

Administrative Details

51st Annual General Meeting

Day and Date	Wednesday, 25 June 2025
Time	10.00 a.m.
Venue	Main Venue Grand Ballroom, Level 2, Aloft Kuala Lumpur Sentral, 5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur
	Online Meeting Platform TIIH Online website at https://tiih.online with Remote Participation and Voting (“RPV”) facilities

1 Mode of Meeting

The 51st Annual General Meeting (“51st AGM”) of Allianz Malaysia Berhad (“Company”) will be held in **hybrid mode** in accordance with paragraph 8.27A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 15.7 of the Company’s Constitution. This is also in line with Principle C of the Malaysian Code on Corporate Governance whereby listed issuers are encouraged to leverage technology in conducting general meetings to facilitate voting and remote shareholders’ participation.

Members/proxies will have an option, either:

- (a) To attend physically in person at the Main Venue (“Physical Attendance”); OR
- (b) To attend virtually using the RPV facilities which are available on the TIIH Online website at <https://tiih.online> (“Virtual Attendance”).

The Main Venue is in Malaysia where the Chairman of the meeting will be physically present in accordance with Section 327(2) of the Companies Act 2016.

2 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 17 June 2025 shall be entitled to *participate in the 51st AGM or appoint proxy/proxies to participate on his/her behalf.

Note: *The holders of ICPS shall be entitled to attend the 51st AGM via Physical Attendance or Virtual Attendance but have no right to vote at the 51st AGM. The voting rights of the ICPS holders are detailed in the Constitution of the Company published on the Company’s website at allianz.com.my/corporate-governance.

3 Pre-Registration to Attend the 51st AGM

With reference to our letter to members dated 30 April 2025, you are cordially invited to attend the 51st AGM to exercise your right to participate and vote at the meeting by Physical Attendance or Virtual Attendance.

Members are required to take the following steps to pre-register yourself at TIIH Online website in order to participate at the 51st AGM:

Procedure	Action				
(i) Register as a user with TIIH Online (first time registration only)	<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 Holder”. Refer to the tutorial guide posted on the homepage for assistance.• Registration as a user will be approved within one (1) working day and you will be notified via e-mail.				
(ii) Register your attendance for the 51st AGM	<ul style="list-style-type: none">• ALL members, proxy(ies), corporate representative(s) and attorney(s) are required to pre-register their attendance for the 51st AGM for verification of their eligibility to attend the 51st AGM based on the Record of Depositors as at 17 June 2025 and to confirm their mode of attendance i.e. either Physical Attendance or Virtual Attendance. This is to ensure that the Company is able to make the necessary preparations for the 51st AGM particularly at the Main Venue.• The pre-registration is open from the date of the Notice of 51st AGM on Wednesday, 30 April 2025.• The closing date and time for the pre-registration shall be as follows: <table border="1"><tbody><tr><td>Physical Attendance</td><td>At 10.00 a.m. on Tuesday, 24 June 2025</td></tr><tr><td>Virtual Attendance</td><td>Such time before the voting session ends at the 51st AGM on Wednesday, 25 June 2025</td></tr></tbody></table>	Physical Attendance	At 10.00 a.m. on Tuesday, 24 June 2025	Virtual Attendance	Such time before the voting session ends at the 51st AGM on Wednesday, 25 June 2025
Physical Attendance	At 10.00 a.m. on Tuesday, 24 June 2025				
Virtual Attendance	Such time before the voting session ends at the 51st AGM on Wednesday, 25 June 2025				

Steps for pre-registration to attend the 51st AGM:

