

ALLIANZ MALAYSIA BERHAD

(12428-W)

ALLIANZ MALAYSIA BERHAD 52ND AGM

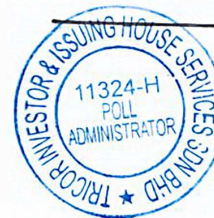
Main Venue: Grand Ballroom, Level 2, Aloft Kuala Lumpur Sentral, 5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur

Online Meeting Platform: Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com> with Remote Participation and Voting ("RPV") facilities

On Tuesday, June 16, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Business 1	146,041,266	98.0201	388	2,949,843	1.9799	45	148,991,109	100.0000	433
Ordinary Resolution 2	146,035,864	98.0165	382	2,955,245	1.9835	51	148,991,109	100.0000	433
Ordinary Resolution 3	148,535,165	99.6909	386	460,545	0.3091	51	148,995,710	100.0000	437
Ordinary Resolution 4	148,920,967	99.9498	394	74,743	0.0502	43	148,995,710	100.0000	437
Ordinary Resolution 5	145,654,385	97.7574	386	3,341,326	2.2426	52	148,995,711	100.0000	438
Ordinary Resolution 6	33,564,374	99.8155	395	62,041	0.1845	39	33,626,415	100.0000	434
Ordinary Resolution 7	139,865,467	93.8788	371	9,119,643	6.1212	62	148,985,110	100.0000	433



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