

# Administrative Details

## 52nd Annual General Meeting

<b>Day and Date</b>	Tuesday, 16 June 2026
<b>Time</b>	10.00 a.m.
<b>Venue</b>	<b>Main Venue</b> Grand Ballroom, Level 2, Aloft Kuala Lumpur Sentral, 5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur
	<b>Online Meeting Platform</b> Vistra Share Registry and IPO (MY) portal ("The Portal") at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a> with Remote Participation and Voting ("RPV") facilities

### 1. Mode of Meeting

The 52nd Annual General Meeting ("52nd AGM") of Allianz Malaysia Berhad ("Company") will be held on a **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 Portal at <https://srmy.vistra.com> ("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 8 June 2026 shall be entitled to \*participate in the 52nd AGM or appoint proxy/proxies to participate on his/her behalf.

Note: \*The holders of ICPS shall be entitled to attend the 52nd AGM via Physical Attendance or Virtual Attendance but have no right to vote at the 52nd 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](http://allianz.com.my/corporate-governance).

## 3. Registration to Attend the 52nd AGM

With reference to our letter to members dated 30 April 2026, you are cordially invited to attend the 52nd AGM to exercise your right to participate and vote at the meeting by Physical Attendance or Virtual Attendance.

### (a) Physical Attendance

- (i) Registration will commence at 8.00 a.m. at the counter just before the entrance to the Main Venue and will end at a time as directed by the Chairman of the meeting.
- (ii) Please read the signage to ascertain which registration counter you should approach to register yourself for the 52nd AGM and join the queue accordingly.
- (iii) Please produce your original Identity Card (“IC”) / passport to the registration staff for verification purposes. Please ensure that you collect your IC / passport thereafter.
- (iv) No person will be allowed to register on behalf of another person, even with the original IC / passport of that other person.
- (v) Upon verification, you are required to write your name and sign on the Attendance List placed on the registration counter.
- (vi) You will be given an identification wristband printed with passcode. No person will be allowed to enter the Main Venue without the wristband. The wristband is to be worn at all times for identification and voting purposes. There will be no replacement of the wristband in the event you lose or misplace the wristband.
- (vii) The registration counter will handle verification of identity, registration and revocation of proxy/proxies. If you have any enquiry, please proceed to the Help Desk, located next to the registration counter in the same area.
- (viii) In the event that you have earlier registered for Virtual Attendance for the 52nd AGM via RPV and subsequently decide to be physically present at the Main Venue, the registration staff will guide you on how to register and submit your votes during the voting session.

### (b) Virtual Attendance

Members are required to take the following steps to pre-register yourself at The Portal in order to participate at the 52nd AGM:

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#### Pre-registration to participate at the 52nd AGM

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Procedure	Action
(i) <b>Register as a user at The Portal</b> (first time registration only)	<ul style="list-style-type: none"><li>• Access The Portal at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li><li>• Click “Register” and select “Individual Holder” and complete the New User Registration Form. Please refer to the tutorial guide posted on the homepage for assistance.</li></ul>

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- Upon completion of registration, you will receive an e-mail notification to verify your registered e-mail.
- After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.
- Upon receiving the confirmation e-mail, please activate your user account by creating a new password.

*(Note: If you are an existing user with The Portal or TIH Online website, you are not required to register again.)*

**(ii) Register your attendance for the 52nd AGM**

- The pre-registration is open from the date of the Notice of 52nd AGM on **Thursday, 30 April 2026** until such time before the voting sessions ends at the 52nd AGM on **Tuesday, 16 June 2026**.
- Access The Portal at <https://srmy.vistra.com>.
- Login with your user ID (e-mail address) and password and locate the corporate event: "**ALLIANZ MALAYSIA BERHAD 52nd AGM**".
- Navigate to the more options symbol (: ) on the right side of the corporate event and select "Registration".
- Read and agree to the Terms and Conditions and confirm the Declaration.
- Review your details and proceed to submit your registration. You may refer to "Submission History" for your registration record.
- Upon system verification of your registration against the Record of Depositors as at 8 June 2026, you will receive an email confirming your registration for remote participation together with details on RPV procedures.
- In the event your registration is not approved, you will be notified via email.

**Remote Participation and Voting at the 52nd AGM**

**(i) Log in to The Portal**

- Login with your username and password for remote participation at the 52nd AGM at any time from 8.00 a.m. i.e. two (2) hours before the commencement of the 52nd AGM on Tuesday, 16 June 2026 at 10.00 a.m.