	Physical Attendance	Virtual Attendance
Before Meeting Day	<ul style="list-style-type: none">• Access to the TIIH Online website at https://tiih.online.• Login in with your username and password and select the corporate event: “(REGISTRATION) ALLIANZ MALAYSIA BERHAD 51ST AGM”.• For holders of ICPS, please select the corporate event: “(REGISTRATION) ALLIANZ MALAYSIA BERHAD 51ST AGM (ICPS)”.• Read and agree to the Terms & Conditions and confirm the Declaration.• Select “Register for Physical Attendance at Main Venue”• Review your registration and proceed to register.• TIIH Online will send an email to notify that your pre-registration for Physical Attendance is received and will be verified.• Upon system verification of your registration against the Record of Depositors as at 17 June 2025, you will receive an email on or after 24 June 2025 to confirm your registration.• In the event your registration is not approved, you will be notified via email. <p>PLEASE NOTE: <i>Should you no longer wish to attend the 51st AGM physically, kindly inform is.enquiry@vistra.com to switch your registration from Physical Attendance to Virtual Attendance.</i></p>	<ul style="list-style-type: none">• Access to the TIIH Online website at https://tiih.online.• Login in with your username and password and select the corporate event: “(REGISTRATION) ALLIANZ MALAYSIA BERHAD 51ST AGM”.• For holders of ICPS, please select the corporate event: “(REGISTRATION) ALLIANZ MALAYSIA BERHAD 51ST 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 Online will send an email to notify that your pre-registration for remote participation via RPV is received and will be verified.• Upon system verification of your registration against the Record of Depositors as at 17 June 2025, you will receive an email on or after 24 June 2025 to confirm your registration.• In the event your registration is not approved, you will be notified via email. <p>PLEASE NOTE: <i>Should you decide to attend physically after successful registration, kindly inform is.enquiry@vistra.com to switch your registration from Virtual Attendance to Physical Attendance before the cut-off time at 10.00 a.m. on 24 June 2025.</i></p>

	Physical Attendance	Virtual Attendance
On Meeting Day	<ul style="list-style-type: none"> • Registration will start at 8.15 a.m. at the Main Venue. • Please produce your original MyKad/Passport (for foreigners) for verification purpose at the counters on AGM day. • Kindly note that your entry into the Main Venue shall only be allowed subject to verification of your pre-registration of attendance as per above. 	<ul style="list-style-type: none"> • Please refer to Section 6 below.

4 Appointment of Proxy

Appointment of Chairman of the meeting as proxy

If a member is not able to attend the 51st AGM, 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 Section 4 (I) below.

Appointment of proxy, corporate representative or attorney

- (i) A member who has appointed a proxy/proxies, corporate representative(s) or attorney(s) to participate at the 51st AGM must ensure that the Form of Proxy is completed with required information, signed and dated accordingly. The same must be deposited in accordance with Section 4 (I) below.
- (ii) The member 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 member must register as a user first in accordance with Section 4 (II) below, before he/she can subscribe to this corporate holder electronic submission.

Submission Procedures

Members who wish to appoint proxy(ies), corporate representative(s) or attorney(s) to participate in the 51st AGM, please follow the steps below:

- (I) Complete the Form of Proxy and submit **no later than Tuesday, 24 June 2025 at 10.00 a.m.**, being twenty-four (24) hours before the appointed time for holding the 51st AGM through either one of the following avenues:
 - (a) In hardcopy
The Form of Proxy must be deposited at the office of Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") at **Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.**
 - (b) In Electronic Form
The Form of Proxy can also be electronically lodged through TIIH Online website at **<https://tiih.online>**.

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

Procedure	Action
<p>(1) Register as a user with TIIH Online (first time registration only)</p>	<p><u>For Individual Member</u> Please refer to the procedures on “Register as a user with TIIH Online” under Section 3(i) 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 participation is available for registration at TIIH Online.</p> <p><u>For authorised/nominated representatives of corporate/institutional members</u></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 member 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>
<p>(2) Registered User Proceed with submission of e-Proxy Form</p>	<p><u>For Individual Shareholder</u></p> <ul style="list-style-type: none">• After the release of the Notice of 51st AGM on 30 April 2025, please login with your username (i.e. email address) and password.• Select the corporate event: “ALLIANZ MALAYSIA BERHAD 51ST AGM – Submission of Proxy Form”.• For holders of ICPS, please select the corporate event: “ALLIANZ MALAYSIA BERHAD 51ST AGM (ICPS) – 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 decide your vote on your behalf.

