



MAYBANK INVESTMENT BANK BERHAD
(Co. Reg No. 197301002412)
(Incorporated in Malaysia)

ERRATA TO DIRECTORS' REPORT WITHIN THE AUDITED FINANCIAL STATEMENTS 31 DECEMBER 2023

Reference is made to the Directors' Report within the Audited Financial Statements 31 December 2023 of Maybank Investment Bank Berhad as published on Maybank Group's corporate website on 29 March 2024 ("Maybank Investment Bank Berhad Financial Statements: FY2023 ended 31 December 2023").

We wish to inform that the following part of the Directors' Report shall be amended by this Errata, corrected from now on and taken to read as highlighted in bold and underlined.

Directors' Report on page 4, in relation to disclosure of Directors' Interest

| | Number of ordinary shares | | | |
|---|----------------------------------|--|-----------------|-----------------------------|
| | As at 1.1.2023 | Issued pursuant to ESGP | Disposed | As at 31.12.2023 |
| Holding company | | | | |
| Direct interest | | | | |
| Dato' Muzaffar Bin Hisham | 360,191 | 52,000 | - | 412,191 |
| Dato' Sri Sharifah Sofianny Binti Syed Hussain | <u>338,967</u> | - | - | <u>338,967</u> |
| Hans Johan Patrik Sandin | <u>68,006</u> | - | - | <u>68,006</u> |

We regret any inconvenience caused.

Yours faithfully
For and on behalf of
Maybank Investment Bank Berhad

Edleen Rehanie Ariffin

Company Secretary
26 April 2024