

Financial Reporting

When does Maybank release its financial results?

Maybank releases its financial results every fiscal quarter, about one and a half months after the financial quarter end. The tentative date for the next financial results announcements is on the Investor Calendar.

When does Maybank declare dividends?

Maybank declares its dividends during the interim half year end and final financial year end, subject to approval by the Board.

How can I download quarterly and annual reports?

You are welcome to download and view both quarterly and annual reports directly from our website.

Where can I download Maybank's latest analyst briefing presentations?

You can find the presentations here.

Corporate Information

When was Maybank incorporated and listed?

Malayan Banking Berhad was incorporated on 31 May 1960 and opened for business in Kuala Lumpur on 12 September 1960. It was listed on Bursa Malaysia (then Kuala Lumpur Stock Exchange) on 17 February 1962.

Who are on Maybank's Board of Directors?

- Tan Sri Dato' Megat Zaharuddin Megat Mohd Nor (Chairman)
- Dato' Mohd Salleh bin Hj Harun (Vice Chairman)
- Dato' Sri Abdul Wahid bin Omar (President and CEO)
- Tan Sri Datuk Dr Hadenan Jalil
- Dato' Seri Ismail Shahudin
- Dato' Dr Tan Tat Wai
- Zainal Abidin Bin Jamal
- Alister Maitland
- Cheah Teik Seng
- Dato' Johan Ariffin
- Datuk Mohaiyani Shamsudin
- Erry Riyana Hardjapamekas
- Company Secretary: Mohd Nazlan Mohd Ghazali

For further information on the Board members, please click here.

Who are the key managament executives of Maybank?

The President & CEO of Maybank is Dato' Sri Abdul Wahid Omar and the Group Chief Financial Officer is Mohamed Rafique Merican bin Mohd Wahiduddin Merican. More information on the Executive Committee can be found here under Group Management in the Corporate Profile section of the website.

What is Maybank's vision and mission?

Our Vision

To be a Regional Financial Services Leader

Our Mission

Humanising Financial Services across Asia

Our 5-year aspirations

- 1. Undisputed No.1 Retail Financial Services Provider in Malayisa by 2015
- 2. Leading ASEAN wholesale bank eventually expanding further into Middle East. China & India
- 3. Undisputed Insurance and Takaful Leader in Malaysia and Emerging Regional Player
- 4. Truly regional organization, with around 40% of pre-tax profit derived from international operations by 2015
- 5.Global leader in Islamic Finance

What is Maybank's corporate strategy?

Please refer to our strategy here.

What is Maybank's activities on corporate governance, sustainability and corporate responsibility?

Please refer to the following sections on <u>Corporate Governance</u> and <u>Corporate Responsibility</u>. For further information, please download the Maybank Sustainability Report 2011 here.

Where can I get a list of Maybank's subsidiaries?

The list of Maybank's subsdiaries can be found here in the individual country detail page.

What is Maybank's credit rating?

Maybank's current credit rating is listed here.

Maybank's business

What products and services does Maybank offer?

Maybank Group offers an extensive product and service range which includes commercial banking, investment banking, Islamic banking, offshore banking, insurance and takaful, factoring, trustee services, asset management, stock broking, nominee services, venture capital and internet banking.

What are Maybank's key business segments?

Maybank is well diversified and has operations in the following pillars and sectors:

- Community Financial Services which includes Consumer banking and Business Banking (SME and midsized corporations)
- Global Wholesale Banking which includes Corporate Banking, Investment Banking, Global Markets and International Banking
- Insurance and Takaful
- Islamic Banking

What is Maybank's geographical reach?

Maybank's main presence is in the South East Asia, with offices in 8 out of the 10 ASEAN countries, as well as branches in key financial centres. Apart from our home markets of Malaysia, Singapore and Indonesia, we also have presence in the following countries:

- Philippines
- Brunei Darussalam
- Pakistan
- Vietnam
- Cambodia
- Papua New Guinea
- Hong Kong SAR
- The People's Republic of China
- Bahrain
- Thailand
- India
- Uzbekistan
- Saudi Arabia
- The United Kingdom
- The United States

With the completion of the acquisition of Kim Eng, Maybank has extended it reach to Thailand where Kim Eng is the largest stock broker.

Maybank stock

What is Maybank's investment case? Why should I invest in Maybank stock?

Please refer to our investment case here.

What is Maybank's fiscal year?

Maybank's financial year ends on 31 December. Before 31 December 2011, Maybank's financial year end was on 30 June.

Where is Maybank listed?

Maybank's common stock is listed on **Bursa Malaysia**, the official Malaysian stock exchange.

What is Maybank's stock symbol?

Maybank's common stock on Bursa Malaysia is traded under the ticker symbol MYX:1155 Maybank's American Depository Receipts (ADR) has the ticker MLYBY US on Bloomberg and MLYBY.PK on Reuters.

How can I get the current Maybank stock price?

Current and historical stock prices of Maybank's common stock can be found on our stock quote page.

How do I buy Maybank stock?

Interested individuals can purchase Maybank stock through stock brokers who are members of Bursa Malaysia which are listed <u>here</u>.

Maybank does not sell common shares directly.

How can I get information on Maybank on Reuters and Bloomberg services?

Information on Maybank can be accessed via the ticker MBBM KL for Reuters and MAY MK Equity for Bloomberg.

Dividends

What is Maybank's dividend policy?

Maybank has a long-term dividend policy of between 40% and 60% dividend payout ratio based on the reported net profit attributable to shareholders. More information on dividends can be found here.

How can I participate in Maybank's Dividend Reinvestment Plan?

Information on the Dividend Reinvestment Plan can be found here.

Still can't find information on this website?

If you can't find it on this website, you are very welcome to <u>contact our investor relations department</u> for further information.

How can I be on a maling list to be informed of the latest developments and earnings announcements?

You can be on our mailing list by filling a form here.