

Notice of the 43rd Annual General Meeting

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (**43rd AGM**) of Bank Islam Malaysia Berhad (**Bank Islam** or **the Company**) will be held in a hybrid mode at Grand Ballroom, Level 3, Pullman Kuala Lumpur City Centre Hotel & Residences, Jalan Conlay, 50450 Kuala Lumpur on Wednesday, 6 May 2026 at 10.00 a.m. for the following purposes:

ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.
2. To re-elect the following Directors, each of whom is retiring by rotation in accordance with Clause 133 of the Company's Constitution and being eligible, has offered himself/herself for re-election:
 - i) Encik Mohd Yuzaidi Mohd Yusoff
 - ii) Puan Nuraini Ismail

YBhg. Datuk Bazlan Osman who also retires by rotation in accordance with Clause 133 of the Company's Constitution, has expressed his intention not to seek for re-election at this 43rd AGM. Hence, he will retain office as a Director of the Company until the conclusion of the 43rd AGM.

3. To approve the payment of the following fees to the Non-Executive Directors for the period from the 43rd AGM to the 44th AGM of the Company.

	Total Amount (per annum) (RM)						
	BOARD	BRC	BAEC	BNRC	BFRC	BITC	BSSC
Chairman	318,000.00	90,000.00	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00
Member	141,000.00	72,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00

Sitting Fee (per meeting) (RM)	
Chairman	Member
5,000.00	3,000.00

4. To approve the payment of benefits of up to RM681,000.00 to eligible Non-Executive Directors for the period from the 43rd AGM to the 44th AGM of the Company.
5. To re-appoint Messrs. PricewaterhouseCoopers PLT as the External Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.

(Please refer to Note 1)

(Ordinary Resolution 1)

(Ordinary Resolution 2)

(Ordinary Resolution 3)

(Ordinary Resolution 4)

(Ordinary Resolution 5)

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SPECIAL BUSINESS

To consider, and if thought fit, to pass the following Ordinary Resolutions:

6. **AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

(Ordinary Resolution 6)

“**THAT** subject always to the Companies Act 2016, the Company’s Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (Bursa Malaysia) and approval of the relevant government/regulatory authorities, the Directors be and are hereby authorised pursuant to Sections 75 and 76 of the Act, to allot shares at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares to be allotted pursuant to the said allotment does not exceed ten percent (10%) of the total number of issued shares of the Company as at the date of such allotment, and that the Directors be and are hereby authorised to obtain all necessary approvals from relevant authorities for the allotment, listing and quotation of the additional shares so allotted on Bursa Malaysia, and that such authority to allot shares shall continue to be in force until the conclusion of the next AGM of the Company.”

7. **RENEWAL OF AUTHORITY FOR THE DIRECTORS TO ALLOT AND ISSUE NEW ORDINARY SHARES IN RESPECT OF THE DIVIDEND REINVESTMENT PLAN (DRP)**

(Ordinary Resolution 7)

“**THAT** pursuant to the DRP as approved by the Shareholders at the Extraordinary General Meeting held on 19 November 2021 and subject to the approval of the relevant regulatory authority (if any), approval be and is hereby given to the Company to allot and issue such number of new Bank Islam Shares from time to time as may be required to be allotted and issued pursuant to the DRP until the conclusion of the next Annual General Meeting upon such terms and conditions and to such persons as the Directors of the Company at their sole and absolute discretion, deem fit and in the interest of the Company **PROVIDED THAT** the issue price of the said new Bank Islam Shares shall be fixed by the Directors based on the adjusted five (5) market days volume weighted average market price (**VWAP**) of Bank Islam Shares immediately prior to the price-fixing date after applying a discount of not more than 10%, of which the VWAP shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price;

AND THAT the Directors and the Secretary of the Company be and are hereby authorised to do all such acts and enter into all such transactions, arrangements, deeds, undertakings and documents as may be necessary or expedient in order to give full effect to the DRP with full power to assent to any conditions, modifications, variations and/or amendments as may be imposed or agreed to by any relevant authorities (if any) or consequent upon the implementation of the said conditions, modifications, variations and/or amendments, by the Directors as they, in their absolute discretion, deem fit and in the best interest of the Company.”

