



PUBLIC BANK BERHAD

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

ADMINISTRATIVE DETAILS OF PUBLIC BANK EXTRAORDINARY GENERAL MEETING

1. HYBRID EXTRAORDINARY GENERAL MEETING (EGM)

The EGM of Public Bank Berhad (PBB or Company) will be conducted in hybrid mode in line with Paragraph 8.27A of the Main Market Listing Requirements (MMLR) of Bursa Malaysia Securities Berhad (Bursa Malaysia).

The date, time and venue of the EGM of the Company are as follows:

EGM Date : Tuesday, 5 May 2026

Time : 1.00 p.m. or immediately following the conclusion of the 60th Annual General Meeting (AGM) of the Company, which is scheduled to be held at the same venue and on the same date at 10.00 a.m., whichever is later

Venue : a) Main Venue
Grand Ballroom, Shangri-La Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia

b) Online Platform
Vistra Share Registry and IPO (MY) portal (the VISTRA SRMY Portal) at <https://srmy.vistra.com> with Remote Participation and Voting (RPV) facilities

Members shall have the option to attend the hybrid EGM either in person at the Main Venue (**Physical Attendance**) or virtually using the RPV facilities at the VISTRA SRMY Portal at <https://srmy.vistra.com> (**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 24 April 2026 (General Meeting Record of Depositors) shall be entitled to participate and vote at the EGM or appoint proxies to participate and/or vote on his/her behalf.

3. ATTENDANCE AT THE EGM

(a) Physical Attendance

Pre-registration is not required for Physical Attendance at the Main Venue.

Kindly take note of the following for Physical Attendance:

- (i) Registration at the Main Venue will start 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.
- (ii) Please read the signage to ascertain which registration table you should approach to register yourself for the meeting.
- (iii) Please produce your original MyKad/passport (for foreigners) to the registration staff for verification purposes. Please ensure that you collect your MyKad/passport thereafter.
- (iv) No person will be allowed to register on behalf of another person, even with the original MyKad/passport of that other person.
- (v) Upon verification, you are required to write your name and sign on the Attendance List placed on the registration table.
- (vi) You will be given one (1) identification wristband printed with passcode. No person will be allowed to enter the Main Venue without the wristband. The wristband is to be worn at all times for identification and voting purposes. There will be no replacement of the wristband in the event of loss or misplacement.
- (vii) The registration counter will handle verification of identity and registration of shareholders/proxies to attend the EGM. Should you require any other assistance, including for the revocation of proxy/proxies, please proceed to the Help Desk.
- (viii) In the event that you have earlier registered for Virtual Attendance for the EGM via RPV and subsequently decide to be present in person at the Main Venue, the registration staff will guide you on how you should register and submit your votes during the voting session.

(b) Virtual Attendance

Member(s), proxy(ies), corporate representative(s) and attorney(s) who are unable to attend the EGM physically at the Main Venue will have the option to attend remotely by using the RPV facilities via the VISTRA SRMY Portal at <https://srmy.vistra.com>.

In order to attend the EGM remotely, you will be required to perform the following:

- (i) Register as a user at the VISTRA SRMY Portal (for new users)
 - Access the VISTRA SRMY Portal at <https://srmy.vistra.com>.
 - Click “Register” and select “Individual Holder” and complete the New User Registration Form. Please refer to the tutorial guide posted on the homepage for assistance.
 - Upon completion of registration, you will receive an email notification to verify your registered email address.
 - Upon verification, your registration as a new user will be approved within one (1) working day and you will be notified by email.
 - Upon receiving the confirmation email, please activate your user account by creating a new password.

(ii) Pre-register your attendance for the EGM

- Member(s), proxy(ies), corporate representative(s) or attorney(s) are **required to pre-register** their attendance to ascertain their eligibility to participate in the EGM using the RPV facilities.
- Pre-registration is open from the date of the Notice of EGM on Monday, 20 April 2026 until such time before the voting session ends at the EGM on Tuesday, 5 May 2026.
- Go to the VISTRA SRMY Portal at <https://srmy.vistra.com>.
- Log in with your email address and password and select the corporate event: “**PUBLIC BANK BERHAD EGM 2026**”.
- Navigate to the three (3)-dots menu on the right side of the corporate event and choose “Registration”.
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Review your details and proceed to submit your registration. You may refer to “Submission History” for your registration records.
- Your registration will be verified against the Record of Depositors as at 24 April 2026.
- VISTRA SRMY Portal will send you an email to confirm your remote participation via RPV.
- In the event your registration is not approved, you will be notified by email.

New users of the VISTRA SRMY Portal are advised to allow sufficient time for the registration approval process to ensure successful log in and participation in the EGM.

(iii) Remote participation during the EGM

If your request for remote participation at the EGM is approved, you will be granted access to the live streamed meeting and the opportunity to vote remotely. Your log in to the VISTRA SRMY Portal indicates your attendance at the EGM.

The procedures to attend the EGM virtually using the RPV facilities are summarised below:

Procedures	Actions
(1) Log in to the VISTRA SRMY Portal	<ul style="list-style-type: none">• Log in with your email address and password for remote participation at the EGM at any time from 11.00 a.m. i.e. two (2) hours before the commencement of the EGM on Tuesday, 5 May 2026 at 1.00 p.m.
(2) Participate through Live Streaming	<ul style="list-style-type: none">• Select the corporate event: “PUBLIC BANK BERHAD EGM 2026” to engage in the EGM proceedings remotely.• If you have any questions 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 you during the EGM. If questions are received late after the conclusion of 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.
(3) Online Remote Voting	<ul style="list-style-type: none">• The Online Remote Voting Session commences from 1.00 p.m. on Tuesday, 5 May 2026 until a time when the Chairman announces the end of the said voting session.• Indicate your vote for the resolution that is tabled for voting.• Confirm and submit your vote.

