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**INTEGRATED ANNUAL
REPORT 2026**

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AmBank Group

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

Dear Stakeholders,

It is our pleasure to invite you to the 35th Annual General Meeting (AGM) of AMMB Holdings Berhad, which will be held in hybrid mode at the following date, time and venue:

Day/Date : Thursday, 20 August 2026
Time : 10.00 a.m.
Meeting Venue : Grand Ballroom, First Floor, KLGCC Convention Centre (formerly known as Sime Darby Convention Centre),
1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia
Virtual Meeting Platform : <https://investor.boardroomlimited.com>

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

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

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|------------------------------------|----------------------------------|
| 1 Integrated Annual Report 2026 | 6 Notice of 35 th AGM |
| 2 Sustainability Report 2026 | 7 Proxy Form |
| 3 Financial Report 2026 | 8 Administrative Guide for |
| 4 Corporate Governance Report 2026 | 35 th AGM |
| 5 Share Buy-Back Statement | |



Scan to view or
download our 2026
Reports and Share
Buy-Back Statement



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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 2026, please email your request to bsr.helpdesk@boardroomlimited.com / 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
17 July 2026