THE 59TH AGM

- (a) Verification of attendance will commence at 8.00 a.m. at the Basement II, Shangri-La Hotel Kuala Lumpur and will end at a time as directed by the Chairman of the Meeting.
- Please produce your original MyKad/Passport (for foreigners) at the verification counter and make sure you collect your MyKad/Passport thereafter.
 - Once verified, you will be given a wristband for entry to the AGM Main Venue. No person will be allowed to enter the Main Venue without wearing the wristband.
 - There will be no replacement of wristband in the event that you lose or misplace the wristband.
 - No person will be allowed to verify on behalf of another person even with the original MyKad/Passport of that other person.
 - The verification counter will handle only verification of your pre-registration. If you have any enquiry, please proceed to the Help Desk. The Help Desk will be located next to the verification counter in the same area.

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(b) Voting

- All physical attendees at the 59th AGM Main Venue are advised to bring their own personal devices in order to vote via TIIH Online website at <https://tiih.online>.
- No device will be provided at the 59th AGM Main Venue.

(c) Complimentary parking

- Enter the basement carpark of Shangri-La Hotel Kuala Lumpur/UBN Tower using **cashless** payment method such as **Touch 'n Go, credit or debit card** and tap at the parking entrance.
- Collect the “parking voucher” upon verification of your attendance at the 59th AGM.
- Proceed to the “parking validation counter” to validate the same Touch 'n Go, credit or debit card that you used to tap at the parking entrance, before you leave the carpark.
- The Company will only bear parking charges incurred by members/proxies attending the 59th AGM in person and who park their vehicles at the car park at Shangri-La Hotel Kuala Lumpur/UBN Tower.
- The Company will NOT provide cash reimbursements for parking charges incurred by members/proxies attending the 59th AGM in person and who park their vehicles at the car parks of other buildings, or use the valet parking service at Shangri-La Hotel Kuala Lumpur.

(d) Coffee and Tea

Coffee and tea will be served between 8.00 a.m. to 9.45 a.m. at the Lower Lobby, Shangri-La Hotel Kuala Lumpur.

(e) No Food will be Served

There will be **NO** food served before and after the AGM.

12. ENQUIRY

If you have any enquiries, please contact the following persons on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

Company Registration No. 197101000970 (11324-H)

General Line : +603-2783 9299
Fax Number : +603-2783 9222
Email : is.enquiry@vistra.com
Contact Persons : Encik Muhammad Ashraff bin Mohd Khaizan
Tel No : +603-2783 9276 Email : Muhammad.ashraff@vistra.com
Mr Low Cheng Chuan
Tel No : +603-2783 9278 Email : Cheng.chuan.low@vistra.com