- (iv) If you experience difficulties logging in, connecting to the live streamed EGM or casting your vote online, please contact the Tricor Help Line at:

- +6011 4080 5616
- +6011 4080 3168
- +6011 4080 3169
- +6011 4080 3170

or email to is.enquiry@vistra.com for assistance.

4. APPOINTMENT OF PROXY

- (a) Appointment of Chairman of the Meeting as proxy

If a Member is not able to attend the EGM, he/she may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the proxy form. The same must be deposited or submitted in accordance with **Note 5** 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 EGM must ensure that the proxy form is completed with required information, signed and dated accordingly. The same must be deposited in accordance with **Note 5** below.

(ii) The representative of a corporation or institutional shareholder must register as a user first at the VISTRA SRMY Portal at <https://srmv.vistra.com> in accordance with **Note 5(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 EGM, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd (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 **1.00 p.m. on Sunday, 3 May 2026**.

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 **1.00 p.m. on Sunday, 3 May 2026**.
- (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.

5. 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 EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **1.00 p.m. on Sunday, 3 May 2026**:

- (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, 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.

- (b) By electronic means via the VISTRA SRMY Portal:

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

- You must complete the steps to register as a user at the VISTRA SRMY Portal in accordance with **Note 3(b)(i)** above.
- As a registered user of the VISTRA SRMY Portal, go to <https://srmy.vistra.com> and log in with your email address and password.
- Select the corporate event: **“PUBLIC BANK BERHAD EGM 2026”**.
- Navigate to the three (3)-dots at the end of the corporate event and choose **“SUBMISSION OF PROXY FORM”**.
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Indicate the number of shares assigned to 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 of the Meeting as your proxy.
- Indicate your voting instructions - **FOR** or **AGAINST**, or **ABSTAIN**, 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 at the VISTRA SRMY Portal

- Access the VISTRA SRMY Portal at <https://srmy.vistra.com>.
- Click “Register” and select “Representative of Corporate Holder” and complete the New User Registration Form.
- Complete the registration form and upload the required documents.
- Upon completion of registration, you will receive an email notification to verify your registered email address.
- Upon verification, your registration as a new user will be reviewed and approved within two (2) working days and you will be notified by email.
- Upon receiving the confirmation email, please activate your user account by creating new password.

B. Prepare proxy appointment

- Log in to <https://srmy.vistra.com> with your email address and password.
- Select the corporate event: “**PUBLIC BANK BERHAD EGM 2026**”.
- Navigate to the icon “>” at the end of the corporate event.
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Select the corporate holder’s name, and proceed to download the proxy appointment file.
- Prepare the file for the appointment of proxy(ies) by inserting the required data.
- Proceed to upload the duly completed proxy appointment file.
- Select “Confirm” 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.

If you have submitted your proxy form prior to the meeting and subsequently decide to attend the EGM 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 EGM. Thereafter, kindly follow the steps listed under **Note 3** above to register and attend the EGM. In such event, your appointment of proxy(ies) shall be automatically revoked.

6. STATEMENT TO SHAREHOLDERS

The Company’s Statement to Shareholders in relation to the proposed authority for PBB to purchase its own shares of up to 10% of the total number of its issued shares (Statement) is available on the Company’s website at <https://www.publicbankgroup.com/investor-relations/general-meetings/>.

You may request for a printed copy of the Statement at <https://srmy.vistra.com> 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 Statement.

7. SUBMISSION OF QUESTIONS FOR THE EGM

- (a) Prior to meeting

Members may submit questions in relation to the agenda item for the EGM prior to EGM via the VISTRA SRMY Portal at <https://srmy.vistra.com> by selecting “e-Services” to log in, pose questions and submit electronically not later than **1.00 p.m. on Sunday, 3 May 2026**. The responses to relevant questions will be shared at the EGM.

- (b) During the meeting

For submission of questions ‘live’ during the EGM

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.

8. POLL VOTING

- (a) The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A(1) of the MMLR of Bursa Malaysia. The Company has appointed Tricor as Poll Administrator to conduct the poll voting via VISTRA SRMY Portal at <https://srmy.vistra.com> and Deloitte Malaysia Assurance Sdn Bhd as Scrutineers to verify the poll results.

- (i) **For Physical Attendance**

Member(s), proxy(ies) and corporate representative(s) who are present in person at the Main Venue may proceed **to use their own personal devices to vote remotely** on the resolution at any time from the commencement of the EGM at 1.00 p.m. on Tuesday, 5 May 2026 but before the end of the voting session which will be announced by the Chairman of the Meeting.

The wristband printed with a unique passcode issued to you upon registration must be used to access the electronic poll voting.

- (ii) **For Virtual Attendance**

Member(s), proxy(ies) and corporate representative(s) who are attending the EGM via RPV may exercise their voting rights through the VISTRA SRMY Portal at <https://srmy.vistra.com> at any time from the commencement of the EGM at 1.00 p.m. on Tuesday, 5 May 2026 but before the end of the voting session which will be announced by the Chairman of the Meeting.

Kindly refer to the **Note 3(b)(iii)(3)** above for guidance on how to vote remotely via VISTRA SRMY Portal at <https://srmy.vistra.com>.

- (b) Upon completion of the voting session for the EGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolution is duly passed.

9. OTHER INFORMATION FOR PHYSICAL ATTENDANCE AT THE EGM

(a) 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 EGM.
- 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 EGM 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 EGM 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.

(b) Coffee and Tea

Coffee and tea will be served at the Lower Lobby, Shangri-La Hotel Kuala Lumpur.

10. 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
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