8. To transact any other ordinary business of which due notice shall have been given in accordance with the Companies Act 2016.

By Order of the Board

ZARINA NADZIMUDDIN

Company Secretary
MAICSA 7060104
SSM Practicing Certificate No. 202008003432

Kuala Lumpur
6 April 2026

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EXPLANATORY NOTES:

1. AUDITED FINANCIAL STATEMENTS

The Audited Financial Statements laid at this meeting pursuant to Section 340(1)(a) of the Companies Act 2016 are meant for the shareholders' information and discussion only. It does not require the shareholders' approval and therefore the Audited Financial Statements are not put forward for voting.

2. RE-ELECTION OF DIRECTORS

Ordinary Resolutions 1 and 2

Clause 133 of the Company's Constitution provides that one-third (1/3) of the Directors of the Company for the time being, or if their number is not three (3) or a multiple of three (3), then the nearest one-third (1/3) shall retire from office, provided that all Directors shall retire from office at least once in three (3) years but shall be eligible for re-election.

Based on the number of Directors who are subject to retirement by rotation under Clause 133 of the Company's Constitution, three (3) out of eight (8) Directors shall retire at this 43rd AGM. YBhg. Datuk Bazlan Osman, Encik Mohd Yuzaidi Mohd Yusoff and Puan Nuraini Ismail will retire by rotation at this 43rd AGM. Encik Mohd Yuzaidi Mohd Yusoff and Puan Nuraini Ismail, being eligible, have offered themselves for re-election as Directors of the Company. Nevertheless, YBhg. Datuk Bazlan Osman has expressed his intention not to seek for re-election. Hence, he will retain office as a Director of the Company until the conclusion of the 43rd AGM.

The Board Nomination and Remuneration Committee (BNRC) of the Company has on 21 January 2026 considered the performance and contribution of each retiring Director and has also assessed the independence of the Independent Non-Executive Directors seeking re-election.

Based on the Board Effectiveness Evaluation (BEE) conducted for the financial year ended 31 December 2025, the performance of the retiring Directors was assessed as satisfactory. The evaluation results indicated strong ratings, ranging between 2.6 and 2.9, reflecting their significant contributions, professional calibre, and commendable personality traits. All the retiring Directors have played an active role in providing guidance and constructive feedback in addressing issues concerning the Bank.

In terms of the assessment on fit and proper, all retiring Directors have met with requirements of fit and proper criteria set by the Bank. All the retiring Directors have no record of adverse finding under Malaysian Anti-Corruption Commission Act 2009 (MACC Act 2009), Lexis Nexis, Insolvency Act or any mismanagement that could adversely affect the performance and reputation of the Bank. The retiring Independent Non-Executive Directors have also fulfilled the independence criteria as set out in the Bank Negara Malaysia Corporate Governance Policy (BNM CG Policy), the Main Market Listing Requirements of Bursa Malaysia Securities Berhad as well as the Company's Board Charter.

The Board had on 28 January 2026 endorsed BNRC's recommendation on the re-election of the retiring Directors. The retiring Directors had abstained from deliberation and decisions on their re-election at the BNRC and Board meetings.

The Board has the collective view that all of the said Directors who are retiring at this 43rd AGM have satisfactorily discharged their roles and responsibilities to act in the best interest of the Company. The Board is satisfied that considering the wealth of expertise and experience that the retiring Directors possessed and brought to the Board create diversity which shall further strengthen the Board's composition and dynamic.

The profiles of the Directors seeking re-election are set out on pages 150 and 152 under Profile of Directors' section of the Company's Integrated Annual Report 2025.

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3. DIRECTORS' FEES AND BENEFITS

Ordinary Resolutions 3 and 4 – Payment of Directors' Fees, allowances and benefits to the Non-Executive Directors.

The Company has recently reviewed the remuneration structure for its Non-Executive Directors. The last review was conducted in 2023. The Company's Board Charter stipulates that the Directors' remuneration be reviewed once every three (3) years, thus a periodical review was conducted with the objective to ensure the Company will remain competitive and relevant whilst at the same time reflecting the Company's profile and standing amongst its peers.

