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AMMB Holdings Berhad 199101012723 (223035-V)
INTEGRATED ANNUAL REPORT 2023



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 32nd Annual General Meeting (AGM) of AMMB Holdings Berhad, which will be conducted virtually through live streaming at the following date, time and venue:

Day/Date : Wednesday, 23 August 2023
Meeting Platform : <https://meeting.boardroomlimited.my>
Time : 10.00 a.m.
Broadcast Venue : Board Room, 26th Floor, Bangunan AmBank Group,
No. 55, Jalan Raja Chulan, 50200 Kuala Lumpur



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the environment.
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Reports.

 You may also download the following documents of the Company which are available at <https://www.ambankgroup.com/eng/InvestorRelations/Pages/default.aspx>

1 Integrated Annual Report 2023

2 Sustainability Report 2023

3 Financial Report 2023

4 Share Buy-Back Statement

5 Notice of 32nd AGM

6 Proxy Form

7 Administrative Guide for 32nd AGM

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.

In line with the Company's No Gift Policy, there will be no e-vouchers for this AGM. We appreciate your understanding on this matter.

If you do require a printed copy of the Integrated Annual Report 2023, 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

21 July 2023