



## General Announcement

Form Version 8.2 (Enhanced)

Submitted

Initiated by MALAYAN BANKING on 12/03/2015 02:18:42 PM

Submitted by MALAYAN BANKING on 12/03/2015 06:14:17 PM

Reference No MB-150312-51522

## Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

|                  |                                           |
|------------------|-------------------------------------------|
| * Company name   | MALAYAN BANKING BERHAD                    |
| * Stock name     | MAYBANK                                   |
| * Stock code     | 1155                                      |
| * Contact person | Mohd Nazlan Mohd Ghazali                  |
| * Designation    | Group General Counsel & Company Secretary |
| * Contact number | 03-20748807                               |
| E-mail address   | nazlan_ghazali@maybank.com.my             |

Type \*

Announcement

Subject \*:

OTHERS

(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

## Description \*:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

PROPOSED AMENDMENTS TO THE MEMORANDUM &amp; ARTICLES OF ASSOCIATION ("M&amp;A") OF MALAYAN BANKING BERHAD ("MAYBANK")

## Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

Maybank intends to seek its shareholders' approval on the proposed amendments to its M&A ("Proposed Amendments") at the forthcoming 55<sup>th</sup> Annual General Meeting scheduled on 7 April 2015 ("AGM"). The Proposed Amendments are consequential to the proposed increase in Maybank's authorised share capital from RM10,000,000,000 to RM15,000,000,000, the approval of which is also being sought at the AGM.

The Proposed Amendments are conditional upon the following approvals:-

- a) Bank Negara Malaysia (in respect of the proposed increase in Maybank's authorised share capital); and
- b) The shareholders of Maybank at the forthcoming AGM scheduled on 7 April 2015.

This announcement is dated 12 March 2015.

## Attachment(s):- (please attach the attachments here)

- No Attachment Found -