

## **45<sup>th</sup> Annual General Meeting of Malaysia Building Society Berhad (“the Company”)**

The Audited Financial Statements of the Company and of the Group for the year ended 31 December 2014 and Reports of the Directors and Auditors thereon were duly tabled and received at the 45<sup>th</sup> Annual General Meeting (“AGM”) of the Company.

The following resolutions as set out in the Notice of 45<sup>th</sup> AGM dated 24 March 2015 were duly passed at the 45<sup>th</sup> AGM of the Company:-

### Ordinary Business:

#### **Ordinary Resolution 1 –**

To declare a Single-Tier Final Dividend of 10.0 sen per ordinary share of RM1.00 each for the financial year ended 31 December 2014.

#### **Ordinary Resolution 2 –**

To declare a Single-Tier Special Dividend of 2.0 sen per ordinary share of RM1.00 each for the financial year ended 31 December 2014.

#### **Ordinary Resolution 3 –**

To approve payment of Directors’ Fees amounting to RM760,000.00 for the financial year ended 31 December 2014.

#### **Ordinary Resolution 4 –**

To re-elect Datuk Shahril Ridza bin Ridzuan who retire in accordance with Article 86 of the Company’s Articles of Association and who being eligible offer himself for re-election.

#### **Ordinary Resolution 5 –**

To re-elect Encik Aw Hong Boo who retire in accordance with Article 86 of the Company’s Articles of Association and who being eligible offer himself for re-election.

#### **Ordinary Resolution 6 –**

To consider and if thought fit, to pass the following resolution in accordance with Section 129 (6) of the Companies Act, 1965:-

“That YBhg Tan Sri Abdul Halim Ali, retiring pursuant to Section 129 (6) of the Companies Act, 1965, be re-appointed a Director of the Company to hold office until the next Annual General Meeting.”

#### **Ordinary Resolution 7 –**

To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to determine their remuneration.

### Special Business:

#### **Ordinary Resolution 8 –**

To authorise the Directors to issue shares pursuant to Section 132D of the Companies Act, 1965.

#### **Ordinary Resolution 9 –**

To allot and issue shares in relation to the Dividend Reinvestment Plan.

All the resolutions were voted on a poll at the 45th AGM of the Company. The results from the Poll Administrator and Scrutineers, Tricor Investor & Issuing House Services Sdn Bhd (formerly known as Equiniti Services Sdn Bhd), were as follows:-

45 <sup>th</sup> AGM	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1	1,925,931,065	100.00	1,000	0.00
Ordinary Resolution 2	1,925,931,065	100.00	1,000	0.00
Ordinary Resolution 3	1,925,846,584	99.997	62,981	0.003
Ordinary Resolution 4	1,895,978,053	98.476	29,334,012	1.524
Ordinary Resolution 5	1,802,139,401	98.44	28,556,506	1.560
Ordinary Resolution 6	1,830,825,607	99.987	245,100	0.013
Ordinary Resolution 7	1,843,016,982	95.695	82,904,977	4.305
Ordinary Resolution 8	1,924,784,759	99.941	1,138,600	0.059
Ordinary Resolution 9	1,925,811,752	99.996	86,501	0.004