BRITISH AND MALAYAN HOLDINGS LIMITED
(Company Registration No.201632914Z)
(Incorporated in the Republic of Singapore)

CYBERSECURITY INCIDENT

The Board of Directors (the "**Board**") of British and Malayan Holdings Limited (the "**Company**") wishes to make an announcement in relation to cybersecurity incident involving its wholly owned subsidiary, British and Malayan Trustees Limited ("**BMT**").

On January 5, 2025 (Sunday late evening), Company identified a potential security compromise on BMT website, specifically within the News section. Company noted that unauthorized third-party articles not related to BMT, were found posted on BMT website. There were no disruptions to the normal operations of the BMT website, nor were there any alterations or vandalism to the website's content or appearance.

On January 6, 2025 (Monday morning), Company immediately contacted BMT website hosting and IT support providers.

Preliminary investigations conducted suggest that the issue originated from a misconfiguration of the weblink within the Content Management System (CMS). The auto-feed feature within the CMS might have been activated and there was no evidence to indicate a hacking attempt. As a precautionary measure, Company have immediately changed the website password to enhance security.

To further strengthen website security and functionality, all plug-in features within the Content Management System (CMS) on the website have been updated.

All unauthorized posts have been promptly removed to maintain the integrity of our online presence.

Following thorough back-end checks, Company have confirmed that the website is functioning normally.

The abovementioned incident had no impact on the company's data and no impact on the operations of the company. The affected weblink is completely isolated from the company's internal network.

Furthermore, BMT website does not contain any chatbots, client login details, or Customer Relationship Management (CRM) systems.

BMT's corporate website serves solely as an informational platform and does not store any sensitive data.

Given that BMT website is not connected to the company network and its hosting environment is completely isolated from our internal systems, we do not believe it is necessary to shut down the website currently.

Company will continue to monitor BMT website.

BY ORDER OF THE BOARD

Philip Ngiam/ Chan Lai Yin
Companies Secretaries

13 January 2025