The remuneration review took into consideration the remuneration benchmark across the industry and the heightened responsibilities and accountabilities of the Directors pursuant to the requirements of the Companies Act 2016, the Islamic Financial Services Act 2013, the Capital Markets & Services Act 2007, MACC Act 2009, the Main Market Listing Requirements, the Malaysian Code of Corporate Governance as well as the Company's transformation journey. The revision serves to ensure that the Directors' remuneration remains commensurate with their responsibilities as the Company embarks on its new five-year strategy roadmap to become the preferred universal Islamic financial institution, anchored by its five (5) strategic pillars which include, amongst others, digitalisation and purposeful sustainable impact. These initiatives will enable the Company to achieve organic and inorganic growth, strengthened its role in social finance, and deliver a seamless digital banking experience.

Based on the remuneration review, the annual retainer fees are proposed to be revised, while the sitting fees and benefits to remain unchanged. The proposed remuneration review was comprehensively deliberated by the BNRC on 20 November 2025 and 21 January 2026. It was duly approved by the Board on 28 January 2026 for tabling at the 43rd AGM for the Shareholders' approval.

The revised remuneration structure is as follows:

A. Retainer Fees

	Total Amount (per annum) (RM)						
	BOARD	BRC	BAEC	BNRC	BFRC	BITC	BSSC
Chairman	318,000.00	90,000.00	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00
Member	141,000.00	72,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00

Note: A premium rate is given to the Chairman of the Board in view of his additional role in guiding and managing the Board meeting. Additionally, the Chairman does not sit in any Board Committees.

The revisions to the retainer fees are as follows:

1. An increase to the Board Chairman's fee from RM240,000.00 to RM318,000.00;
2. An increase to the Board Member's fee from RM72,000.00 to RM141,000.00; and
3. Adoption of a uniform revised structure of RM48,000.00 for the Chairman and RM36,000.00 for the Member of all Board Committees (with exception of BRC due to its heightened responsibilities).

B. Sitting Fees

Sitting Fee (per meeting) (RM)	
Chairman	Member
5,000.00	3,000.00

Note: The amount remains unchanged from the previous years.

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C. Benefits

The benefits payable to Non-Executive Directors comprises allowances, benefits-in-kind and other emoluments payable to them, details of which are as follows:

- I) Car Allowance
– Chairman – RM10,000 per month
- II) Senior Independent Director's Allowance – RM2,000 per month
- III) Other Benefits
Includes benefits that are claimable or otherwise such as leave passage, medical and insurance benefits and other facilities made available by the Company to eligible Non-Executive Directors.

Note: The amount remains unchanged from the previous years.

For the shareholders' ease of reference, the details on the fees and benefits to be paid to the Non-Executive Directors from this 43rd AGM to 44th AGM are as follows:-

No.	Items	Amount
1.	Retainer Fees	RM2,745,000.00
2.	Sitting Allowances	RM1,450,000.00
3.	Other Benefits	RM681,000.00
Total		RM4,876,000.00

Based on the above computation, the total fees and benefits will be RM4,876,000.00, an increase of 9.94% from the amount approved by the shareholders of RM4,435,000.00 at the 42nd AGM on 8 May 2025. The increase is mainly attributed to the increase in the retainer fees as highlighted above.

If the proposed Ordinary Resolutions 3 and 4 are passed at the 43rd AGM of the Company, it will be fair and reasonable that the Non-Executive Directors to be paid the Directors' remuneration on a monthly basis and/or as and when claimed or incurred as the Directors have discharged their responsibilities and rendered their services to the Company throughout the relevant period.

4. RE-APPOINTMENT OF AUDITORS

Ordinary Resolution 5

The Board, through the Board Audit and Examination Committee (BAEC) had, on 27 January 2026, completed its annual assessment on the external auditors, i.e., Messrs. PricewaterhouseCoopers PLT (PwC) in accordance with BNM CG Policy for the appointment/re-appointment of external auditors. The assessment covered the following aspects:

- i. Level of knowledge, capabilities, experience and quality of previous work;
- ii. Level of engagement with the BAEC and the Management;
- iii. Ability to provide constructive observations, implications and recommendations in areas requiring improvements;
- iv. Adequacy in audit coverage, effectiveness in planning and conduct of audit;
- v. Ability to perform audit work within agreed timeframe;
- vi. Non-audit services rendered by the external auditors did not impede independence; and
- vii. The external auditors demonstrated unbiased stance when interpreting standards/policies adopted by the Company.

