

The scope of this policy statement for fraudulent communications extends to all Group activities. It covers all Group sites and offices in the Isle of Man, Brazil, Malaysia and Singapore, as well as all its subsidiaries, which include:

- Valeberg Ltd
- Valeberg Capital Ltd
- Valeberg Commodities Ltd
- Valeberg Ecosolutions Ltd
- Valeberg Engineering Ltd
- Valeberg Property Management Ltd
- Valeberg Telecom Ltd
- Valevox Ltd

Scam Emails & Letters

We have been informed that members of the public may occasionally be sent fraudulent emails, phone communications (such as calls, texts, or WhatsApp messages), and letters purporting to come from the Valeberg Group of Companies. These scam attempts can take various forms and often involve relaying imaginative, yet factual, circumstances to induce the recipient to provide the sender with personal information, money, or both.

Please exercise caution if you believe you may have received a fraudulent communication and note that Valeberg Group has a dedicated email inbox to report scams and other suspicious emails to: scams@ValebergGroup.com. Once your query has been sent to this inbox, it will be addressed by the Valeberg Group's Information Security and Risk personnel, who will advise you on the next steps.

Below is a non-exhaustive list of common scam attempts we have been made aware of. If you receive an email of this nature, you should carry out the checks outlined above. If the email is not genuine, we recommend that you report it to Action Fraud (0300 123 2040) or, if you are not based in the UK, to your local law enforcement agency.

"419 Scam" (known to the Metropolitan Police and NCA):

"419 Scams" are emails and letters that may suggest that the recipient is due a large sum of money (for example, inheritance, unclaimed bank funds, lottery wins or loans) and request the recipient to pay a smaller sum, sometimes termed a transaction fee or brokerage cost, to claim it. The Valeberg Group of Companies is not involved with these emails and letters. Recipients of such emails and letters should not respond to them.

Darren J Harris

Founder / Managing Director

For and on behalf of the Valeberg Group of Companies

1st August 2025