



**MYMBN BERHAD**

Registration No. 202201011844 (1457541-U)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS**  
**CHANGE OF MEETING VENUE OF THE THIRD (3<sup>RD</sup>) ANNUAL GENERAL MEETING**

Reference is made to the announcement of **MYMBN Berhad** ("MYMBN" or "the Company") dated 24 April 2025 in respect of the Notice of the Third (3<sup>rd</sup>) Annual General Meeting ("AGM") of MYMBN.

The Company wishes to announce that the meeting venue of the Third (3<sup>rd</sup>) AGM, which will be held physically on Monday, 26 May 2025 at 10.00 a.m., is hereby changed from The Straits Hotel and Suites, Skydeck Level 23<sup>rd</sup> Floor, 1-A, Jalan Melaka Raya 2, Taman Melaka Raya, 75000 Melaka to the new meeting venue as follows:

New meeting venue:	<b>Asia Melaka Hotel managed by The Straits Hotel and Suites</b> , Skydeck Level 23 <sup>rd</sup> Floor, 1-B, Jalan Melaka Raya 2, Taman Melaka Raya, 75000 Melaka
--------------------	--

Save for the change in meeting venue, all other information stated in the Company's Notice of Third (3<sup>rd</sup>) AGM dated 25 April 2025, Proxy Form and other relevant documents remain unchanged.

This announcement is dated 14 May 2025.



Registration No. 202201011844 (1457541-U)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF THE THIRD ANNUAL GENERAL MEETING (“3<sup>rd</sup> AGM” OR “MEETING”)**

Dear Valued Shareholders,

Reference is made to the Notice of the 3<sup>rd</sup> AGM of **MYMBN Berhad** (“MYMBN” or “the Company”) which was published on 24 April 2025.

MYMBN wishes to inform that the meeting venue of the 3<sup>rd</sup> AGM, which will be held physically on Monday, 26 May 2025 at 10.00 a.m., is hereby changed from The Straits Hotel and Suites, Skydeck Level 23<sup>rd</sup> Floor, 1-A, Jalan Melaka Raya 2, Taman Melaka Raya, 75000 Melaka to the new meeting venue as follows:

New meeting venue:	<b>Asia Melaka Hotel managed by The Straits Hotel and Suites</b> , Skydeck Level 23 <sup>rd</sup> Floor, 1-B, Jalan Melaka Raya 2, Taman Melaka Raya, 75000 Melaka
--------------------	--

Save for the change in meeting venue, all other information stated in the Company’s Notice of 3<sup>rd</sup> AGM dated 25 April 2025, Proxy Form and other relevant documents remain unchanged.

Yours faithfully,

**Lavernt Chen Vun Wo**

Executive Director/ Chief Executive Officer

14 May 2025