

**RHB Bank Berhad**

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<https://www.rhbgroup.com/index.html>

7 April 2026

To: Valued Members of RHB Bank Berhad

Re: 60TH ANNUAL GENERAL MEETING OF RHB BANK BERHAD

We are pleased to inform you that the 60th Annual General Meeting (“AGM”) of RHB Bank Berhad (“the Company”) will be held as below:

Date : Wednesday, 6 May 2026**Time** : 10.00 a.m.**Meeting Venue** : Kuala Lumpur Convention Centre, Ballroom 2, Level 3, East Wing, Jalan Pinang, Kuala Lumpur City Centre, 50088 Kuala Lumpur**Broadcast Venue** : Kuala Lumpur Convention Centre, Ballroom 2, Level 3, East Wing, Jalan Pinang, Kuala Lumpur City Centre, 50088 Kuala Lumpur

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

1. Notice of 60th AGM;
2. Administrative Details;
3. Proxy Form;
4. RHB Integrated Report 2025;
5. RHB Sustainability Report 2025; and
6. Corporate Governance Report 2025.



Scan here

The AGM will be conducted in a hybrid mode and members/proxies/corporate representatives are given options either to attend physically at the Meeting Venue or to attend virtually via Remote Participation and Electronic Voting (“RPEV”) facilities. If you opt to attend virtually, you can 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 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 10.00 a.m. on Monday, 4 May 2026.

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.

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