AMANAH BERHAD
(168400-P)
Licensed Trust Company Established Since 1988
www.ubbamanah.com

18th November 2026

MEMORANDUM

Attention to all Agencies, Agents, Independent Trust Consultant and our Valued Clients,

CLARIFICATION ON RUMOURS REGARDING PRESS CONFERENCE AND ENGAGEMENT OF EXTERNAL LEGAL COUNSEL

We refer to the above matter.

It has come to Management's attention that rumours have been circulating alleging that UBB is planning to hold a press conference and has convened meetings with external legal counsel in relation to the current issues affecting the Company.

We wish to clarify that we are not aware of any such arrangements, and the information being circulated is inaccurate and unverified. At present, there is no basis for these claims.

The dissemination of unfounded information may create unnecessary concern, misunderstanding and speculation within the organisation. We therefore urge all personnel to exercise caution and refrain from sharing or relying on rumours or unofficial information.

UBB remains committed to maintaining transparency and ensuring that accurate information is communicated in a timely and responsible manner.

Thank you for your cooperation and understanding.

**** Issued by UBB Amanah Management. This is a computer-generated document. No signature is required.***

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