

## RHB CAPITAL BERHAD'S PRIVACY NOTICE FOR SHAREHOLDERS

As a shareholder of RHB Capital Berhad (“**RHB Capital**”), your information including your name, National Registration Identity Card number, Central Depository System (“**CDS**”) account number, contact details and other personally identifiable information (“**Personal Information**”) is processed by RHB Capital for legitimate and legal purposes related to your shareholding (which includes implementing the Dividend Reinvestment Plan) (“**Purpose**”). Please note that it is necessary for RHB Capital to process your Personal Information for the Purpose, without which RHB Capital will not be able to comply with legal, regulatory and operational requirements relating to your shareholding.

Your Personal Information may be disclosed to service providers, professional advisers, industry/financial related associations, governmental agencies, regulatory authorities and any of their respective agents, servants and/or such persons, whether located within or outside Malaysia for the Purpose, if applicable, subject at all times to any laws (including regulations, standards, guidelines and/or obligations) applicable to RHB Capital.

Your Personal Information may also be disclosed or transferred to relevant third parties as a result of any restructuring, sale or acquisition of any company within the RHB Banking Group (which includes the holding company, subsidiaries, and any associated company as defined in the Companies Act 1965 from time to time), provided that the recipient uses your Personal Information for the Purpose, if applicable.

Where RHB Capital is regulated by Bursa Malaysia, your Personal Information may also be disclosed to the relevant Bursa entity (which shall include Bursa Malaysia Berhad, Bursa Malaysia Securities Berhad, Bursa Malaysia Securities Clearing Sdn Bhd, Bursa Malaysia Depository Sdn Bhd, Bursa Malaysia Derivatives Clearing Berhad, or Bursa Malaysia Derivatives Berhad, etc) (collectively, “**Bursa Malaysia**”) for legal and regulatory purposes, if applicable. Please note that where your Personal Information is provided to Bursa Malaysia, Bursa Malaysia's personal data protection practices as described in Bursa's Personal Data Notice, (available at <http://www.bursamalaysia.com/personal-data-notice>) would apply.

You may request for correction (if your Personal Information is inaccurate, outdated, incomplete, etc), access to (a prescribed fee may be charged), or deletion (if you are no longer a shareholder of RHB Capital) of your Personal Information or limit the processing thereof at any time hereafter by submitting such request to your respective stockbrokers, Authorised Depository Agents or Authorised Direct Members. If you do not have the contact details of your respective stockbrokers, Authorised Depository Agents or Authorised Direct Members, you may refer to the website of Bursa Malaysia (available at <http://www.bursamalaysia.com/market/securities/equities/brokers/list-of-participating-organisations>) for the contact details of the stockbrokers and Authorised Depository Agents and the respective websites of the Authorised Direct Members for the contact details of the Authorised Direct Members.

RHB Banking Group may modify or update its Privacy Notice from time to time, a copy of which is available at [www.rhbgroup.com](http://www.rhbgroup.com) and you may channel any complaints or inquiries you may have in the manner indicated above.

We trust that you have read and understood the terms above and consent to our processing of your Personal Information. If you have any concerns regarding the above, kindly contact your respective stockbrokers, Authorised Depository Agents or Authorised Direct Members.

Thank you.

Yours faithfully

RHB Capital Berhad