**(ii) Participate through Live Streaming and Remote Voting**

- Select the corporate event: "**(LIVE STREAM MEETING) ALLIANZ MALAYSIA BERHAD 52ND AGM**" to engage in the proceedings of the 52nd AGM remotely.
- For holders of ICPS, please select the corporate event: "**(LIVE STREAM MEETING) ALLIANZ MALAYSIA BERHAD 52ND AGM (ICPS)**".
- Indicate your votes for the resolutions that are tabled for voting. Thereafter, confirm and submit your votes.

If you have any questions for the Company, you may use the query box to transmit your question. The Chairman/Board of Directors/Management will endeavour to respond to questions submitted by remote participants during the 52nd AGM.

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(iii) <b>End of Remote Participation</b>	Upon the announcement to be made by the Chairman on the closure of the 52nd AGM, the live streaming will end.
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## 4. Appointment of Proxy

### **Appointment of Chairman of the meeting as proxy**

If a member is not able to attend the 52nd 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 (II)(a) below.

### **(I) Appointment of proxy, corporate representative or attorney**

- (a) A member who has appointed a proxy/proxies, corporate representative(s) or attorney(s) to participate at the 52nd 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 (II)(a) below.
- (b) The member must also request his/her proxy(ies), authorised representative or attorney to register himself/herself as a user with The Portal at <https://srmy.vistra.com>. if they wish to join the 52nd AGM virtually.
- (c) The representative of a corporation or institutional member must register as a user first in accordance with Section 4 (II)(b) below, before he/she can subscribe to this corporate holder electronic submission.

### **(II) Submission Procedures**

Members who wish to appoint proxy(ies), corporate representative(s) or attorney(s) to participate in the 52nd, please follow the steps below:

- (a) Complete the Form of Proxy and submit **no later than Monday, 15 June 2026 at 10.00 a.m.**, being twenty-four (24) hours before the appointed time for holding the 52nd AGM through either one of the following avenues:
  - (i) In hardcopy

The Form of Proxy must be deposited at the office of **Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** or alternatively, the drop-in box located at **Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur**.

- (ii) In Electronic Form

The Form of Proxy can also be electronically lodged through The Portal at <https://srmy.vistra.com>.

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

Procedure	Action
<p>(i) <b>Register as a user at The Portal</b> (first time registration only)</p>	<p><b><u>For Individual Member</u></b> Please refer to the procedures on “Register as a user at The Portal” under Section 3 (b) above, in order to sign-up as a user of The Portal. If you are an existing user of The Portal or TIIH Online, you are not required to sign-up again.</p> <p><b><u>For authorised/nominated representatives of corporate/institutional members</u></b></p> <ul style="list-style-type: none"><li>• Access The Portal at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li><li>• Click “Register” and select the “Representative of Corporate Holder”.</li><li>• Complete the registration form and upload the required documents.</li><li>• Registration will be verified, and you will be notified by e-mail within two (2) working days.</li><li>• Upon receiving the confirmation e-mail, please activate your user account by creating a new password.</li></ul> <p><i>(Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before subscribing to the corporate holder electronic proxy submission. Please contact our Share Registrar if clarification is required on the user registration.)</i></p>
<p>(ii) <b>Registered User</b> Proceed with the submission of e-Proxy Form</p>	<p><b><u>For Individual Shareholder</u></b></p> <ul style="list-style-type: none"><li>• Access The Portal at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li><li>• Login with your user ID (e-mail address) and password and locate the corporate event: “<b>ALLIANZ MALAYSIA BERHAD 52ND AGM</b>”.</li><li>• Navigate to the more options symbol (: ) on the right side of the corporate event and select “<b>Submission of Proxy Form</b>”.</li><li>• For holders of ICPS, please locate the corporate event: “<b>ALLIANZ MALAYSIA BERHAD 52ND AGM (ICPS)</b>” and navigate to the more options symbol (: ) on the right side of the corporate event and select “<b>Submission of Proxy Form</b>”.</li><li>• Read and agree to the Terms and Conditions and confirm the declaration.</li><li>• Indicate the number of shares assigned to your proxy(ies) to vote on your behalf.</li><li>• Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman of the meeting as your proxy.</li><li>• Indicate your voting instructions – <b>FOR</b> or <b>AGAINST</b>, or <b>ABSTAIN</b>, otherwise your proxy(ies) will decide your vote on your behalf.</li><li>• Review and confirm your proxy(ies) appointment.</li><li>• Print Form of Proxy for your record.</li></ul>

