

Notice of Twenty-Ninth Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Twenty-Ninth (29th) Annual General Meeting (AGM) of AMMB Holdings Berhad (AMMB or the Company) will be conducted virtually through live streaming, at a broadcast venue at Board Room, 26th Floor, Bangunan AmBank Group, Jalan Raja Chulan, 50200 Kuala Lumpur, Malaysia (the "Broadcast Venue") on Thursday, 27 August 2020 at 10.00 a.m. for the following purposes:

| AGENDA | RESOLUTION |
|---|--|
| As Ordinary Business | |
| 1. To receive the Audited Financial Statements for the financial year ended 31 March 2020 together with the Reports of the Directors and Auditors thereon. | |
| 2. To approve the payment of Directors' fees of RM1,438,128 for the financial year ended 31 March 2020. | Ordinary Resolution 1 |
| 3. To approve the payment of benefits payable to the Directors (excluding Directors' fees) up to an aggregate amount of RM2,500,000 for the period from 1 August 2020 until the next AGM of the Company. | Ordinary Resolution 2 |
| 4. To re-elect the following Directors who retire by rotation pursuant to Clause 94 of the Company's Constitution: <ul style="list-style-type: none"> i. Voon Seng Chuan ii. Farina Binti Farikhullah Khan | Ordinary Resolution 3 Ordinary Resolution 4 |
| 5. To re-elect the following Directors who were appointed during the financial year and retire pursuant to Clause 102 of the Company's Constitution: <ul style="list-style-type: none"> i. Hong Kean Yong ii. Dato' Kong Sooi Lin | Ordinary Resolution 5 Ordinary Resolution 6 |
| 6. To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to determine their remuneration. | Ordinary Resolution 7 |
| As Special Business | |
| To consider and if thought fit, to pass the following resolutions: | |
| 7. Proposed Renewal of Authority to Allot and Issue New Ordinary Shares in the Company for the Purpose of the Company's Dividend Reinvestment Plan | Ordinary Resolution 8 |
| "THAT the Directors of the Company be and are hereby authorised to allot and issue such number of new ordinary shares in the Company from time to time as may be required for the purpose of the Company's Dividend Reinvestment Plan as approved at the Extraordinary General Meeting of the Company held on 2 September 2010, which gives the shareholders of the Company the option to elect to reinvest their cash dividend entitlements in new ordinary shares of the Company." | |
| 8. Proposed Authority to Allot and Issue New Ordinary Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016 | Ordinary Resolution 9 |
| "THAT subject to the approvals of the relevant authorities and pursuant to Sections 75 and 76 of the Companies Act, 2016, the Directors be and are hereby authorised to allot and issue new ordinary shares in the Company at any time, to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being. | |
| THAT the Directors be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad. | |
| AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company." | |

9. **Proposed Renewal of Authority for the Purchase by the Company of its own Ordinary Shares****Ordinary Resolution 10**

“THAT, subject to the Companies Act 2016 (Act), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (Bursa Securities) (Listing Requirements) and the approval of such relevant governmental and/or regulatory authorities, the Board of Directors of the Company (Board) be authorised to renew the authority to purchase such number of ordinary shares of the Company on the Main Market of Bursa Securities (Proposed Renewal of Share Buy-Back Authority) at any time through Bursa Securities, upon such terms and conditions as the Board shall in their discretion deem fit and expedient in the best interest of the Company provided that:

- (a) the aggregate number of ordinary shares which may be purchased and/or held by the Company shall not exceed three percent (3%) of the total number of issued shares of the Company at any point in time; and
- (b) the maximum amount of funds to be allocated by the Company for the Proposed Renewal of Share Buy-Back Authority shall not exceed the retained profits of the Company at the time of purchase by the Company of its own ordinary shares.

THAT upon the purchase by the Company of the ordinary shares, the Board shall have the absolute discretion to decide whether such shares purchased are to be cancelled and/or retained as treasury shares and distributed as dividends or resold on the Main Market of Bursa Securities or transferred for the purpose of or under the AMMB Holdings Berhad Executives’ Share Scheme and any other employees’ share scheme which the Company may establish or any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act, the requirements of the Listing Requirements and any other relevant authority for the time being in force.

