



**PUBLIC BANK BERHAD**

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

**NOTICE OF PUBLIC BANK  
58TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 58th Annual General Meeting (AGM) of Public Bank Berhad (PBB or Company) will be held on Wednesday, 8 May 2024 at 11.00 a.m. and will be conducted on a virtual basis at the Broadcast Venue at 29th Floor, Menara Public Bank, 146 Jalan Ampang, 50450 Kuala Lumpur, Malaysia for the following purposes:

**AS ORDINARY BUSINESS**

1. To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2023 and the Reports of the Directors and Auditors thereon.
2. To re-elect Ms Teoh Meow Choo who retires pursuant to Clause 105 of the Company's Constitution and who being eligible, offers herself for re-election. **Ordinary Resolution 1**
3. To re-elect the following Directors who retire by rotation pursuant to Clause 107 of the Company's Constitution and who being eligible, offer themselves for re-election:
  - i. Dato' Mohd Hanif bin Sher Mohamed **Ordinary Resolution 2**
  - ii. Mr Lim Chao Li **Ordinary Resolution 3**
  - iii. Ms Gladys Leong **Ordinary Resolution 4**
4. To approve the payment of Directors' fees, Board Committees Members' fees, and allowances to Directors amounting to RM5,774,355 for the financial year ended 31 December 2023. **Ordinary Resolution 5**
5. To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix the Auditors' remuneration. **Ordinary Resolution 6**

By Order of the Board

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

Kuala Lumpur  
8 April 2024

Notes:

### 1. Remote Participation and Voting

- The 58th AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (RPV) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIIH Online website at <https://tiih.online>. Please follow the procedures provided in the Administrative Details of the 58th AGM in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue of the 58th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. Members/proxies are not allowed to attend the 58th AGM in person at the Broadcast Venue on the day of the 58th AGM.

### 2. Mode of Communication

Members may submit questions to the Board of Directors prior to the 58th AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than 6 May 2024 at 11.00 a.m., or may use the query box to transmit questions to the Board of Directors via RPV facilities during the live streaming of the 58th AGM.

### 3. Entitlement to Participate and Vote

In respect of deposited securities, only Members whose names appear in the Record of Depositors on 2 May 2024 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 58th AGM.

### 4. Appointment of Proxy

- Since the 58th AGM will be conducted as a virtual meeting, 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.
- A Member shall not be entitled to appoint more than 2 proxies to participate and vote at the 58th AGM 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 specifies the proportions of his 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.

- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his 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.

- 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 58th AGM or no later than 6 May 2024 at 11.00 a.m.:
  - By electronic means via online  
The proxy appointment must be made via Tricor's TIIH Online website at <https://tiih.online>.
  - By electronic means via email  
The form of proxy must be received via email at Tricor's email address at [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).
  - By electronic means via facsimile  
The form of proxy must be received via facsimile at Tricor's fax no. 03-2783 9222.
  - 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

#### 5. Poll Voting

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

### Explanatory Notes on Ordinary Businesses:

#### 1. Audited Financial Statements for the financial year ended 31 December 2023

The Audited Financial Statements are for discussion only as they do not require shareholders' approval pursuant to Section 340(1)(a) of the Companies Act, 2016. Hence, this matter will not be put for voting.

#### 2. Ordinary Resolutions 1, 2, 3 and 4 - Re-election of Directors

The Nomination and Remuneration Committee had carried out the fit and proper assessment of the Directors who are retiring at this AGM and the Board was satisfied with the favourable performance and contributions of the Directors to the Board as well as their fitness and propriety.

In accordance with the PBB Fit and Proper Policy for Directors, the Nomination and Remuneration Committee had considered the following in conducting the assessment of the Directors' fitness and propriety:

- The person's ability to supplement the collective skill sets of the Directors and bring different perspectives to the Board, and his/her fitness and propriety to be considered for re-election based on the factors specified in PBB Fit and Proper Policy and the Bank Negara Malaysia (BNM) Policy Document on Fit and Proper Criteria which include the following overarching criteria:
  - Probity, Personal Integrity and Reputation  

The person must have the personal qualities such as honesty, integrity, diligence, independence of mind and fairness.
  - Competence and Capability  

The person must have the necessary skills, ability, experience and commitment to carry out the role.
  - Financial Integrity  

The person must manage his or her debts and financial affairs prudently.

