

ALLIANZ MALAYSIA BERHAD

(197201000819 (12428-W))

47th Annual General MeetingTIIH Online website at <https://tiih.online> or <https://tiih.com.my>

(Domain registration number with MYNIC: D1A282781)

On 23-June-2021 at 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	144,696,594	99.9137	125,033	0.0863	144,821,627	100.0000
Ordinary Resolution 2	144,692,291	99.9107	129,336	0.0893	144,821,627	100.0000
Ordinary Resolution 3	144,695,789	99.9131	125,838	0.0869	144,821,627	100.0000
Ordinary Resolution 4	144,706,199	99.9203	115,428	0.0797	144,821,627	100.0000
Ordinary Resolution 5	144,711,999	99.9243	109,628	0.0757	144,821,627	100.0000
Ordinary Resolution 6	144,711,699	99.9242	109,828	0.0758	144,821,527	100.0000
Ordinary Resolution 7	144,682,506	99.9040	139,025	0.0960	144,821,531	100.0000
Ordinary Resolution 8	29,350,041	99.6435	104,995	0.3565	29,455,036	100.0000
Ordinary Resolution 9	142,535,761	99.7891	301,295	0.2109	142,837,056	100.0000



MEGA CORPORATE SERVICES SDN BHD (187984-H)
INDEPENDENT SCRUTINEER