Being satisfied with PwC's performance in 2025, their technical competency and audit independence as well as fulfillment of the criteria set out in BNM's Guideline for the Appointment/Re-appointment of External Auditors, the Board, at its meeting held on 28 January 2026, had resolved on the re-appointment of PwC as the external auditors of the Company for the financial year ending 31 December 2026 subject to the shareholders' approval.

5. AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

Ordinary Resolution 6

The proposed Ordinary Resolution 6 is a general mandate to be obtained from the shareholders of the Company at this AGM and if passed, will empower the Directors pursuant to Sections 75 and 76 of the Companies Act 2016 to allot shares of up to an aggregate amount not exceeding ten percent (10%) of the issued share capital of the Company as at the date of such allotment of shares, without having to convene a general meeting. The exercise of the mandate is only to be undertaken if the Board considers it to be in the best interest of the

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Company. This general mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

The proposed Ordinary Resolution 6 is to be in line with Bank Islam's Recovery Plan submitted to Bank Negara Malaysia in June 2023 where it will allow Bank Islam to consider increasing the share capital as one (1) of its recovery options in the event of crisis. This is also in line with Bank Negara Malaysia's Policy Document on Recovery Planning (BNM PD) issued on 28 July 2021.

Thus far, Bank Islam has not issued any new shares pursuant to Sections 75 and 76 of the Companies Act 2016.

6. RENEWAL OF AUTHORITY FOR THE DIRECTORS TO ALLOT AND ISSUE NEW ORDINARY SHARES IN RESPECT OF THE DIVIDEND REINVESTMENT PLAN (DRP)

Ordinary Resolution 7

If passed, this Resolution will give authority to the Directors to allot and issue new ordinary shares in respect of dividends to be declared until the next Annual General Meeting to be applied towards the DRP. A renewal of this authority will be sought at the next Annual General Meeting.

NOTES ON ABSTENTION FROM VOTING

Any Director referred to in Ordinary Resolutions 1 and 2, who is a Shareholder of the Company will abstain from voting on the resolutions in respect of his/her re-election at this AGM.

All Directors who are Shareholders of the Company will abstain from voting on Ordinary Resolutions 3 and 4 concerning Directors' remuneration at this AGM.

For the record, none of the Directors hold any shares in the Company.

NOTES ON HYBRID AGM, VOTING RIGHTS AND PROCEDURES

- 1) The 43rd AGM of the Company will be conducted in a hybrid mode and Member(s), proxy(ies), corporate representative(s) or attorney(s) are given an option, either:
 - i. to attend physically at the Meeting venue (Physical Attendance); or
 - ii. to attend virtually using the Remote Participation and Electronic Voting (RPEV) facilities to be provided by the appointed share registrar for this AGM, Boardroom Share Registrars Sdn Bhd (Boardroom) (Virtual Attendance).

Physical Attendance

All Member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend and participate at the 43rd AGM physically are required to register for the meeting at the Meeting Venue.

Virtual Attendance

For Member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend and participate at the 43rd AGM remotely, the Virtual Meeting via RPEV will be available at <https://meeting.boardroomlimited.my>. Please follow the procedures provided in the Administrative Guide for the 43rd AGM in order to register, participate and vote remotely.

- 2) In accordance with Clause 109 of the Company's Constitution, each member of the Company ("Member") shall be entitled to be present and to vote at any general meeting of the Company, either personally or by proxy or by attorney and to be reckoned in a quorum in respect of shares fully paid and in respect of partially paid shares where calls are not due and unpaid. Members may exercise their rights to participate (including pose questions via the RPEV) during the 43rd AGM.
- 3) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of the 43rd AGM will be conducted by way of a poll.

