

**PUBLIC BANK BERHAD
INNOVATIVE TIER 1 CAPITAL SECURITIES
LISTED ON SINGAPORE EXCHANGE**

ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE

EXTRAORDINARY GENERAL MEETING OF PUBLIC BANK BERHAD

Type of Meeting	:	Extraordinary General Meeting
Indicator	:	Outcome of Meeting
Date of Meeting	:	06/06/2014
Time	:	10:00 AM
Venue	:	Grand Ballroom, Shangri-La Hotel Jalan Sultan Ismail 50250 Kuala Lumpur
Outcome of Meeting	:	Public Bank (PBB) wishes to announce that the ordinary resolution on the Proposed Renounceable Rights Issue of New Ordinary Shares of RM1.00 Each in PBB to Raise Gross Proceeds of up to RM5.00 Billion as set out in the Notice of Extraordinary General Meeting (EGM) dated 20 May 2014 was approved by shareholders at PBB's EGM held today, Friday, 6 June 2014.

This announcement is dated 6 June 2014.