On 25 February 2016, the Board of Directors of Maybank ("Board") proposed a final single-tier cash dividend in respect of the financial year ended 31 December 2015 of RM0.30 per ordinary share of RM1.00 each in Maybank ("Maybank Share") held ("Final Cash Dividend"). The Board had also determined that the DRP will apply to the Final Cash Dividend in which an electable portion of RM0.24 per Maybank Share held ("Electable Portion") can be elected to be reinvested into new Maybank Shares and the remaining portion of RM0.06 per Maybank Share held will be paid in cash. The Final Cash Dividend was approved by shareholders of Maybank at the annual general meeting of Maybank held on 7 April 2016.

Each entitled shareholder has the following options in respect of the Electable Portion:

(a) elect to receive the entire Electable Portion in cash; or

(b) elect to reinvest the entire Electable Portion into new Maybank Shares credited as fully paid-up at the issue price of RM8.35 per new Maybank Share, which was fixed on 20 April 2016 ("Issue Price"); or

(c) elect to reinvest part of the Electable Portion into new Maybank Shares credited as fully paid-up at the Issue Price and to receive the remaining part of the Electable Portion in cash.

If you are our entitled shareholder, kindly take note of the following dates:

| Last date and time to submit the Dividend Reinvestment Form | Tuesday, 24 May 2016 by 5.00 p.m., or such other date and time as may be extended by the Board at its sole discretion |
| Allotment and issuance of new Maybank Shares as well as payment of cash dividend to the entitled shareholders | Friday, 3 June 2016 |

Should you have any further inquiries on the DRP, you may contact the Registrar for the DRP at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur (telephone number: +603-2783 9299) or e-mail to is.enquiry@my.tricorglobal.com.

Adviser for the DRP

You may log on to Maybank’s website (www.maybank.com/drp) for more information on the DRP.