

26 JANUARY 2022

RESIGNATION OF GROUP MANAGING DIRECTOR / GROUP CHIEF EXECUTIVE OFFICER, RHB BANKING GROUP

Kuala Lumpur – RHB Banking Group ("RHB" or the "Group") wishes to announce that its Group Managing Director / Group Chief Executive Officer, Dato' Khairussaleh Ramli, has tendered his resignation effective 25 March 2022.

The Group has initiated its transition plan and the selection process is currently ongoing. In the interim, Mohd Rashid who is the Managing Director, Group Wholesale Banking has been appointed as the Officer-in-Charge / Principal Officer of the Group.

The Board and Management of RHB Banking Group wish to put on record their sincere appreciation to Dato' Khairussaleh for his invaluable contributions during his tenure with the Group and wish him success in his future endeavours.