THAT such authority conferred by this resolution will commence immediately upon the passing of this resolution and may only continue to be in force until:

- (a) the conclusion of the Thirtieth (30th) Annual General Meeting (AGM) of the Company, at which time the authority will lapse unless by ordinary resolution passed at the 30th AGM, the authority is renewed, either unconditionally or subject to conditions;
- (b) the expiration of the period within which the 30th AGM of the Company is required by law to be held; or
- (c) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting.

whichever is the earliest but not as to prejudice the completion of purchase by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the Act, the rules and regulations made pursuant thereto and the Listing Requirements and/or any other authorities.

AND THAT authority be and is hereby unconditionally and generally given to the Board to take all such steps that are necessary and expedient (including without limitation, the opening and maintaining of central depository accounts under the Securities Industry (Central Depositories) Act 1991, and the entering into of all agreements, arrangements and guarantees with any party or parties) to implement, finalise and give full effect to the Proposed Renewal of Share Buy-Back Authority with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and with full power to do all such acts and things thereafter on any part of the shares bought-back in accordance with the Act, the provisions of the Constitution of the Company, the Listing Requirements and all other relevant governmental and/or regulatory authorities.”

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10. Proposed Renewal of Existing Shareholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Amcorp Group Berhad Group

Ordinary Resolution 11

“THAT the shareholder mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Amcorp Group Berhad and any of its subsidiaries and/or associated companies (Amcorp Group) which are necessary for the day-to-day operations of the Company and/or of its subsidiaries in the ordinary course of business on terms not more favourable to Amcorp Group than those generally available to and/or from the public and which are not detrimental to the minority shareholders of the Company, particulars of which are set out in Part 2.2.1 of Section 2.2 of the Circular to Shareholders dated 28 July 2020 be hereby renewed and to continue in force until the conclusion of the next Annual General Meeting of the Company.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary or in the interests of the Company and/or its subsidiaries and to give effect to the transactions contemplated and/or authorised by this resolution.”

11. To transact any other business of which due notice shall have been received.

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to participate and vote at the 29th AGM, the Company shall be requesting from Bursa Malaysia Depository Sdn Bhd in accordance with the provisions under Clauses 67(1), 67(2) and 67(3) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors (ROD) as at 19 August 2020. Only a depositor whose name appears in the ROD as at 19 August 2020 shall be entitled to participate and vote at the 29th AGM or appoint a proxy(ies) to participate and vote on his/her behalf.

By Order of the Board

Koid Phaik Gunn

(MAICSA 7007433)

(SSM Practising Certificate No. 202008003140)

Group Company Secretary

Kuala Lumpur

28 July 2020

Notes:

(A) Remote Participation and Electronic Voting

- (1) The 29th AGM will be conducted virtually through live streaming and online remote voting via the Remote Participation and Voting (RPV) facilities to be provided by the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd via Boardroom Smart Investor portal at <https://boardroomlimited.my>. Please follow the procedures provided in the Administrative Guide for the AGM in order to register, participate and vote remotely via the RPV facilities.
- (2) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which require the Chairman of the meeting to be present at the main venue of the meeting. Members/proxies will not be allowed to be physically present at the Broadcast Venue.
- (3) All resolutions set out in the Notice of the 29th AGM will be put to vote by way of poll.

(B) Appointment of Proxy

- (1) A member of the Company entitled to participate and vote at the AGM is entitled to appoint more than one proxy to participate and vote on his/her behalf, provided he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- (2) A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the AGM shall have the same rights as the member to pose questions at the AGM.
- (3) Where a member of the Company is an authorised nominee, as defined in the Securities Industry (Central Depositories) Act, 1991 (SICDA), it may appoint more than one proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account. The appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.

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- (4) 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA. The appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
- (5) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation, either under seal or under the hand of an officer or attorney of the corporation duly authorised.
- (6) If the Form of Proxy is returned without indication as to how the proxy shall vote, the proxy will vote or abstain as he/she thinks fit. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
- (7) The appointment of a proxy may be made in the following manner and must be received by the Company via its Share Registrar, Boardroom Share Registrars Sdn Bhd not less than 48 hours before the time appointed for holding the 29th AGM, i.e. latest by Tuesday, 25 August 2020 at 10.00 a.m.:-

- By electronic means via online

The proxy appointment must be made via Boardroom Smart Investor portal at <https://boardroomlimited.my>

- By electronic means via email

The form of proxy must be received via email at Boardroom's email address at BSR.Helpdesk@boardroomlimited.com

- By electronic means via facsimile

The form of proxy must be received via facsimile at Boardroom's fax number 03-7890 4670

