

BANK ISLAM SHAREHOLDERS APPROVE ALL RESOLUTIONS AT 43RD AGM

All resolutions approved as the Group reinforces strategic focus on sustainable growth, digital transformation and value-based banking

KUALA LUMPUR, Thursday, [7 May 2026]: Bank Islam Malaysia Berhad (Bank Islam or the Group) announced that shareholders have supported all resolutions tabled at the Group's 43rd Annual General Meeting (AGM) held yesterday.

Despite a challenging operating environment in 2025, marked by global economic uncertainties and sector-wide margin pressures, Bank Islam demonstrated resilience and discipline in executing its strategic priorities. The Group concluded its LEAP25 strategic aspirations on a strong footing, surpassing most key performance targets for the year ended December 2025.

Bank Islam's total assets grew to RM104.1 billion, exceeding the targeted RM100 billion and marking a 7.6% year-on-year expansion. Gross financing increased by 6.4% to RM74.7 billion, supported by robust growth in both Group Retail Banking (+4.8%) and Group Institutional Banking (+12.1%). Net assets per share stood at RM3.56.

Group Chief Executive Officer, YM Raja Datin Paduka Teh Maimunah said, "Our performance reflects Bank Islam's resilience and commitment to long-term value creation. We remain focused on strengthening our core businesses, enhancing digital capabilities, and delivering customer-centric solutions aligned with Shariah principles."

Looking ahead, Raja Teh added that Bank Islam will advance a broader strategic agenda to strengthen long-term resilience and competitiveness, including expanding and diversifying revenue streams including broadening its institutional banking franchise, recalibrating expenditure, and rationalising support functions to enhance operational efficiency. The Group is establishing a bank wide technology architecture that will provide a disciplined and scalable foundation for medium to long term growth, ensuring that future digital, product, and system investments are coherent, interoperable, and aligned to the Group's strategic objectives.

Chairman Tan Sri Dr Ismail Haji Bakar commented, "With a solid foundation in place, Bank Islam is well positioned to deliver inclusive and sustainable value for our stakeholders, communities, and the nation. The Board remains committed to upholding strong governance and advancing responsible banking practices."

About Bank Islam Malaysia Berhad

Bank Islam is the first Islamic bank publicly listed on the main market of Bursa Malaysia. Established in July 1983, the Bank has over 100 branches and more than 900 self-service terminals nationwide. As a pure-play Islamic bank, Bank Islam provides retail and corporate financial solutions strictly adhering to Shariah principles. The Bank is committed to sustainable prosperity and ESG values and is an official participant of the UN Global Compact Malaysia and Brunei. Subsidiaries BIMB Investment and BIMB Securities offer Islamic investment and stockbroking services.

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