

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE VENUE OF THE 47TH ANNUAL GENERAL MEETING FROM THE BROADCAST VENUE TO AN ONLINE MEETING PLATFORM

We refer to the announcement of Allianz Malaysia Berhad ("**Company**") on 21 May 2021 in relation to the Notice of the 47th Annual General Meeting ("**47th AGM**") of the Company and the nationwide total lockdown Movement Control Order ("**FMCO**") from 1 June 2021 until 28 June 2021 to curb the spread of the COVID-19 infection in Malaysia.

We further refer to the latest update by the Securities Commission Malaysia in relation to the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers ("**SC Guidance Note**"), that effective 1 June 2021, listed issuers are only allowed to conduct fully virtual meetings where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the SC Guidance Note, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

In light of the above, the Board of Directors wishes to inform that the venue for the 47th AGM of the Company shall be changed from Broadcast Venue at Ballroom A, Level 2, Aloft Kuala Lumpur Sentral, 5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia to the online meeting platform at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781), provided by Tricor Investor & Issuing House Services Sdn. Bhd.

Save for the change in venue, all other information in the Notice of the 47th AGM and the Administrative Details of the 47th AGM, both issued on 21 May 2021 remain unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the 47th AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

By Order of the Board

NG SIEW GEK
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Company Secretary

Kuala Lumpur
17 June 2021