A person who has been identified for re-election as a Director shall be required to provide a declaration that he/she complies with the fit and proper factors as specified in PBB Fit and Proper Policy and the BNM Policy Document on Fit and Proper Criteria.

- The person must not be disqualified under Section 59(1) of the Financial Services Act 2013.
- The person must not have competing time commitments that impair his/her ability to discharge his/her duties effectively.
- In the case of proposed re-election of an Independent Director, the person must be free of any business or other relationship with the Company which could reasonably be perceived to materially interfere with the exercise of unfettered and independent judgement, and must fulfill the criteria of Independent Director as defined in the BNM Policy Document on Corporate Governance and Bursa Malaysia Main Market Listing Requirements.
- The person meets regulatory requirements for re-election and possesses the qualifications to be able to contribute effectively as a Member of a harmonious Board.

The retiring Directors have met the fit and proper factors specified in the PBB Fit and Proper Policy and the BNM Policy Document on Fit and Proper Criteria as well as fulfilled the independence criteria set out in the BNM Policy Document on Corporate Governance and Bursa Malaysia Main Market Listing Requirements.

The profiles of Directors seeking re-election are set out in the Board of Directors' Profiles section of the Company's 2023 Integrated Annual Report.

Directors referred to in Ordinary Resolutions 1, 3 and 4 who are also shareholders of the Company will abstain from voting on the resolution in respect of his/her re-election at this AGM.

### 3. Ordinary Resolution 5 - Proposed payment of Directors' fees, Board Committees Members' fees, and allowances to Directors for the financial year ended 31 December 2023

In 2023, the Company had engaged an external consultant to conduct an independent review of the Non-Executive Directors' (NEDs) remuneration structure (Board Remuneration Review) to assist the Board in establishing a transparent and robust remuneration framework for NEDs that takes into account the demands and complexities of the PBB Group as well as the skills and experience required of the NEDs. The Board Remuneration Review also serves to ascertain whether the NEDs' quantum and composition of remuneration are competitive and align with peer banks.

The Board, upon the recommendation of the Nomination and Remuneration Committee, proposed that the remuneration of the NEDs for the financial year ended 31 December 2023 be based on the following fee structure:

Board of Directors' Fees/Allowances (per annum)	Chairman (RM)	Other Directors (RM)
• Director's Fee	427,870	316,050
• Chairman Allowance	196,000	-
• Chairman Transport Allowance	96,000	-

Board Committee Fees (per month)	Chairman (RM)	Member (RM)
• Audit Committee	14,550	11,360
• Risk Management Committee	7,280	5,730
• Compliance Committee	7,280	5,730
• Credit Risk Management Committee	7,280	5,730

Meeting Attendance Allowances (per meeting attended)	Chairman (RM)	Member (RM)
• Board of Directors	5,000	4,000
• Nomination and Remuneration Committee	4,800	4,000
• Board Sustainability Management Committee	4,800	4,000

**4. Ordinary Resolution 6 - Re-appointment of Auditors**

The Audit Committee (AC) had at its meeting held on 28 November 2023 conducted an assessment of the performance as well as independence and objectivity of the external auditors of the Company, Messrs Ernst and Young PLT (E&Y) in accordance with the BNM Policy Document on External Auditors and the PBB Group's Policies and Procedures for the Appointment/Re-appointment of External Auditors for Audit and Non-Audit Services.

Following the review and assessment, the AC was satisfied that E&Y has met all the criteria for its re-appointment pursuant to the requirements set out in the BNM Policy Document on External Auditors and the PBB Group's Policies and Procedures for the Appointment/Re-appointment of External Auditors for Audit and Non-Audit Services.

