

# GENERAL MEETINGS: Notice of Meeting

## PUBLIC BANK BERHAD

|  |   |
|--|---|
| Type of Meeting                              | Extraordinary   |
| Indicator                                    | Notice of Meeting   |
| Description                                  | Notice of Extraordinary General Meeting (EGM):<br><br>The EGM of Public Bank will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting facilities which are available at <a href="https://tiih.online">https://tiih.online</a> |
| Date of Meeting                              | 12 Jan 2021   |
| Time   | 11:00 AM  |
| Venue(s)                                     | Broadcast Venue at 29th Floor,<br>Menara Public Bank, 146 Jalan Ampang<br>50450 Kuala Lumpur<br>Malaysia  |
| Date of General Meeting Record of Depositors | 06 Jan 2021   |

## Resolutions

### 1. Ordinary Resolution

|                      |   |
|----------------------|---|
| Description          | Proposed Bonus Issue of up to 15,528,553,388 New Ordinary Shares in Public Bank Berhad ("PBB Share(s)") ("Bonus Share(s)") on the Basis of 4 Bonus Shares for every 1 Existing PBB Share held on an Entitlement Date to be Determined and Announced Later |
| Shareholder's Action | For Voting  |

Please refer attachment below.

#### Attachments

 [Notice of PBB EGM.pdf](#)  
224.5 kB

#### Announcement Info

|                     |                    |
|---------------------|--------------------|
| Company Name        | PUBLIC BANK BERHAD |
| Stock Name          | PBBANK             |
| Date Announced      | 24 Dec 2020        |
| Category            | General Meeting    |
| Reference Number    | GMA-19122020-00001 |
| Corporate Action ID | MY201219MEET0001   |