ASIAN INSTITUTE OF INSURANCE

Registration Number: 197701004772 (35445-H)

(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 48th Annual General Meeting of **ASIAN INSTITUTE OF INSURANCE** ["the Company" or "Aii")] will be held at Aii Cafeteria, Asian Institute of Insurance, Level 6, Bangunan AICB, No. 10 Jalan Dato' Onn, 50480 Kuala Lumpur on Monday, 14th September 2026 at 10.30 a.m. to consider the following matters:

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31st December 2025 together with the Reports of the Directors' and Auditors' thereon. ***Explanatory Notes A***

2. To re-elect the following Director who retires pursuant to Article 72(3)(b) of the Company's Constitution and who being eligible offer himself for re-election:

   (i) Mr. Peter Nyam Wing Keong ***Ordinary Resolution 1***

3. To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration. ***Ordinary Resolution 2***

SPECIAL BUSINESS

To consider and if thought fit, to pass the following ordinary resolution, with or without modifications:

4. Proposed Directors' Benefits ***Ordinary Resolution 3***

   To approve the payment of directors' meeting allowance of RM500 per meeting, payment of AII membership fees and subscriptions fees by AII for its directors effective from the conclusion of the 48th Annual General Meeting until the conclusion of the 49th Annual General Meeting.

5. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

By Order of the Board

SUZANA BINTI AHMAD
Bar Council No. BC/S/356
SSM PC No.: 201908003317
Company Secretary

Kuala Lumpur
Dated: 21st August 2026

NOTES:

a. A member entitled to attend and vote at this meeting is entitled to appoint one proxy or accredited representative respectively to attend and vote in his stead.

b. Only an Individual Member shall be a proxy and no proxy shall be a proxy for more than two (2) Individual Members.

c. The instrument appointing a proxy or accredited representative and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy thereof shall be deposited at the Company's Registered Office at Level 6, Bangunan AICB 10, Jalan Dato' Onn 50480, Kuala Lumpur or send by any electronic means not less than forty-eight (48) hours before the time appointed for holding the meeting or adjournment meeting at which the person named in the instrument proposes to vote.

Explanatory Notes A:

1. Audited Financial Statements for the financial year ended 31st December 2025

This item of the Agenda is meant for discussion only, as the provision of Section 340(1) (a) of the Companies Act 2016 ["CA 2016"] does not require the shareholders to formally approve the Audited Financial Statements. Hence, this item is not put forward for voting.

The Annual Report and Financial Statements can also be accessed and obtained through our homepage address, https://aiiasia.org/