The Board had at its meeting held on 30 November 2023 approved as recommended by the AC, that shareholders' approval be sought at the 58th AGM on the re-appointment of E&Y as external auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix the remuneration of the external auditors.

BNM has on 7 February 2024 granted approval for the proposed re-appointment of E&Y as external auditors of the Company for the financial year ending 31 December 2024.



**PUBLIC BANK BERHAD**

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

**ADMINISTRATIVE DETAILS OF PUBLIC BANK  
58TH ANNUAL GENERAL MEETING (AGM)**

58th AGM Date : Wednesday, 8 May 2024  
Time : 11.00 a.m.  
Broadcast Venue : 29th Floor, Menara Public Bank, 146 Jalan Ampang, 50450 Kuala Lumpur, Malaysia  
Meeting Platform : TIIH Online website at <https://tjih.online>

**1. CONDUCT OF MEETING**

The 58th AGM will be conducted on a virtual basis through live streaming and online remote voting. The meeting platform is <https://tjih.online>. **Members / proxies are not allowed to attend the 58th AGM in person at the broadcast venue on the day of the 58th AGM.**

**2. ENTITLEMENT TO PARTICIPATE AND VOTE**

In respect of deposited securities, only Members whose names appear in the Record of Depositors on 2 May 2024 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 58th AGM.

**3. MODE OF COMMUNICATION**

Members may submit questions to the Board of Directors prior to the 58th AGM through online platform provided by Tricor Investor & Issuing House Services Sdn Bhd (Tricor) via its TIIH Online website at <https://tjih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than 11.00 a.m. on Monday, 6 May 2024, or may use the query box to transmit questions to the Board of Directors via Remote Participation and Voting (RPV) facilities during live streaming of the 58th AGM.

**4. NO DOOR GIFT / E-VOUCHER**

There will be **NO** distribution of door gift / e-voucher to Members / proxies who participate in the 58th AGM.

5. PROCEDURES FOR RPV

Please read and follow the procedures and actions reflected below to engage in remote participation through live streaming and online remote voting at the 58th AGM using the RPV facilities:

Procedures	Actions
<b>Before the day of the 58th AGM</b>	
(a) Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>• Access the TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “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.</li> <li>• Registration as a user will be approved within one (1) working day and you will be notified via email.</li> <li>• If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.</li> </ul>
(b) Submit your RPV registration	<ul style="list-style-type: none"> <li>• Registration is open from Monday, 8 April 2024 until such time before the voting session ends at the 58th AGM on Wednesday, 8 May 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 58th AGM to ascertain their eligibility to participate at the AGM using RPV.</li> <li>• Login with your user ID (i.e. email address) and password and select the corporate event: “<b>(REGISTRATION) PUBLIC BANK BERHAD 58TH AGM</b>”.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select “Register for Remote Participation and Voting”.</li> <li>• Review your registration information and proceed to register.</li> <li>• TIIH Online will send an e-mail to notify that your registration for remote participation is received and will be verified.</li> <li>• After verification of your registration against the General Meeting Record of Depositors as at 2 May 2024, TIIH Online will send you an e-mail on or after 6 May 2024 to inform whether your registration for remote participation has been approved or rejected.</li> </ul> <p><i>(Note: Please allow sufficient time for the approval of new user of TIIH Online and registration for RPV.)</i></p>



Procedures	Actions
<b>On the day of the 58th AGM</b>	
(a) Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID (i.e. email address) and password for remote participation at the 58th AGM at any time from 10.00 a.m. i.e. one hour before the commencement of the 58th AGM at 11.00 a.m. on Wednesday, 8 May 2024.</li> </ul>
(b) Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: <b>“(LIVE STREAM MEETING) PUBLIC BANK BERHAD 58TH AGM”</b> to engage in the proceedings of the 58th AGM remotely.</li> <li>If you have any question for the Chairman / Board, you may use the query box to transmit your question. The Chairman / Board will endeavour to respond to relevant questions submitted by remote participants during the 58th AGM.</li> </ul>
(c) Online Remote Voting	<ul style="list-style-type: none"> <li>Voting session commences from 11.00 a.m. on Wednesday, 8 May 2024 until a time when the Chairman announces the completion of the voting session of the 58th AGM.</li> <li>Select the corporate event: <b>“(REMOTE VOTING) PUBLIC BANK BERHAD 58TH AGM”</b> or if you are on the live stream meeting page, you can select <b>“GO TO REMOTE VOTING PAGE”</b> button below the query box.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>
(d) End of remote participation	<ul style="list-style-type: none"> <li>Upon the announcement by the Chairman of the conclusion of the 58th AGM, the Live Streaming will end.</li> </ul>