- In hardcopy form

The form of proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

(C) Explanatory Notes to the Agenda

- (1) The Audited Financial Statements are laid out in accordance with Section 340 (1)(a) of the Companies Act, 2016 for discussion only. They do not require shareholders' approval and hence, item 1 of the Agenda will not be put forward for voting.
- (2) **Ordinary Resolution 2 – Directors' Benefits (exclude Directors' Fees)**
 The Company is seeking shareholders' approval for the payment of benefits to the Board of Directors of the Company (the Board), all of whom are Non-Executive Directors, up to an aggregate amount of RM2,500,000 for the period from 1 August 2020 until the next AGM of the Company.

 The estimated amount payable to the Directors for the benefits is based on the Board composition of nine members.
- (3) **Ordinary Resolutions 3 to 6 – Re-Election of Directors**
 Profiles of the Directors seeking for re-election are disclosed on pages 113, 115, 116 and 117 of the 2020 Integrated Report.
- (4) **Ordinary Resolution 8 – Proposed Renewal of Authority to Allot and Issue New Ordinary Shares in the Company for the Purpose of the Company's Dividend Reinvestment Plan**
 Ordinary Resolution 8, if passed, will empower the Directors of the Company to issue new ordinary shares pursuant to the terms and conditions of the Company's Dividend Reinvestment Plan (DRP) which are contained in the DRP Statement set out in Appendix I to the Circular to Shareholders dated 11 August 2010 (as may be amended in accordance with the provisions of the said DRP).

 The authority conferred by such renewed mandate will be effective from the date of the forthcoming AGM and unless revoked or varied at a general meeting, will lapse at the conclusion of the next AGM of the Company.

 The Directors of the Company did not allot, or issue ordinary shares pursuant to the authority given by the shareholders at the last AGM.

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(5) **Ordinary Resolution 9 – Proposed Authority to Allot and Issue New Ordinary Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016**

Ordinary Resolution 9, if passed, will give the Directors of the Company, from the date of the forthcoming AGM, authority to allot and issue new ordinary shares in the Company up to an aggregate amount not exceeding ten percent (10%) of the total number of issued shares of the Company for the time being, as and when the need or business opportunities arise which the Directors consider would be in the interest of the Company and/or in connection with proposals previously approved by the shareholders for issuance of shares. This authority, unless revoked or varied at a general meeting, will lapse at the conclusion of the next AGM of the Company.

(6) **Ordinary Resolution 10 – Proposed Renewal of Authority for the Purchase by the Company of its own Ordinary Shares**

Ordinary Resolution 10, if passed, will give the Directors of the Company, from the date of the forthcoming AGM, authority to purchase the ordinary shares of the Company up to an aggregate amount not exceeding three percent (3%) of the total number of issued shares of the Company for the time being, as and when the need arise which the Directors consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will lapse at the conclusion of the next AGM of the Company.

(7) **Ordinary Resolution 11 – Proposed Shareholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Amcorp Group Berhad Group**

The proposed Ordinary Resolution 11, if passed, will enable the Company and/or its subsidiaries (the Group) to enter into recurrent related party transactions, which are in the ordinary course of business and necessary for the Group's day-to-day operation, subject to the transactions being on terms not more favourable to a related party than those generally available to and/or from the public and are not detrimental to the interests of minority shareholders.

The Proposed Shareholder Mandate is intended to enhance the Group's ability to pursue business opportunities, especially those which are time-sensitive in nature, and will eliminate the need for the Company to convene a separate general meeting on each occasion to seek shareholders' prior approval for such recurrent related party transactions. This would reduce substantial administrative time and expenses associated with the convening of such meetings without compromising the corporate objectives of the Group or affecting the business opportunities available to the Group. The Proposed Shareholder Mandate unless revoked or varied at a general meeting, will lapse at the conclusion of the next AGM of the Company.

Further information on the Recurrent Related Party Transactions are set out in the Circular to Shareholders of the Company dated 28 July 2020 which is available on the Company's corporate website at ambankgroup.com/ir.

