

# GENERAL MEETINGS: Notice of Meeting

## PUBLIC BANK BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of 56th Annual General Meeting (AGM):  The 56th AGM of Public Bank will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting facilities.
<b>Date of Meeting</b>	23 May 2022
<b>Time</b>	11:00 AM
<b>Venue(s)</b>	Broadcast Venue at 29th Floor Menara Public Bank, 146 Jalan Ampang 50450 Kuala Lumpur Malaysia  Online Platform via TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> with Remote Participation and Voting facilities Malaysia
<b>Date of General Meeting Record of Depositors</b>	17 May 2022

## Resolutions

### 1. For Information

<b>Description</b>	To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2021 and the Reports of the Directors and Auditors thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

<b>Description</b>	To re-elect Ms Gladys Leong who retires pursuant to Clause 105 of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	To re-elect Tan Sri Dato' Sri Dr. Teh Hong Piow who retires by rotation pursuant to Clause 107 of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

#### 4. Ordinary Resolution 3

<b>Description</b>	To re-elect Tan Sri Dato' Sri Dr. Tay Ah Lek who retires by rotation pursuant to Clause 107 of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

#### 5. Ordinary Resolution 4

<b>Description</b>	To re-elect Ms Cheah Kim Ling who retires by rotation pursuant to Clause 107 of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

#### 6. Ordinary Resolution 5

<b>Description</b>	To approve the payment of Directors' fees, Board Committees Members' fees, and allowances to Directors amounting to RM5,845,349 for the financial year ended 31 December 2021.
<b>Shareholder's Action</b>	For Voting

#### 7. Ordinary Resolution 6

<b>Description</b>	To approve the payment of remuneration and benefits-in-kind (excluding Director's fee and Board meeting allowance) amounting to RM20,000,000 for financial year ended 31 December 2021 to the Chairman Emeritus, Director and Adviser, Tan Sri Dato' Sri Dr. Teh Hong Piow.
<b>Shareholder's Action</b>	For Voting

#### 8. Ordinary Resolution 7

<b>Description</b>	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix the Auditors' remuneration.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

#### **Attachments**

[PBB 56th AGM - AGM Notice - Administrative Details - Proxy Form.pdf](#)  
991.9 kB

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### Announcement Info

<b>Company Name</b>	PUBLIC BANK BERHAD
<b>Stock Name</b>	PBBANK
<b>Date Announced</b>	21 Apr 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-12042022-00012
<b>Corporate Action ID</b>	MY220412MEET0011

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