

**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 Mar 2023

| <b>Me<br/>etin<br/>g<br/>Dat<br/>e</b> | <b>Investe<br/>e<br/>Compa<br/>ny<br/>name</b> | <b>Typ<br/>e<br/>of<br/>Me<br/>etin<br/>g<br/>(AG<br/>M/<br/>EG<br/>M)</b> | <b>Proposal<br/>of<br/>Manage<br/>ment/Sha<br/>reholders</b> | <b>Description of the<br/>proposal</b> | <b>Management<br/>Recommendation</b> | <b>Vote<br/>(For/<br/>Agai<br/>nst/<br/>Abst<br/>ain)</b> | <b>Reason supporting<br/>the vote decision</b> |
|----------------------------------------|------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------|--------------------------------------|-----------------------------------------------------------|------------------------------------------------|
| NIL                                    | NIL                                            | NIL                                                                        | NIL                                                          | Nil                                    | NIL                                  | NIL                                                       | NIL                                            |