Statement Accompanying Notice of Annual General Meeting

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

1. Details of persons who are standing for election as Directors (excluding Directors standing for re-election)
No individual is seeking election as a Director at the 29th AGM.
2. A statement relating to general mandate for issue of securities in accordance with Paragraph 6.03(3) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
The proposed Ordinary Resolution 9 for the general mandate for issue of securities is a renewal mandate. As at the date of this Notice, no new share was issued pursuant to the said mandate granted to the Directors at the last AGM held on 31 July 2019.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Administrative Guide

TWENTY-NINTH (29TH) ANNUAL GENERAL MEETING (AGM)

| | |
|------------------------|--|
| Day/Date | : Thursday, 27 August 2020 |
| Registration | : Virtual Meeting via Remote Participation and Electronic Voting (RPV) |
| Time | : 10.00 a.m. |
| Broadcast Venue | : Board Room, 26th Floor, Bangunan AmBank Group, Jalan Raja Chulan, 50200 Kuala Lumpur |

VIRTUAL MEETING

In light of the COVID-19 pandemic, the safety of the Company's employees, members, directors and relevant stakeholders is our primary concern. As such, AMMB will conduct the 29th AGM in full virtual manner where members are only allowed to participate remotely via live streaming and online voting using RPV facilities, based on Guidance Note from the Securities Commission dated 18 April 2020. Members/Proxies will not be allowed to be present at the Broadcast Venue for the 29th AGM.

Members/Proxies can participate in the Company's full virtual AGM by registering online with Boardroom Smart Investor portal at <https://boardroomlimited.my>.

1. Entitlement to Participate and Vote

Only a member whose name appears in the Record of Depositors (ROD) as at 19 August 2020 shall be eligible to participate and vote at the AGM or appoint proxy(ies) to participate and vote on his/her behalf.

2. Gifts/Vouchers

There will be no gift or voucher to be distributed to member(s)/proxy(ies) who participate at the AGM.

3. Remote Participation and Voting (RPV)

- All members including individual members, corporate shareholder, authorised nominee and exempt authorised nominee who wish to participate and vote at the 29th AGM may do so using the RPV facilities to be provided by the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd (Boardroom). To participate and vote remotely, members are required to register via Boardroom Smart Investor portal at <https://boardroomlimited.my> prior to the meeting. For more details, please refer to the Procedures for RPV as set out in **Appendix 1**.
- Registration for remote access will be available on Boardroom Smart Investor portal from **10.00 a.m. on Tuesday, 28 July 2020 up to 10.00 a.m. on Tuesday, 25 August 2020**.

- Participants will be able to view a live stream AGM, pose questions and submit votes in real time while the meeting is in progress.

- FOR THE BEST LIVE STREAMING EXPERIENCE, IT IS ADVISABLE TO USE A STABLE LANDLINE AND TO KEEP YOUR VIDEO RESOLUTION AT 240P.**

4. Appointment of Proxy

- The appointment of a proxy may be made in the following manner:
 - By electronic means via online
The proxy appointment must be made via Boardroom Smart Investor portal at <https://boardroomlimited.my>
 - By electronic means via email
The form of proxy must be received via email at Boardroom's email address at BSR.Helpdesk@boardroomlimited.com
 - By electronic means via facsimile
The form of proxy must be received via facsimile at Boardroom's fax no. 03-7890 4670
 - In hardcopy form
The form of proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
- All proxy forms must be deposited with the Company's Share Registrar, Boardroom not less than 48 hours before the time appointed for holding of the 29th AGM, i.e. latest by Tuesday, 25 August 2020 at 10.00 a.m.
- Members who wish to appoint proxy(ies) via Boardroom Smart Investor portal, please refer to the steps set out in **Appendix 2**.

5. Voting Procedures

- (a) The voting will be conducted by way of poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic polling (e-voting) and Coopers Professional Scrutineers Sdn Bhd as the Scrutineer to verify and validate the poll results.
- (b) Members/proxies/corporate representatives/attorneys may proceed to vote on the resolutions from the commencement of the 29th AGM at 10.00 a.m. on Thursday, 27 August 2020 until the end of the voting session which will be announced by the Chairman of the meeting. Please refer to the Procedures for RPV as set out in **Appendix 1** for guidance on how to vote remotely via Boardroom Smart Investor portal at <https://boardroomlimited.my>.
- (c) Upon closure of the voting session, the Scrutineer will verify the poll results. Thereafter, the Chairman will announce and declare whether the resolutions are successfully carried or not.
- (d) If you wish to participate in the meeting yourself, please do not submit any proxy form. You will not be allowed to participate in the meeting together with a proxy appointed by you.
- (e) If you have submitted your proxy form prior to the meeting and subsequently decide to participate in the meeting yourself, please write in to BSR.Helpdesk@boardroomlimited.com to revoke the appointment of your proxy(ies) at least 48 hours before the time fixed for holding of the AGM. On revocation, your proxy(ies) will not be allowed to participate in the meeting. In such event, you should advise your proxy(ies) accordingly.

