

# Allianz Malaysia Berhad

## Shareholders Meeting Details

Date :	20 June 2024, 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 <a href="https://tiih.online">https://tiih.online</a>

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 December 2023 and the Directors' and Auditors' Reports thereon.	-
1	To approve the payment of the following fees to the Non-Executive Directors for the period from 21 June 2024 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 up to an amount equivalent to RM1,208,000 for the period from 21 June 2024 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 who being eligible offer himself for re-election.	FOR
4	To re-elect Gerard Lim Kim Meng, who retires by rotation in accordance with Clause 19.1 of the Constitution of the Company and who being eligible offer himself for re-election.	FOR
5	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	FOR
6	Proposed Shareholders Mandate for Recurrent Related Party Transactions with Allianz SE Group.	FOR
7	Proposed Shareholders Mandate for Recurrent Related Party Transactions with Rapidpro Consulting Sdn Bhd.	FOR