

ADMINISTRATIVE DETAILS
47TH ANNUAL GENERAL MEETING

Day and Date	Wednesday, 23 June 2021
Time	11.00 a.m.
Venue	Broadcast Venue Ballroom A, Level 2, Aloft Kuala Lumpur Sentral, 5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur
	Meeting Platform TIIH Online website at https://tiih.online with Remote Participation and Voting (“RPV”) facilities

(A) MODE OF MEETING

The 47th Annual General Meeting (“47th AGM”) will be conducted **FULLY VIRTUAL** via live streaming and online voting using RPV from the Broadcast Venue.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 (including any amendment that may be made from time to time) which require the Chairman of the meeting to be present at the main venue of the Meeting.

Shareholder(s), proxy(ies), authorised representative(s) or attorney(s) **WILL NOT BE ALLOWED** to physically present at the Broadcast Venue on the day of the Meeting.

(B) ENTITLEMENT TO PARTICIPATE

Only a depositor (holder of ordinary shares or irredeemable convertible preference shares (“ICPS”)) whose name appears in the Record of Depositors as at **15 June 2021** shall be entitled to attend, speak (posing questions to the Board via real time submission of typed texts) and vote* (collectively, “participate”) remotely at the 47th AGM via RPV or appoint proxy/proxies to participate on his/her behalf.

*Note: The holders of ICPS shall be entitled to attend the 47th AGM via RPV but have no right to vote at the 47th AGM. The voting rights of the ICPS holders are detailed in the Constitution of the Company published on the Company’s website at www.allianz.com.my/corporate-profile.

(C) REGISTRATION FOR RPV FOR 47TH AGM

With reference to our letter to shareholders dated 21 May 2021, you are cordially invited to attend the 47th AGM to exercise your right to participate at the meeting remotely by using the RPV facilities at <https://tiih.online> from the comfort of your home. Please refer to the following steps by TIIH Online:

	Procedure	Action
1.	NEW USER (first time registration only) Register as a user with TIIH Online	<ul style="list-style-type: none"> Access to the TIIH Online website at https://tiih.online. Under “e-Services”, select the Sign Up button followed by “Create Account by Individual

	Procedure	Action
	<p>NEW USER (first time registration only) Register as a user with TIIH Online (<i>continued</i>)</p>	<p>Holder". Refer to the tutorial guide posted on the homepage for assistance.</p> <ul style="list-style-type: none"> • Registration as a user will be approved within one (1) working day and you will be notified via e-mail. • If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
2.	<p>REGISTERED USER Submit your request</p>	<ul style="list-style-type: none"> • Registration is open from the date of the Notice of 47th AGM on Friday, 21 May 2021 at 10.00 a.m. until such time before the voting session ends at the 47th AGM on Wednesday, 23 June 2021. • Login in with your username and password and select the corporate event: "(REGISTRATION) AMB 47TH AGM". • For holders of ICPS, please select the corporate event: "(REGISTRATION) AMB 47TH AGM (ICPS)". • Read and agree to the Terms & Conditions and confirm the Declaration. • Select "Register for Remote Participation and Voting". • Review your registration and proceed to register. • TIIH System will send an email to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the Record of Depositors as at 15 June 2021, the system will send an email after 22 June 2021 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV)</i></p>

Notes to RPV users:-

- (i) Should your registration to join the 47th AGM be approved, the system will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of the 47th AGM will indicate your presence at the virtual meeting.
- (ii) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at your location and the device you use.

(D) APPOINTMENT OF PROXY

Appointment of Chairman of the meeting as proxy

If a shareholder is not able to attend the 47th AGM via RPV facilities, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy. The same must be deposited or submitted in accordance with Note (i) below.

Appointment of proxy, corporate representative or attorney

- (i) A shareholder who has appointed a proxy/proxies, corporate representative(s) or attorney(s) to participate at the 47th AGM via RPV must ensure that the Form of Proxy is completed with required information, signed and dated accordingly. The same must be deposited in accordance with Note (i) below.
- (ii) The shareholder must also request his/her proxy(ies), authorised representative or attorney to register himself/herself as a user with **TIIH Online** website at <https://tiih.online>.
- (iii) The representative of a corporation or institutional shareholder must register as a user first in accordance with Note (ii) below, before he/she can subscribe to this corporate holder electronic submission.