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- 4) The Company has appointed its share registrar, i.e., Boardroom Share Registrars Sdn Bhd (Boardroom) as a poll administrator to conduct the poll by way of electronic voting (e-voting) and SKY Corporate Services Sdn Bhd as the Independent Scrutineers to verify the poll results.
- 3) There shall be no restriction as to the qualification of the proxy. Hence, a proxy may not need to be a Member.
- 4) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if such appointer is a corporation, under its Seal or the hand of its attorney.

NOTES ON APPOINTMENT OF PROXY

- 1) In accordance with Clause 94 of the Company's Constitution, a Member entitled to attend and vote at a meeting of the Company is entitled to appoint one (1) or more proxies to exercise all or any of his/her rights to attend, participate, speak and vote for him/her subject to the following provisions:-
 - a) save as provided for in Note (2) below, Clause 113 of the Company's Constitution and the Companies Act 2016, each member shall not be permitted to appoint more than two (2) proxies to attend the same meeting; and
 - b) where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- 2) For the avoidance of doubt and subject always to Note (1)(b) above, the Company's Constitution and the Companies Act 2016:
 - a) where a Member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (omnibus account), there is no limit to the number of proxies which an exempt authorised nominee may appoint in respect of each omnibus account it holds; and
 - b) where a Member is an authorised nominee, he/she may appoint at least one (1) proxy in respect of each securities account it holds to which ordinary shares in the Company are credited. Each appointment of proxy by an authorised nominee may be made separately or in one (1) instrument of proxy, should specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.
- 5) The instrument appointing a proxy (Proxy Form) must be deposited at the Registrar's office in the following manner:
 - a) by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting "Submit e-Proxy Form"; or
 - b) by hand or post to Boardroom Share Registrar Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the meeting which is no later than 10.00 a.m. on Monday, 4 May 2026.
- 6) The lodgment of a completed Proxy Form does not preclude a Member from attending and voting should the Member decided to do so. If the Member subsequently decided to attend the 43rd AGM, the Member is requested to revoke the earlier appointment of proxy by notifying Boardroom in writing, no later than Monday, 4 May 2026 at 10.00 a.m.

MEMBERS ENTITLED TO ATTEND THE HYBRID AGM

For the purpose of determining a Member who is entitled to attend the hybrid 43rd AGM, the Company will request Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 95 of the Company's Constitution, to issue a Record of Depositor (ROD) as at 29 April 2026. Only Depositors whose name appear on the ROD as at 29 April 2026 shall be entitled to attend the meeting or appoint a proxy(ies) to attend and/or vote on his/her behalf.

Statement Accompanying Notice of the 43rd Annual General Meeting

DIRECTORS WHO ARE STANDING FOR RE-ELECTION AT THE 43RD ANNUAL GENERAL MEETING (43RD AGM)

Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Bank Islam Malaysia Berhad wishes to highlight the Directors who are standing for re-election pursuant to Clause 133 of the Company's Constitution at the 43rd AGM of the Company are as follows:

1. Clause 133 of the Company's Constitution

Resolution 1 – Re-election of Encik Mohd Yuzaidi Mohd Yusoff	
Encik Mohd Yuzaidi Mohd Yusoff	
Independent Non-Executive Director	
Nationality/Age/ Gender:	Malaysian/62/Male
Date of Appointment:	1 July 2019
Academic/ Professional Qualification/ Membership(s):	<ul style="list-style-type: none"> • Master of Science, Business Administration, San Diego State University, United States of America • Bachelor of Science, Computer Science, Northern Illinois University, United States of America
Areas of Expertise:	<ul style="list-style-type: none"> • Information Technology/Digital • Strategic Planning • Risk and Quality Management • Business Process Management
Membership of Board Committees:	<ul style="list-style-type: none"> • Chairman, Board Risk Committee • Chairman, Board Information Technology Committee • Member, Board Strategic and Sustainability Committee
Present Directorship(s) and/or Appointment(s):	<ul style="list-style-type: none"> • Independent Non-Executive Director, PETRONAS Dagangan Berhad (Public Listed Company) • Independent Non-Executive Director, Prudential Assurance Malaysia Berhad • Director, Muslim Professionals Forum Berhad • Independent Non-Executive Director, Setel Ventures Sdn Bhd • Non-Independent Non-Executive Director, Finodyn Sdn Bhd • Co-owner, Tecnostcraft Sdn Bhd • Member, Institute of Corporate Director Malaysia
Past Directorship(s) and/or Appointment(s):	<ul style="list-style-type: none"> • Board of Trustee, PADU Corporation • Independent Non-Executive Director, Malaysia Digital Economy Corporation Sdn Bhd • Group Chief Strategy and Corporate Governance Officer, PST Ventures Sdn Bhd • Co-Founder and Managing Director, Clear Minds Sdn Bhd • Senior Manager, Accenture

