

Allianz Malaysia Berhad

Shareholders Meeting Details

Date : 22 June 2022, 11:00 a.m
 Location : Ballroom A,
 Level 2, Aloft Kuala Lumpur Sentral,
 5, Jalan Stesen Sentral, Kuala Lumpur Sentral,
 50470 Kuala Lumpur
 Voting Platform: TIIH Online website at <https://tiih.online>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	To receive the Audited Financial Statements for the financial year ended 31 December 2021 and the Directors' and Auditors' Reports thereon.	-
1	To approve the payment of the following fees to the Non-Executive Directors of the Company and its insurance subsidiaries for the period from 23 June 2022 until the next Annual General Meeting of the Company:- (a) RM10,000 per month for holding the position of a Non-Executive Director; (b) RM4,000 per month for being an Audit Committee member; (c) RM3,000 per month for being a Risk Management Committee member; and (d) RM2,000 per month for being a Nomination and Remuneration Committee member.	FOR
2	To approve the benefits payable to the Non-Executive Directors of the Company and its insurance subsidiaries, of up to an amount equivalent to RM1,308,500 for the period from 23 June 2022 until the next Annual General Meeting of the Company.	FOR
3	To re-elect Peter Ho Kok Wai, who retires by rotation in accordance with Clause 19.1 of the Constitution of the Company and being eligible, offer himself for re-election.	FOR
4	To re-elect Zakri Bin Mohd Khir who retires in accordance with Clause 19.7 of the Constitution of the Company and being eligible, offer himself for re-election.	FOR
5	To re-elect Tan Sri Datuk Zainun Binti Ali who retires in accordance with Clause 19.7 of the Constitution of the Company and being eligible, offer herself for re-election.	FOR
6	To re-elect Anusha A/P Thavarajah who retires in accordance with Clause 19.7 of the Constitution of the Company and being eligible, offer herself for re-election.	FOR
7	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.	FOR
8	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Allianz SE Group.	FOR
9	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Rapidpro Consulting Sdn Bhd.	FOR
10	Proposed Amendments to the Constitution of the Company.	FOR