Submission Procedures

Shareholders who wish to appoint proxy(ies), corporate representative(s) or attorney(s) to participate in the 47th AGM via RPV, please follow the steps below:-

- (i) Complete the Form of Proxy and submit through either one of the following avenues:-

(a) Submission of Form of Proxy in hardcopy

The Form of Proxy shall be deposited at the Registered Office of the Company at Level 29, Menara Allianz Sentral, 203, Jalan Tun Sambanthan, Kuala Lumpur Sentral, 50470 Kuala Lumpur or alternatively at the Concierge Customer Service Counter, LG3, Menara Allianz Sentral, 203, Jalan Tun Sambanthan, Kuala Lumpur Sentral, 50470 Kuala Lumpur no later than **Tuesday, 22 June 2021 at 11.00 a.m.**, being twenty-four (24) hours before the appointed time for holding the 47th AGM.

OR

(b) Submission of electronic lodgement of Form of Proxy (“e-Proxy Form”) via Tricor’s TIIH Online website

The instrument of proxy can also be submitted electronically through Tricor’s TIIH Online website at <https://tiih.online> no later than **Tuesday, 22 June 2021 at 11.00 a.m.**, being twenty-four (24) hours before the appointed time for holding the 47th AGM.

(ii) Procedures for submission of e-Proxy Form:-

	Procedure	Action
1.	<p>NEW USER (first time registration only) Register as a user with TIIH Online</p>	<p>(A) For Individual Shareholder Please refer to the procedures on “Register as a user with TIIH Online” under Section (C) above, in order to sign-up as a user of TIIH Online. If you are an existing user of TIIH Online, you are not required to sign-up again. You will receive an email to notify you that the remote participation is available for registration at TIIH Online.</p> <p>(B) For authorised/nominated representatives of corporate/ institutional shareholders</p> <ul style="list-style-type: none"> • Access the TIIH Online website at https://tiih.online. • Under “e-Services”, select the Sign Up button followed by “Create Account by Representative of Corporate Holder”. • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by e-mail within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the e-mail and re-set your own password. <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
2.	<p>REGISTERED USER Proceed with submission of e-Proxy Form</p>	<p>(A) For Individual Shareholder</p> <ul style="list-style-type: none"> • After the release of the Notice of 47th AGM on 21 May 2021, please login with your username (i.e. email address) and password. • Select the corporate event: “AMB 47th AGM – Submission of Proxy Form”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Insert the CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. • Appoint your proxy(ies) or Chairman and insert the required details of your proxy(ies). • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will

	Procedure	Action
	<p>REGISTERED USER Proceed with submission of e-Proxy Form (continued)</p>	<p>decide your vote on your behalf.</p> <ul style="list-style-type: none"> • Review and confirm your proxy(ies) appointment. • Print e-proxy form for your record. <p>(B) For authorised/nominated representatives of corporate/institutional shareholders</p> <ul style="list-style-type: none"> • As a registered user of TIIH Online, go to https://tiih.online and login with your user ID (i.e. e-mail address) and password. • Select the Corporate Exercise / Event: “AMB 47th AGM – Submission of Proxy Form”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note given therein. • Prepare the file for the appointment of proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select “Submit” to complete your submission. • Print the confirmation report of your submission for your record.

- (iii) Proxy(ies) to participate in the 47th AGM via RPV must register himself/herself for RPV at **TIIH Online** website at <https://tiih.online>. Please refer to the procedures for RPV in Section C above.

Authorised representative of corporate shareholder are to deposit the **ORIGINAL/DULY CERTIFIED** certificate of appointment of authorised representative with Tricor not later than **Tuesday, 22 June 2021 at 11.00 a.m.** to participate via RPV in the 47th AGM. Please refer to the contact details of Tricor stated in Section (I) below.

Attorney(s) appointed by power of attorney are to deposit their power of attorney with Tricor not later than **Tuesday, 22 June 2021 at 11.00 a.m.** to participate via RPV in the 47th AGM. Please refer to the contact details of Tricor stated in Section (I) below.