Procedure	Action
	<p><b>For authorised/nominated representatives of corporate/institutional members</b></p> <ul style="list-style-type: none"> <li>• Access The Portal at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>• Login with your user ID (e-mail address) and password and locate the corporate event: <b>"ALLIANZ MALAYSIA BERHAD 52ND AGM"</b>.</li> <li>• Navigate to the "&gt;" icon on the right side of the corporate event and select <b>"Submission of Proxy Form"</b>.</li> <li>• Read and agree to the Terms and Conditions and confirm the declaration.</li> <li>• Select the corporate holder's name and proceed to download the proxy appointment file.</li> <li>• Prepare the file for the appointment of proxy(ies) by inserting the required data.</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select <b>"Confirm"</b> to complete your submission.</li> <li>• Print the confirmation report of your submission for your record.</li> </ul>

**PLEASE NOTE:**

*If you have submitted your Form of Proxy prior to the meeting and subsequently decide to attend the 52nd AGM physically or virtually using RPV, please write to [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com) to revoke the appointment of your proxy(ies) at least forty-eight (48) hours before the 52nd AGM. Thereafter, kindly follow the steps listed under Section 3 to register for the 52nd AGM. In such event, your appointment of proxy(ies) shall be automatically revoked.*

- (III) 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 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** or alternatively, the drop-in box located at **Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** no later than **Monday, 15 June 2026 at 10.00 a.m.** to participate in the 52nd AGM.

If you have any enquiries on submission of e-Proxy Form, please contact our Share Registrar using the contact details provided in Section 9 below.

## 5. Voting Procedure

The voting at the 52nd AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 16.7 of the Company's Constitution.

Members, proxies or corporate representatives may proceed to vote on the resolutions at any time from the commencement of the 52nd AGM until the end of the voting session which will be announced by the Chairman of the meeting.

### (a) Physical Attendance

Members, proxies or corporate representatives who are physically present at the Main Venue may vote that the voting kiosks at the designated area whereby each kiosk will be equipped with electronic devices.

**(b) Virtual Attendance**

Members, proxies or corporate representatives attending the 52nd AGM via RPV may exercise their voting rights through The Portal.

Upon completion of the voting session for the 52nd AGM, the appointed independent scrutineer will verify and announce the poll results, followed by the Chairman’s declaration on whether the resolutions are duly passed.

**6. Submission of Questions to the Company**

Members/proxies may raise relevant questions in relation to agenda items for the 52nd AGM to the Company through the following avenues:

**(i) Prior to the 52nd AGM day**

Members may submit questions in relation to the agenda items for the 52nd AGM prior to the 52nd AGM via The Portal at <https://srmy.vistra.com>, no later than Monday, 15 June 2026 at 10.00 a.m.

**(ii) On the 52nd AGM day (16 June 2026)**

<b>Physical Attendance</b>	<b>Virtual Attendance</b>
Verified Members/proxies will be able to ask questions in person at the Main Venue.	Members/proxies may use the Query Box facility to ask questions in real time (in the form of typed text) during the meeting.

**7. Other information for Physical Attendance on the Meeting Day**

**(a) 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.

**(b) Refreshment**

- (i) Each registered attendee, whether as a shareholder (ordinary share or ICPS) or proxy or both or as proxy for multiple shareholders, shall be eligible to only one (1) meal redemption voucher for one (1) packed lunch.
- (ii) In the case where two (2) proxies are appointed by the same shareholder, only one (1) meal redemption voucher for one (1) packed lunch will be provided to the first proxy named in the proxy form.

(iii) If the proxy has collected the packed lunch earlier, shareholder(s) who decide to attend and request to revoke the proxy appointment will not be eligible to receive any packed lunch.

(c) No recording or photography of the 52nd AGM proceedings (in person or live streaming) is allowed without prior written permission of the Company.

## 8. Integrated Annual Report 2025 and Circular to Shareholders

The Integrated Annual Report 2025 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 [www.allianz.com.my/investor-updates](http://www.allianz.com.my/investor-updates).

You may also request for a printed copy of the aforementioned documents via The Portal at <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may make your request by telephone or email to Tricor, using the contact details provided in Section 9 below.

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

## 9. Enquiries and Helpline Contact

If you have any enquiry in relation to the 52nd AGM, please contact our Share Registrar 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  
Email : [is.enquiry@vistra.com](mailto: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) Ms. Athirah Farhanim : +603-2783 9257  
(3) Mr. Jake Too : +603-2783 9285  
(4) 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 [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com) for assistance.