Procedure

Action

- Review and confirm your proxy(ies) appointment.
- Print e-proxy form for your record.

For authorised/nominated representatives of corporate/institutional members

- 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 event: **“ALLIANZ MALAYSIA BERHAD 51ST AGM – Submission of Proxy Form”**.
- For holders of ICPS, please select the corporate event: **“ALLIANZ MALAYSIA BERHAD 51ST AGM (ICPS) – 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 proxy(ies) 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.

PLEASE NOTE:

*If you have submitted your proxy form prior to the meeting and subsequently decide to attend the AGM physically or virtually using RPV please write to **is.enquiry@vistra.com** to revoke the appointment of your proxy(s) at least forty-eight (48) hours before the AGM. Thereafter, kindly follow the steps listed under Section 3(ii) to register for the 51st AGM. In such event, your appointment of proxy(ies) shall be automatically revoked.*

- (III) Proxy(ies) to participate in the 51st AGM must register himself/herself at TIIH Online website at **https://tiih.online**. Please refer to the procedures for Physical Attendance or Virtual Attendance in Section 3 above.

Authorised representative of corporate member/Attorney(s) appointed by power of attorney must deposit the **ORIGINAL/DULY CERTIFIED** certificate of appointment of authorised representative/power of attorney deposited at the office of Tricor at **Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** no later than **Tuesday, 24 June 2025 at 10.00 a.m.** to participate in the 51st AGM.

If you have any enquiries on submission of e-Proxy Form, please contact Tricor using the contact details provided in Section 10 below.

5 Voting Procedure

The voting at the 51st AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 16.7 of the Company's Constitution.

All members and proxies attending the 51st AGM physically at the Main Venue or virtually using the RPV facilities shall exercise their rights to vote via TIIH Online website at <https://tiih.online>.

As such, all members and proxies attending the 51st AGM physically at the Main Venue are advised to bring their own personal devices in order to vote via TIIH online website at <https://tiih.online>. Please refer to Section 6 (iii) below on steps for online remote voting.

Members can proceed to vote on the resolutions at any time from the commencement of the 51st AGM until the end of the voting session which will be announced by the Chairman of the Meeting. The appointed Poll Administrator will brief you on the online remote voting process during the 51st AGM. Upon completion of the voting session for the 51st AGM, the appointed independent scrutineer will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

6 Virtual Attendance on the Meeting Day

For those who have been confirmed for Virtual Attendance, you have the right to join the live stream meeting and vote remotely. Your login to TIIH Online indicates your attendance at the 51st AGM.

On the 51st AGM day, please refer to the following steps by TIIH Online:

Procedure	Action
(i) Login to TIIH Online	Login with your username and password for remote participation at the 51st AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the 51st AGM on Wednesday, 25 June 2025 at 10.00 a.m.
(ii) Participate through live streaming	<ul style="list-style-type: none">• Select the corporate event: "(LIVE STREAM MEETING) ALLIANZ MALAYSIA BERHAD 51ST AGM" to engage in the proceedings of the 51st AGM remotely.• For holders of ICPS, please select the corporate event: "(LIVE STREAM MEETING) ALLIANZ MALAYSIA BERHAD 51ST AGM (ICPS)".• If you have any questions for the Company, you may use the query box to transmit your question. The Chairman/Board of Directors will endeavour to respond to questions submitted by remote participants during the 51st AGM.
(iii) Online remote voting	<ul style="list-style-type: none">• Voting session commences from 10.00 a.m. on Wednesday, 25 June 2025 until a time when the Chairman announces the completion of the voting session of the 51st AGM.• Select the corporate event: "(REMOTE VOTING) ALLIANZ MALAYSIA BERHAD 51ST AGM" or if you are on the Live Stream meeting page, you can select "GO TO REMOTE VOTING PAGE" button below the query box.

- 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.

(iv) End of remote participation Upon the announcement to be made by the Chairman on the closure of the 51st AGM, the live streaming will end.

