

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

ANNOUNCEMENT BY PUBLIC BANK BERHAD TO SINGAPORE EXCHANGE

48TH ANNUAL GENERAL MEETING OF PUBLIC BANK BERHAD

Type of Meeting	:	Annual General Meeting
Indicator	:	Outcome of Meeting
Date of Meeting	:	31/03/2014
Time	:	11:00 AM
Venue	:	Grand Ballroom, Shangri-La Hotel Jalan Sultan Ismail 50250 Kuala Lumpur
Outcome of Meeting	:	Public Bank (PBB) wishes to announce that all 10 ordinary resolutions and 1 special resolution as set out in the Notice of PBB's 48th Annual General Meeting (AGM) dated 6 March 2014 were approved by shareholders at PBB's 48th AGM held today, Monday, 31 March 2014.

This announcement is dated 31 March 2014.