6. Submission of Questions

- (a) Participants may submit questions via the query box facility on Lumi platform at <https://web.lumiagm.com/> one hour (1 hour) before and during the meeting.
- (b) Participants may also submit their questions before the AGM to ir@ambankgroup.com no later than 10.00 a.m. on Tuesday, 25 August 2020.


The Board/Management will endeavour to respond to your question(s) during the virtual AGM session. Should there be time constraint, the responses will be emailed to you at earliest possible after the AGM.

7. Recording or Photography

Strictly no recording or photography of the proceedings of the 29th AGM.

8. 2020 Integrated Report and Circular to Shareholders

- (a) The 2020 Integrated Report and Circular to Shareholders are available on the Company's corporate website and can be downloaded from our designated website link:

 www.ambankgroup.com/arfy20

- (b) The 2020 Integrated Report and Circular to Shareholders are also available on the website of Bursa Malaysia Securities Berhad at bursamalaysia.com under Company Announcements of AMMB Holdings Berhad.
- (c) You may also request for a printed copy of the 2020 Integrated Report from the Company Secretary by submitting your request to ir@ambankgroup.com or from our Share Registrar as per the contact details set out below.

9. Enquiry

If you have any enquiries prior to the AGM, please contact the following persons during office hours, i.e. from 9.00 a.m. to 5.45 p.m. (Mondays – Fridays):

Boardroom Share Registrars Sdn Bhd

Person-in-Charge : **Ms Alice Tey**
Encik Azman Mohd Ali
 General : 03-7890 4700
 Fax : 03-7890 4670
 Email : BSR.Helpdesk@boardroomlimited.com

- For members/proxies' enquiries
- For assistance relating to the electronic lodgement of proxy form of AGM as well as RPV

PROCEDURES FOR REMOTE PARTICIPATION AND VOTING (RPV)

Kindly follow the steps below on how to request for a login ID and password in order to participate in the 29th AGM remotely:

| BEFORE THE AGM DAY | |
|---|---|
| Procedure | Actions |
| <p>Step 1: Register online with Boardroom Smart Investor portal</p> <p>(for first time registration only)</p> | <p><i>[Note: If you have already signed up with Boardroom Smart Investor portal, you are not required to register again. You may proceed to Step 2 – Submit Request for Remote Participation User ID and Password.]</i></p> <ul style="list-style-type: none"> (i) Access Boardroom’s website at https://boardroomlimited.my (ii) Click <<Login>> and click <<Register>> to sign up as a user. Registration is free. (iii) Complete registration and upload a softcopy of your MyKad (front and back) or Passport. (iv) Please enter a valid email address and wait for Boardroom’s email verification. (v) Your registration will be verified and approved within one business day and an email notification will be provided. |
| <p>Step 2: Submit Request for Remote Participation User ID and Password</p> | <p><i>[Note: Registration for remote access will be open on Tuesday, 28 July 2020. Please note that the closing time to submit your request is not less than 48 hours before the time set for holding the AGM or no later than 10.00 a.m. on 25 August 2020.]</i></p> <p>Individual Member</p> <ul style="list-style-type: none"> (i) Login to https://boardroomlimited.my using your User ID and password. (ii) Select “Hybrid/Virtual Meeting” from main menu and select the correct Corporate Event i.e. “AMMB 29th AGM”. (iii) Enter your CDS Account Number. (iv) Read and agree to the Terms & Condition and thereafter submit your request. <p>Corporate Shareholder</p> <ul style="list-style-type: none"> (i) Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Proxy Form to submit the request. (ii) Please provide a copy of Corporate Representative’s MyKad (front and back) or Passport as well as his/her email address. <p>Authorised Nominee and Exempt Authorised Nominee</p> <ul style="list-style-type: none"> (i) Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Proxy Form to submit the request. (ii) Please provide a copy of proxy holder’s MyKad (front and back) or Passport as well as his/her email address. |
| <p>Step 3: Email Notification</p> | <ul style="list-style-type: none"> (i) You will receive a notification from Boardroom that your request has been received and is being verified. (ii) Upon system verification against the AGM Record of Depositors as at 19 August 2020, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. (iii) If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom. |

