

Asset Management

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Date: 30 May 2024

Dear Valued Unit Holder(s),

AMANAH HARTANAH BUMIPUTERA ("Fund")

- RETIREMENT OF MAYBANK ASSET MANAGEMENT SDN BHD AS THE MANAGEMENT COMPANY OF THE FUND
- ISSUANCE OF EIGHTH SUPPLEMENTAL DEED DATED 7 MAY 2024
- ISSUANCE OF REPLACEMENT PROSPECTUS IN RELATION TO THE FUND

First and foremost, we thank you for investing in the Fund.

We wish to inform you that we will retire as the management company of the Fund and PHB Asset Management Berhad (formerly known as Pengurusan Hartanah Berhad) ("PHBAM") will be replacing us as the management company of the Fund with effect from 1 July 2024.

The changes to the Fund and the management company of the Fund are reflected in the replacement prospectus of the Fund which has been submitted by PHBAM to the Securities Commission Malaysia ("SC") for registration. The changes to the deed and prospectus are highlighted in Appendix A and Appendix B respectively. Please note that the changes may be subject to further amendments as may be required by the SC and there may be other changes made in the disclosure of the replacement prospectus.

Prior to 1 July 2024, should you require any clarification relating to the aforesaid changes, or if you are unable to view the appendix from our website or you require a physical copy of this letter and the appendix to be sent to you, you may contact our Client Services at +603-2297 7888. However, from 1 July 2024 onwards, you may contact PHBAM's Client Services at +603-7734 0555 for any matters in relation to the Fund. For additional information in relation to the aforesaid changes, you may also refer to the FAQ section at https://myahb.my/ and https://www.maybank-am.com.my/.

As always, we thank you for your continuous support and trust in us.

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Appendix A List of Amendments - Eighth Supp Deed.pdf PDF

Appendix B LOA - AHB Replacement Prospectus.pdf