

**RHB Bank Berhad**

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5 April 2024

To: Valued Members of RHB Bank Berhad

**58<sup>TH</sup> ANNUAL GENERAL MEETING OF RHB BANK BERHAD**

We are pleased to inform you that the 58<sup>th</sup> Annual General Meeting ("**AGM**") of RHB Bank Berhad ("**the Company**") will be held on a fully virtual basis as below:

**Date : Friday, 10 May 2024****Time : 9.30 a.m.****Broadcast Venue : Meeting Room, Level 2, Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur**

In this respect, please scan the QR Code for the documents of the Company as stated below:

1. Notice of 58<sup>th</sup> AGM
2. Administrative Details
3. Proxy Form
4. RHB Integrated Report 2023
5. RHB Sustainability Report 2023
6. Corporate Governance Report 2023



Scan here

As no Members nor Proxies should be physically present at the Broadcast Venue, the AGM will be conducted via Remote Participation and Electronic Voting ("**RPEV**") facilities. You can remotely participate in the AGM by viewing the live webcast, submitting questions and casting votes in real-time without any physical attendance.

Please submit your request for the RPEV facilities by registering online with Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> in accordance with the procedures as set out in the Administrative Details, no later than 9.30 a.m. on Wednesday, 8 May 2024.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or email [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com).

We thank you for your continued support to the Company and look forward to your participation in our AGM.

Yours faithfully,

**RHB BANK BERHAD**

Tan Sri Ahmad Badri Mohd Zahir  
Chairman