



**AmBank Group**



**Your Bank. Malaysia's Bank. AmBank.™**



**AmBank Group**

**AMMB HOLDINGS BERHAD**  
Registration No. 199101012723 (223035-V)  
(Incorporated in Malaysia)

## Dear Valued Shareholders

It is our pleasure to invite you to the 34<sup>th</sup> Annual General Meeting (AGM) of AMMB Holdings Berhad, which will be held in hybrid mode at the following date, time and venue:

Day/Date : Wednesday, 20 August 2025  
Time : 10.00 a.m.  
Meeting Venue : Grand Ballroom, 1<sup>st</sup> Floor  
Sime Darby Convention Centre  
1A, Jalan Bukit Kiara 1  
60000 Kuala Lumpur, Malaysia  
Virtual Meeting Platform : <https://meeting.boardroomlimited.my>

You may download the following documents of the Company which are available at

 <https://www.ambankgroup.com/investor-relations/annual-report/>

- ➊ Integrated Annual Report 2025
- ➋ Sustainability Report 2025
- ➌ Financial Report 2025
- ➍ Corporate Governance Report 2025
- ➎ Share Buy-Back Statement



Scan to view or download  
our 2025 Reports and  
Share Buy-Back Statement

- ➏ Notice of 34<sup>th</sup> AGM
- ➐ Proxy Form
- ➑ Administrative Guide for 34<sup>th</sup> AGM



Scan to view or download  
our 2025 AGM documents

Please register through Boardroom Smart Investor portal at <https://investor.boardroomlimited.com> and follow the procedures as stipulated in the Administrative Guide for the AGM.

If you require a printed copy of the Integrated Annual Report 2025, please email your request to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) / [ir@ambankgroup.com](mailto:ir@ambankgroup.com), OR submit your request via the Boardroom Smart Investor portal.

We thank you for your continued trust in AMMB Holdings Berhad and your support in our journey to help the environment by reducing paper consumption.

**TAN SRI MD NOR BIN MD YUSOF**

Chairman

18 July 2025