| ON THE DAY OF AGM | |
|---|--|
| Procedure | Actions |
| <p>Step 1: Login to Virtual Meeting Platform</p> | <p>(i) The Virtual Meeting portal will be open for login at 9.00 a.m. on Thursday, 27 August 2020.</p> <p>(ii) The Meeting Platform can be accessed via one of the following:</p> <ul style="list-style-type: none"> • Free Lumi AGM application which you can download from Apple App Store or Google Play Store; • Launch Lumi AGM by scanning the QR code provided in the email notification received after successful registration; or • Access to Lumi AGM web portal via website url https://web.lumiagm.com/. <p>(iii) Enter the Meeting ID No. and sign in with the user ID and password provided in the confirmation email from Boardroom.</p> |
| <p>Step 2: Participate</p> | <p><i>[Note: Question(s) submitted online will be compiled before being sent to the Chairman to avoid repetition.]</i></p> <p>(i) If you would like to view live streaming of the AGM, select the broadcast icon.</p> <p>(ii) If you would like to pose a question during the AGM, select the messaging icon.</p> <p>(iii) Type your message within the chat box, click <<Send>> once completed.</p> |
| <p>Step 3: Voting</p> | <p>(i) Once the meeting is open for voting, the polling icon will appear with the resolutions and your voting choices.</p> <p>(ii) To vote, simply select your voting direction from the options provided.</p> <p>(iii) A confirmation message will appear to show your vote has been received.</p> <p>(iv) To change your vote, simply select another voting direction.</p> <p>(v) If you wish to cancel your vote, please click <<Cancel>>.</p> |
| <p>Step 4: End of Participation</p> | <p>(i) Upon the announcement by the Chairman on the closure of the AGM, the live streaming will end and the messaging window will be disabled.</p> <p>(ii) You can now logout from the Meeting Platform.</p> |

PROCEDURES FOR ELECTRONIC LODGEMENT OF PROXY FORM

To appoint proxy(ies) via online, please follow the steps below:

| Procedure | Actions |
|---|--|
| <p>Step 1: Register online with Boardroom Smart Investor portal</p> <p>(for first time registration only)</p> | <p><i>[Note: If you have already signed up with Boardroom Smart Investor portal, you are not required to register again. You may proceed to Step 2 below for eProxy Lodgement.]</i></p> <ul style="list-style-type: none"> (i) Access Boardroom's website at https://boardroomlimited.my (ii) Click <<Login>> and click <<Register>> to sign up as a user. Registration is free. (iii) Complete registration and upload a softcopy of your MyKad (front and back) or your Passport. (iv) Please enter a valid email address and wait for Boardroom's email verification. (v) Your registration will be verified and approved within one business day and an email notification will be provided. |
| <p>Step 2: eProxy Lodgement</p> | <ul style="list-style-type: none"> (i) Access Boardroom's website at https://boardroomlimited.my (ii) Login with your user ID (i.e. email address) and password. (iii) Go to "E-PROXY LODGEMENT" and browse the Meeting List for "AMMB 29th AGM" and click <<Apply>>. (iv) Read the Terms & Conditions and confirm the Declaration. (v) Enter the CDS account number and indicate the number of securities for your proxy(ies) to vote on your behalf. (vi) Appoint your proxy(ies) or the Chairman of the Meeting and enter the required particulars for your proxy(ies). (vii) Indicate your voting instructions – "FOR" or "AGAINST" or "ABSTAIN". If you wish to have your proxy(ies) to act upon his/her discretion, please indicate "DISCRETIONARY". (viii) Review and confirm your proxy(ies) appointment. (ix) Click <<Submit>>. (x) Click <<Download>> or <<Print>> the eProxy form acknowledgement for your record. |

