



General Meetings

Submitted

Form Version 1 (Enhanced)

Initiated by MALAYAN BANKING on 10/03/2015 10:36:33 AM
 Submitted by MALAYAN BANKING on 12/03/2015 06:14:17 PM
 Reference No MB-150310-38192

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

Part A - To be filled by Public Listed Company

* Type of Meeting	Annual General Meeting
* Indicator	Notice of Meeting
* Description	Notice of 55th Annual General Meeting
* Date of Meeting	07/04/2015
* Time	10:00 AM
* Venue	Grand Ballroom, Level 3, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur
* Date of General Meeting Record of Depositors (Pursuant to paragraph 7.16 (2) of the MAIN LR)	01/04/2015
Attachment(s)	MBB742015AGM.pdf

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