

Proposed DRP

Maybank was the first company listed on Bursa Malaysia to introduce a Dividend Reinvestment Plan. The chronology of events in relation to introducing the first DRP are as follows:

- 25 March 2010: Announcement via Bursa Listing Information Network (“Bursa Link”) dated 25 March 2010 on details of the Proposed DRP.
- 28 April 2010: Announcement via Bursa Link dated 28 April 2010 in respect of the Notice of Extraordinary General Meeting (“EGM”)
- 29 April 2010: Circular to Shareholders dated 29 April 2010 in relation to the Proposed DRP and the Notice of EGM.
- 14 May 2010: Extraordinary General Meeting held. Presentation slides in respect of the Proposed DRP to the Shareholders during the EGM on 14 May 2010.
- 14 May 2010: Announcement via Bursa Link in respect of the Shareholders’ approval on the Proposed DRP at the EGM dated 14 May 2010.