**Notes to users of the RPV facilities:**

- Should your registration for RPV be approved, we will make available to you the right to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- 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 that you use.
- In the event you encounter any issue with logging-in, connection to the live streamed meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**6. APPOINTMENT OF PROXY**

- Since the 58th AGM will be conducted as a virtual meeting, 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.
- A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to participate at the 58th AGM via RPV must request his / her proxy(ies) or attorney or authorised representative to register himself / herself for RPV at TIIH Online website at <https://tiih.online>. Please refer to the Procedures for RPV.
- The appointment of a proxy may be made in the following manner and must be received by the Company via its Share Registrar, Tricor not less than 48 hours before the time set for the 58th AGM or no later than 6 May 2024 at 11.00 a.m.:
  - By electronic means via online  
The proxy appointment must be made via Tricor’s TIIH Online website at <https://tiih.online>.

The procedures and actions required are as follows:

Procedures	Actions
<b>(a) Steps for Individual Shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>• Access the TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”, select the “<b>Sign Up</b>” button followed by “<b>Create Account by Individual Holder</b>”. Please refer to the tutorial guide posted on the homepage for assistance.</li> <li>• If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
Proceed with Submission of Proxy Form	<ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login to TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> with your user name (i.e. email address) and password.</li> <li>• Select the corporate event: “<b>PUBLIC BANK BERHAD 58TH AGM - SUBMISSION OF PROXY FORM</b>”.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li> <li>• Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes.</li> <li>• Review and confirm your proxy(ies) appointment.</li> <li>• Print proxy form for your record.</li> </ul>

Procedures	Actions
<b>(b) Steps for Corporate or Institutional Shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>• Access the TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”, select the “<b>Sign Up</b>” button followed by “<b>Create Account by Representative of Corporate Holder</b>”. Please refer to the tutorial guide posted on the homepage for assistance.</li> <li>• Complete the registration form and upload the required documents.</li> <li>• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>• Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar, Tricor if you need clarifications on the user registration.)</i></p>
Proceed with Submission of Proxy Form	<ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login to TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> with your user name (i.e. email address) and password.</li> <li>• Select the corporate event: “<b>PUBLIC BANK BERHAD 58TH AGM - SUBMISSION OF PROXY FORM</b>”.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>• Prepare the file for the appointment of proxies by inserting the required data.</li> <li>• Login to TIIH Online, select corporate event name: “<b>PUBLIC BANK BERHAD 58TH AGM - SUBMISSION OF PROXY FORM</b>”.</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select “Submit” to complete your submission.</li> <li>• Print the confirmation report of your submission for your record.</li> </ul>

➤ By electronic means via email

The form of proxy must be received via email at Tricor's email address at [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

➤ By electronic means via facsimile

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

➤ 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

## 7. POLL VOTING

- The voting at the 58th 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 by way of electronic voting and Deloitte Business Advisory Sdn Bhd as Scrutineers to verify the poll results.
- Shareholders / proxies / authorised representatives / attorneys can proceed to vote remotely on the resolutions at any time from the commencement of the 58th AGM at 11.00 a.m. but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to the "Procedures for RPV" above for guidance on how to vote remotely via TIIH Online website at <https://tiih.online>.
- Upon completion of the voting session for the 58th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

## 8. 2023 INTEGRATED ANNUAL REPORT

- The Company's 2023 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 2023 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 2023 Integrated Annual Report.

