

General Announcement

Reference No **PB--100301-1C3AE**

Company Name : **PUBLIC BANK BERHAD**
Stock Name : **PBBANK**
Date Announced : **02/03/2010**

Type : Announcement
Subject : Resolutions Passed at 44th Annual General Meeting ("AGM") of Public Bank Berhad ("PBB" or "Company") Held on 2 March 2010

Contents : We wish to announce that at PBB's 44th AGM held on 2 March 2010, all the Ordinary Resolutions as set out in the Notice of AGM dated 8 February 2010 were passed by the shareholders present and voting whether in person or by proxy.

The Ordinary Resolutions passed at PBB's 44th AGM were in respect of the following:

1. Receipt of the Audited Financial Statements for the financial year ended 31 December 2009 and the Reports of the Directors and Auditors thereon.
2. Re-election of Dato' Yeoh Chin Kee, who retired by rotation pursuant to Article 111 of the Company's Articles of Association, as Director of the Company.
3. Re-election of Y.A.M. Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah, who retired by rotation pursuant to Article 111 of the Company's Articles of Association, as Director of the Company.
4. Re-appointment of Tan Sri Dato' Sri Dr. Teh Hong Piow as Director of the Company to hold office until the next AGM, pursuant to Section 129 of the Companies Act, 1965.
5. Re-appointment of Tan Sri Dato' Thong Yaw Hong as Director of the Company to hold office until the next AGM, pursuant to Section 129 of the Companies Act, 1965.
6. Re-appointment of Dato' Dr. Haji Mohamed Ishak bin Haji Mohamed Ariff as Director of the Company to hold office until the next AGM, pursuant to Section 129 of the Companies Act, 1965.
7. Payment of Directors' fees of RM1,305,000 for the financial year ended 31 December 2009.
8. Re-appointment of Messrs KPMG as Auditors of the Company for the financial year ending 31 December 2010 and authority to the Directors to fix the Auditors' remuneration.
9. Renewal of authority for PBB to purchase such number of ordinary shares of RM1.00 each in PBB as may be determined by the Directors from time to time through Bursa Malaysia Securities Berhad upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased does not exceed ten per centum of the total issued and paid-up share capital of the Company.