

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 March 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 |