If you have any enquiries on submission of e-Proxy Form, please contact Tricor at the contact details stated in Section (I) below.

(E) POLL VOTING

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 16.7 of the Company’s Constitution, all resolutions set out in the Notice of 47th AGM will be put to vote by poll.

(E) POLL VOTING *(continued)*

Shareholders can proceed to vote on the resolutions at any time from the commencement of the 47th AGM until the end of the voting session which will be announced by the Chairman of the Meeting. Upon completion of the voting session for the 47th AGM, the appointed independent scrutineer will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

(F) RPV ON THE MEETING DAY

Should your registration for RPV be approved, you have the right to join the live stream meeting and vote remotely. Your login to **TIIH Online** indicates your attendance at the fully virtual 47th AGM. On the 47th AGM day, please refer to the following steps by TIIH Online:

	Procedure	Action
1.	Login to TIIH Online	Login with your username and password for remote participation at the 47th AGM at any time from 10.00 a.m. i.e. 1 hour before the commencement of the 47th AGM on Wednesday, 23 June 2021 at 11.00 a.m.
2.	Participate through live streaming	<ul style="list-style-type: none"> • Select the corporate event: "(LIVE STREAM MEETING) AMB 47TH AGM" to engage in the proceedings of the 47th AGM remotely. • If you have any questions for the Company, you may use the query box to transmit your question. The Chairman/Board will endeavour to respond to questions submitted by remote participants during the 47th AGM.
3.	Online remote voting	<ul style="list-style-type: none"> • Voting session commences from 11.00 a.m. on Wednesday, 23 June 2021 until a time when the Chairman announces the completion of the voting session of the 47th AGM. • Select the corporate event: "(REMOTE VOTING) AMB 47TH AGM". • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
4.	End of remote participation	Upon the announcement to be made by the Chairman on the closure of the 47th AGM, the live streaming will end.

Allianz Malaysia Berhad 197201000819 (12428-W)

(F) RPV ON THE MEETING DAY *(continued)*

Helpline Contact

In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting, kindly call Tricor Help Line at 011-40805616/011-40803168/011-40803169/011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

(G) SUBMISSION OF QUESTIONS TO THE COMPANY

Shareholders and proxies may raise relevant questions to the Company through the following avenues:-

(i) Prior to the 47th AGM day

(a) Submission of questions via Tricor's TIIH Online website

Questions may be submitted via Tricor's TIIH Online website at <https://tiih.online>, by selecting "e-Services" to login, post your questions and submit it electronically no later than **Tuesday, 22 June 2021 at 11.00 a.m.**

(b) Submission of questions via email

Questions may be submitted via email to InvestorRelations@allianz.com.my no later than **Tuesday, 22 June 2021 at 11.00 a.m.**

(ii) On the 47th AGM day (23 June 2021)

Shareholders and proxies may use the query box to transmit the questions via RPV during the 47th AGM.

The Board of Directors will endeavour to address the questions received at the 47th AGM.

(H) ANNUAL REPORT 2020 AND CIRCULAR TO SHAREHOLDERS

The Annual Report 2020 and Circular to Shareholders in relation to the Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature are available on the Company's website at www.allianz.com.my.

You may also request for a printed copy of the aforementioned documents at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services". Alternatively, you may make your request through telephone or email to Tricor, at the contact details stated in Section (I) below.

(I) ENQUIRIES

If you have any queries in relation to the 47th AGM, please contact Tricor at the contact details stated below, during office hours, from 8.30 a.m. to 5.30 p.m., Monday to Friday (excluding public holiday):-

Tel : +6(03) 2783 9299 General Line
Fax : +6(03) 2783 9222
Email : is.enquiry@my.tricorglobal.com
Address : **Tricor Investor & Issuing House Services Sdn Bhd**
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

Contact persons : (1) Mr. Jake Too : +603-2783 9285
Email: Chee.Onn.Too@my.tricorglobal.com
(2) Ms. Vivien Khoh : +603-2783 9091
Email: Vivien.Khoh@my.tricorglobal.com
(3) Mr. Alven Lai : +603-2783 9283
Email: Siew.Wai.Lai@my.tricorglobal.com

(I) NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 47th AGM proceedings is allowed without the prior written permission of the Company.