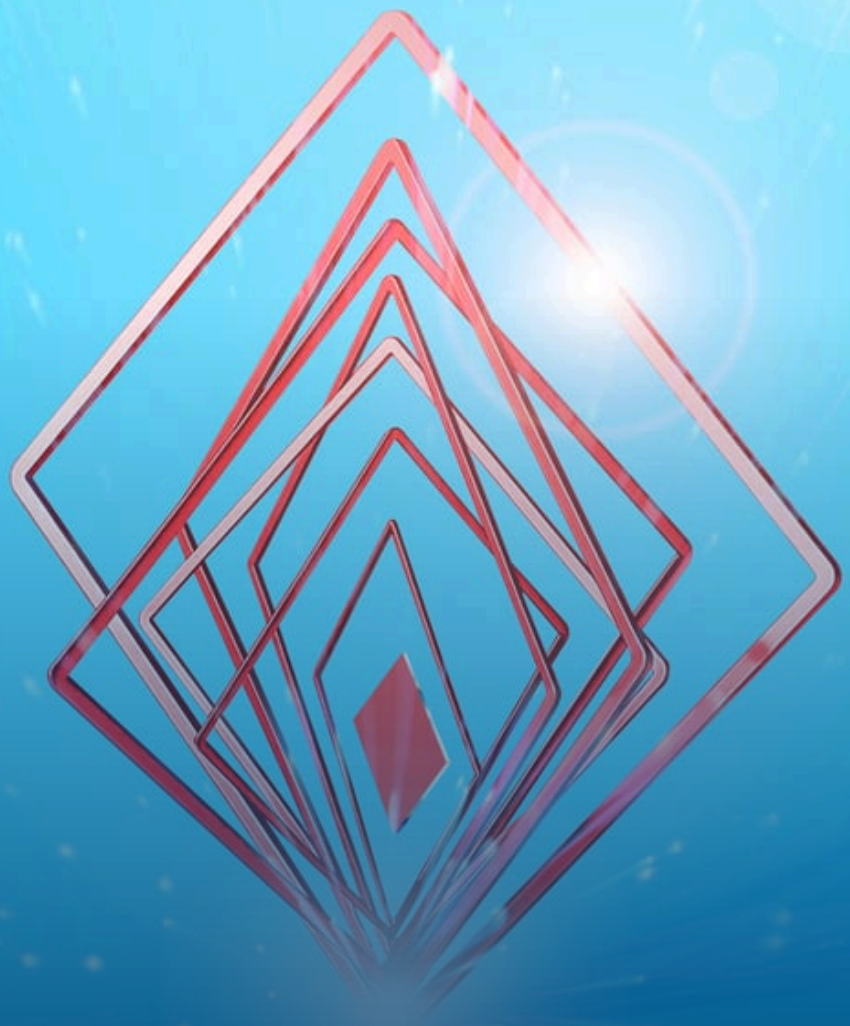


60TH ANNUAL GENERAL MEETING

# Notice of 60th AGM

RHB Banking Group · Powering Progress

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# 60th Annual General Meeting

## MEETING DETAILS

Kuala Lumpur Convention Centre, Ballroom 1, Level 3, East Wing, Jalan Pinang, 50088 Kuala Lumpur, Malaysia

Thursday, 8 May 2026

10.00 a.m

### Official document to follow

This file stands in for the official “Notice of 60th AGM” issued by RHB Bank Berhad. Replace it with the published document before launch.