

ALLIANZ MALAYSIA BERHAD

Shareholders Meeting Details

Date/ Time : 25 June 2025 / 10:00 AM
 Location : Main Venue at Grand Ballroom,
 Level 2 Aloft Kuala Lumpur Sentral 5
 Jalan Stesen Sentral,
 Kuala Lumpur Sentral
 50470 Kuala Lumpur, Malaysia

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		Vote
	To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Directors' and Auditors' Reports thereon.	
1	To approve the payment of a final dividend of 63.0 sen per ordinary share under single-tier system in respect of the financial year ended 31 December 2024.	FOR
2	To approve the payment of the following fees to the Non-Executive Directors for the period from 26 June 2025 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
3	To approve the benefits payable to the Non-Executive Directors, of up to an amount equivalent to RM1,184,000 for the period from 26 June 2025 until the next Annual General Meeting of the Company.	FOR
4	To re-elect Zakri Bin Mohd Khir, who retires by rotation in accordance with Clause 19.1 of the Constitution of the Company and being eligible, offers himself for re-election.	FOR
5	To re-elect Tan Sri Datuk Zainun Binti Ali, who retires by rotation in accordance with Clause 19.1 of the Constitution of the Company and being eligible, offers herself for re-election.	FOR
6	To re-elect Anusha A/P Thavarajah, who retires by rotation in accordance with Clause 19.1 of the Constitution of the Company and being eligible, offers herself for re-election.	FOR
7	To re-elect Wong Kok Leong, who retires by rotation in accordance with Clause 19.7 of the Constitution of the Company and being eligible, offers himself for re-election.	FOR
8	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	FOR
9	Proposed Shareholders Mandate for Recurrent Related Party Transactions with Allianz SE Group.	FOR
10	Proposed Shareholders Mandate for Recurrent Related Party Transactions with Rapidpro Consulting Sdn Bhd.	FOR