7 Submission of Questions to the Company

Members/proxies may raise relevant questions in relation to agenda items for the 51st AGM to the Company through the following avenues:

(i) Prior to the 51st AGM day

(a) Submission of questions via TIIH Online website

Questions may be submitted via TIIH Online website at <https://tiih.online>, by selecting “e-Services” to login, post your questions and submit it electronically no later than **Tuesday, 24 June 2025 at 10.00 a.m.**

(b) Submission of questions via email

Questions may be submitted via email to InvestorRelations@allianz.com.my no later than **Tuesday, 24 June 2025 at 10.00 a.m.**

(ii) On the 51st AGM day (25 June 2025)

Physical Attendance	Virtual Attendance
Verified Members/proxies will be able to ask questions in person at the AGM Main Venue.	Members/proxies may use the query box to transmit the questions via RPV during live streaming.

The Chairman/Board of Directors will endeavour to address the questions received at the 51st AGM.

8 Other information for Physical Attendance on the Meeting Day

Travel Arrangements

The Main Venue is located in Kuala Lumpur Sentral with easy access via public transport such as KL Monorail, Light Rail Transit, KTM Komuter, Mass Rapid Transit and KLIA Express.

If you are driving to the Main Venue, parking bays are available at LG1, LG2, LG3, B1 and B2 of Aloft Kuala Lumpur Sentral. To waive the parking charges, please approach the Complimentary Parking Counter located at the foyer of the Grand Ballroom on the 2nd floor of Aloft Kuala Lumpur Sentral prior to exiting the parking bays.

The Company will not reimburse the parking fees incurred for vehicles parked at any parking lots other than Aloft Kuala Lumpur Sentral.

Verification of Attendance

- (i) Verification of attendance will commence at 8.15 a.m. just before the entrance to the AGM Main Venue (i.e. Grand Ballroom, Level 2, Aloft Kuala Lumpur Sentral) and will end at a time as directed by the Chairman of the meeting.
- (ii) Please produce your original MyKad/Passport at the verification counter and make sure you collect your MyKad/Passport thereafter.
- (iii) Once verified, you will be given an identification wristband for entry to the AGM Main Venue. No person will be allowed to enter the Main Venue without wearing the identification wristband.
- (iv) There will be no replacement of wristband in the event that you lose or misplace the wristband.
- (v) No person will be allowed to verify on behalf of another person even with the original MyKad/Passport of that other person.
- (vi) The verification counter will handle only verification of your pre-registration. If you have any enquiry, please proceed to the Help Desk, located next to the verification counter in the same area.
- (vii) Refreshment
 - Each registered attendee, whether as a shareholder (ordinary share or ICPS) or proxy or both or as proxy for multiple shareholders, shall be eligible for only one (1) meal redemption voucher for one meal packed lunch.
 - In the case where two (2) proxies are appointed by the same shareholder, only one (1) packed lunch will be given to the first proxy named in the proxy form.
 - If the proxy has collected the packed lunch earlier, shareholder(s) who decided to attend and request to revoke the proxy appointment will not be given any packed lunch.

No recording or photography of the 51st AGM proceedings (in person or live streaming) is allowed without the prior written permission of the Company.

9 Integrated Annual Report 2024 and Circular to Shareholders

The Integrated Annual Report 2024 and Circular to Shareholders in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature are available on the Company's website at **allianz.com.my/investor-updates**.

You may also request for a printed copy of the aforementioned documents at **<https://tiih.online>** by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may make your request through telephone or email to Tricor, using the contact details provided in Section 10 below.

As part of the Company's commitment to sustainability, we strongly encourage our members to refer to the digital copy available on the Company's website.

10 Enquiries and Helpline Contact

If you have any enquiry in relation to the 51st AGM, please contact Tricor using 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 : +603 2783 9299 General Line
Fax : +603 2783 9222
Email : **is.enquiry@vistra.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. Asyraf Zaini : +603-2783 9244
(2) Mr. Jake Too : +603-2783 9285
(3) Mr. Aiman Nuri : +603-2783 9262

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 **tiihonline@vistra.com** for assistance.