Group Corporate Directory

| No. | Branch Code | New Branch Category | Region | Region Code | Branch Name | Branch Address | General & Fax Line | Banking Hours |
|-----|-------------|---------------------|----------------|-------------|------------------------|--|---|--|
| 1. | 091 | RETAIL A | CENTRAL | CR01 | AMCORP MALL | AmBank (M) Berhad G-01, Block A, Menara PJ No. 18, Jalan Persiaran Barat 46050 Petaling Jaya Selangor | GL : 03-7954 1327 03-7954 4401 03-7958 8727 Fax : 03-7955 2575 | Mon - Thu: 9.00 a.m. to 4:30 p.m. Fri: 9.00 a.m. to 4:00 p.m. |
| 2. | 254 | RETAIL B | CENTRAL | CR01 | BANDAR SUNWAY | AmBank (M) Berhad No. 12, Jalan PJS 11/28 Bandar Sunway 46150 Petaling Jaya Selangor | GL : 03-5622 2451 03-5622 2452 Fax : 03-5622 2488 | Mon - Thu: 9.00 a.m. to 4.30 p.m. Fri: 9.00 a.m. to 4.00 p.m. |
| 3. | 066 | PRIORITY | CENTRAL | CR01 | JALAN YAP KWAN SENG | AmBank (M) Berhad Ground Floor, Menara AmBank No. 8, Jalan Yap Kwan Seng 50450 Kuala Lumpur | GL : 03-2167 6202 DL : 03-2167 6229 03-2167 3657 Fax : 03-2162 1606 | Mon - Thu: 9.00 a.m. to 4.30 p.m. Fri: 9.00 a.m. to 4.00 p.m. |
| 4. | 244 | RETAIL A | CENTRAL | CR01 | KOTA DAMANSARA | AmBank (M) Berhad No. 23 & 25, Blok T Jalan PJU 5/3 Dataran Sunway Kota Damansara 47810 Petaling Jaya Selangor | GL : 03-6141 7470 03-6141 7471 03-6141 7472 03-6141 7473 Fax : 03-6141 7466 03-6141 7470 | Mon - Thu: 9.00 a.m. to 4.30 p.m. Fri: 9.00 a.m. to 4.00 p.m. |
| 5. | 040 | RETAIL A | CENTRAL | CR01 | PETALING JAYA-NEW TOWN | AmBank (M) Berhad No. 6, Road 52/4 New Town Centre 46200 Petaling Jaya Selangor | GL : 03-7956 9077 03-7956 9103 03-7956 3748 Fax : 03-7959 3146 | Mon - Thu: 9.00 a.m. to 4.30 p.m. Fri: 9.00 a.m. to 4.00 p.m. |
| 6. | 217 | PRIORITY | CENTRAL | CR01 | PETALING JAYA-SS2 | AmBank (M) Berhad No. 30, 32 & 34 Jalan SS2/61 47300 Petaling Jaya Selangor | GL : 03-7872 9143 03-7872 9206 03-7874 0042 03-7874 2350 03-7874 0477 Fax : 03-7874 2517 | Mon - Thu: 9.00 a.m. to 4.30 p.m. Fri: 9.00 a.m. to 4.00 p.m. |
| 7. | 138 | RETAIL A | CENTRAL | CR01 | SUBANG JAYA | AmBank (M) Berhad Lot No. A6 & A7 Jalan SS15/4D 47500 Subang Jaya Selangor | GL : 03-5635 0090 03-5636 0093 Fax : 03-5634 5088 | Mon - Thu: 9.00 a.m. to 4.30 p.m. Fri: 9.00 a.m. to 4.00 p.m. |
| 8. | 139 | RETAIL A | CENTRAL | CR01 | SUBANG NEW VILLAGE | AmBank (M) Berhad No. 8A, Ground Floor Lebuh Raya B Subang New Village 40150 Shah Alam Selangor | GL : 03-7846 7053 03-7846 7052 03-7846 7371 Fax : 03-7846 7364 | Mon - Thu: 9.00 a.m. to 4.30 p.m. Fri: 9.00 a.m. to 4.00 p.m. |
| 9. | 078 | PRIORITY | CENTRAL | CR01 | USJ | AmBank (M) Berhad No. 24, Jalan USJ 10/1 USJ Taipan Triangle, UEP 47620 Subang Jaya Selangor | GL : 03-5631 0878 03-5637 4059 Fax : 03-5637 2899 | Mon - Thu: 9.00 a.m. to 4.30 p.m. Fri: 9.00 a.m. to 4.00 p.m. |
| 10. | 252 | RETAIL B | CENTRAL | CR01 | USJ SENTRAL | No. 5 & 7 Jalan USJ Sentral 2, USJ Sentral 47620 Subang Jaya Selangor | GL : 03-8025 9477 Fax : 03-8025 9378 | Mon - Thu: 9.00 a.m. to 4.30 p.m. Fri: 9.00 a.m. to 4.00 p.m. |