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Resolution 2 – Re-election of Puan Nuraini Ismail	
Puan Nuraini Ismail Independent Non-Executive Director	
Nationality/Age/ Gender:	Malaysian/63/Female
Date of Appointment:	7 January 2022
Academic/ Professional Qualification/ Membership(s):	<ul style="list-style-type: none"> • Fellow, Association of Chartered Certified Accountants (ACCA), United Kingdom • Member, Malaysian Institute of Accountants (MIA)
Areas of Expertise:	<ul style="list-style-type: none"> • Finance • Corporate Finance • Audit and Governance • Financial Risk Management • Treasury • Accounting
Membership of Board Committees:	<ul style="list-style-type: none"> • Chairman, Board Audit and Examination Committee • Member, Board Nomination and Remuneration Committee • Member, Board Risk Committee
Present Directorship(s) and/or Appointment(s):	<ul style="list-style-type: none"> • Independent Non-Executive Director, GDEX Berhad (Public Listed Company) • Independent Non-Executive Director, LBS Bina Group Berhad (Public Listed Company) • Director, BIMB Securities Sdn Bhd (a subsidiary of Bank Islam Malaysia Berhad) • Director, IIUM Holdings Sdn Bhd • Chairman, IIUM Educare Sdn Bhd • Director, Daya Bersih Sdn Bhd • Board of Trustee, Yayasan Universiti Teknologi PETRONAS
Past Directorship(s) and/or Appointment(s):	<ul style="list-style-type: none"> • Independent Non-Executive Director, MCIS Insurance Berhad • Vice President, Treasury, Finance, PETRONAS • Senior General Manager, Group Treasury, PETRONAS • General Manager, Finance and Accounts Services, Malaysian International Trading Company • General Manager, Commercial Services, Malaysian International Trading Company • Senior Manager, Finance and Accounts Services, Malaysian International Trading Company • Manager, Value-based Management, PETRONAS • Manager, Planning and Budgeting, PETRONAS • Manager, Group Budget, PETRONAS • Manager, Accounts Services, PETRONAS • Senior Executive, Accounts Services, PETRONAS • Corporate Planning Executive, Maybank Finance • Loans Rehabilitation Executive, Bank Bumiputera Berhad • Corporate Finance Executive, Bumiputera Merchant Bankers • Audit Team Leader, Azman Wong & Salleh • Executive, Accountants General Office

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AUTHORITY TO DIRECTORS TO ISSUE AND ALLOT OF NEW ORDINARY SHARES

Details on the authority to issue and allot new ordinary shares in Bank Islam pursuant to Sections 75 and 76 of the Companies Act, 2016 are provided under the explanatory notes on special businesses in the Notice of the 43rd AGM.

RENEWAL OF AUTHORITY FOR THE DIRECTORS TO ALLOT AND ISSUE NEW ORDINARY SHARES IN RESPECT OF THE DIVIDEND REINVESTMENT PLAN (DRP)

If passed, this Resolution will give authority to the Directors to allot and issue new ordinary shares in respect of dividends to be declared until the next Annual General Meeting to be applied towards the DRP. A renewal of this authority will be sought at the next Annual General Meeting.

DATE, TIME AND PLACE OF THE 43RD AGM

The 43rd AGM of Bank Islam will be held as follows:

Date	:	Wednesday, 6 May 2026
Time	:	10.00 a.m.
How	:	Hybrid Meeting
Online Meeting Platform	:	Boardroom's website at https://meeting.boardroomlimited.my with RPEV facilities
Meeting Venue	:	Grand Ballroom, Level 3, Pullman Kuala Lumpur City Centre Hotel & Residences, Jalan Conlay, 50450 Kuala Lumpur=