## 9. 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@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact Persons : Encik Muhammad Ashraff bin Mohd Khaizan

Tel No : +603-2783 9276 Email : [Mohammad.ashraff@my.tricorglobal.com](mailto:Mohammad.ashraff@my.tricorglobal.com)

Mr Low Cheng Chuan

Tel No : +603-2783 9278 Email : [Cheng.chuan.low@my.tricorglobal.com](mailto:Cheng.chuan.low@my.tricorglobal.com)



**PUBLIC BANK BERHAD**

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

**FORM OF PROXY**

Number of shares held	CDS Account No.												

I / We \_\_\_\_\_ NRIC No. / Co. Registration No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS AS PER NRIC /  
CERTIFICATE OF INCORPORATION)

of \_\_\_\_\_  
(FULL ADDRESS)

Tel No. \_\_\_\_\_ being a Member of PUBLIC BANK BERHAD, hereby appoint

\_\_\_\_\_ NRIC No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS AS PER NRIC)

of \_\_\_\_\_  
(FULL ADDRESS)

and / or failing him / her, \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS AS PER NRIC)

of \_\_\_\_\_  
(FULL ADDRESS)

or failing him / her, the CHAIRMAN OF THE MEETING as my / our proxy to participate and vote for me / us on my / our behalf at the 58th Annual General Meeting (AGM) of the Company to be conducted on a virtual basis at the Broadcast Venue at 29th Floor, Menara Public Bank, 146 Jalan Ampang, 50450 Kuala Lumpur, Malaysia on Wednesday, 8 May 2024 at 11.00 a.m. or any adjournment thereof.

The proportions of my / our holding to be represented by my / our proxy are as follows:

First Proxy	%
Second Proxy	%
	-----
	100%
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## 2 | Form of Proxy

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My / our proxy shall vote as follows:

*(Please indicate with an "X" in the space provided below how you wish your votes to be cast on the resolutions specified in the notice of meeting. If you do not do so, the proxy will vote, or abstain from voting on the resolutions as he / she may think fit.)*

NO.	ORDINARY RESOLUTIONS:	FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
1.	Re-election of Ms Teoh Meow Choo as Director.				
2.	Re-election of Dato' Mohd Hanif bin Sher Mohamed as Director.				
3.	Re-election of Mr Lim Chao Li as Director.				
4.	Re-election of Ms Gladys Leong as Director.				
5.	Approval of payment of Directors' fees, Board Committees Members' fees, and allowances to Directors for financial year ended 31 December 2023.				
6.	Re-appointment of Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2024 and authority to the Directors to fix the Auditors' remuneration.				

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Signature of Member / Common Seal

### Notes:

1. The 58th AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (RPV) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIIH Online website at <https://tjih.online>. Please follow the procedures provided in the Administrative Details of the 58th AGM in order to register, participate and vote remotely via the RPV facilities.
2. Members may submit questions to the Board of Directors prior to the 58th AGM via Tricor's TIIH Online website at <https://tjih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than 6 May 2024 at 11.00 a.m., or may use the query box to transmit questions to the Board of Directors via RPV facilities during the live streaming of the 58th AGM.
3. In respect of deposited securities, only Members whose names appear in the Record of Depositors on 2 May 2024 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 58th AGM.
4. Since the 58th AGM will be conducted as a virtual meeting, 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.

### 3 | Form of Proxy

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5. A Member shall not be entitled to appoint more than 2 proxies to participate and vote at the 58th AGM 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 specifies the proportions of his 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.

6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his 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.
7. 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 58th AGM or no later than 6 May 2024 at 11.00 a.m.:

- By electronic means via online

The proxy appointment must be made via Tricor's TIIH Online website at <https://tiih.online>.

- By electronic means via email

The form of proxy must be received via email at Tricor's email address at [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

- By electronic means via facsimile

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

- 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of meeting will be put to vote by way of poll.

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STAMP

**TO: SHARE REGISTRAR**  
**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD**  
Unit 32-01, Level 32  
Tower A, Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Malaysia

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