Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: Magma General Insurance Ltd (erstwhile Magma HDI General Insurance Co Ltd)

Period of reporting: Quarter ended December 2025

Meeting Date	Investee Company name	Type of Meeting (AGM/ EGM)	Proposal of Management /Shareholders	Description of the proposal	Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL