

## Sumitomo Mitsui Banking Corporation, Labuan Branch

### Notice Regarding Risk of Transactions with Sanctioned Countries or Persons

As you may be aware, various authorities including those in Malaysia and in the United States of America, have imposed sanctions which may affect transactions, including remittances and trade financing transactions that banks are asked to undertake or accept. These sanctions may be country-related (e.g., OFAC sanctions on Iran and North Korea, Cuba, Crimea or Donbas regions of Ukraine, Syria and other countries) or related to certain persons or entities. These sanctions on country, persons or entities may be updated from time to time with the addition or removal of names.

We draw your attention to the fact that where we, Sumitomo Mitsui Banking Corporation, Labuan Branch (“Branch”), are requested to undertake any financial transactions or receive payments involving sanctioned countries, persons or entities, there is a risk that these transactions and your funds relating to the transactions, may be blocked frozen, refused, cancelled, or delayed and you may incur losses, liabilities, penalties, costs and expenses (“Liabilities”) as a result.

Please be informed that the Branch shall not be responsible or liable for any Liabilities should we be requested to undertake such transactions or should we receive such payments. Without prejudice to the generality of the foregoing, should funds credited to your account be connected to any sanctioned country, person or entity, we may debit your account in the amount of those funds plus any charges relating thereto.

We recommend that prior to entering into any transaction, you should ensure the transaction is not prohibited by any such sanctions. We seek your co-operation in ensuring that your transactions with us are not connected, in any way whether directly or indirectly, with any sanctioned country, person or entity and in providing us with information we may request to satisfy our due diligence requirements. If at any time you think a transaction may have direct or indirect links to a sanctioned country, person or entity, you should inform us immediately.

We thank you for your kind attention.

(This is a computer generated notice, signature is not required)

Date: 20 March 2023