

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

Name of the Insurer: Magma HDI General Insurance Co Ltd

Period of reporting: Quarter ended September 2024

| 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                                 |