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TOKIO MARINE LIFE INSURANCE SINGAPORE PTE. LTD.
Company No: 194800055D
(Incorporated in Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING OF TOKIO MARINE LIFE INSURANCE SINGAPORE PTE. LTD. (THE "COMPANY") HELD AT BOARD ROOM, 20 MCCALLUM STREET, LEVEL 8, TOKIO MARINE CENTRE, SINGAPORE 069046 ON THURSDAY, 05 NOVEMBER 2026 AT 10:00 A.M.

PRESENT

Directors

Mr. Yao Chih Matthias, Board Chairman and Independent Non-Executive Director
Mr. Goh Seng Kee, Independent Non-Executive Director *(via Teams)*
Ms. Kuan Li Li, Independent Non-Executive Director
Mr. Shusaku Takashima, Non-Executive Director *(via Teams)*
Mr. Tang Loo Chuan, Non-Executive Director

Company Secretary

Ms. Chee Hui Chin

Shareholders & Proxies/Corporate Representatives

Mr. Koichi Tao	-	Corporate Representative of Asia General Holdings Pte. Ltd.
Mr. Shirai Kenji	-	Shareholder
Mr. Nikkawa Shinya	-	Shareholder
Mr. Yao Chih Matthias	-	Proxy of Mr. Saw Khay Chee

Other Key Persons

Mr. Raymond Ong	-	Chief Executive Officer
Mr. Jun Tokura	-	Deputy Chief Executive Officer
Mr. Tsuyoshi Maeda	-	Chief Corporate Officer
Mr. Tan Eng Yau	-	Chief Actuary
Mr. Michael Kuek	-	CRO Designate
Mr. Ang Soo Wu	-	Financial Controller
Mr. Kenichi Oka	-	Special Advisor, Chief Actuary Office
Mr. Yeow Joo Yun	-	Tokio Marine Asia Pte. Ltd. / Asia General Holdings Pte. Ltd.
Mr. Lin Tiong Ming	-	Asia General Holdings Pte. Ltd.
Ms. Anisah Bte Abdul Rahim	-	Head of Legal and Corporate Secretariat
Ms. Carina Long	-	Corporate Secretarial Manager
Mr. Gan Guo Wei	-	Senior Legal Counsel
Ms. Jasmine Low	-	Legal Counsel
Mr. Lean Min Tze	-	Legal Advisers, Baker & McKenzie.Wong & Leow
Ms. Natania Ng	-	Legal Advisers, Baker & McKenzie.Wong & Leow *(via Teams)*
Mr. Khairil Suhairee	-	Board's Legal Advisers, Rajah & Tann
Ms. Teh Lay Yen	-	RSM Stone Forest CorpServe Pte Ltd
Ms. Chan Xiao Xuan	-	RSM Stone Forest CorpServe Pte Ltd

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Mr. Yao Chih Matthias ("Mr. Yao"), the Chairman of the Meeting, welcomed the Shareholders to the Extraordinary General Meeting (the **"EGM"** or **"Meeting"**) of the Company and thanked the Shareholders for their attendance.

The Chairman called the Meeting to order at 10:00 a.m. after Ms. Chee Hui Chin, the Company Secretary, confirmed that the requisite quorum was present.

The Circular to Shareholders and Notice of EGM dated 21 October 2026, copies of which had been despatched to all Shareholders, were taken as read.

The Meeting noted that the Company had received 1 proxy form from Mr. Saw Khay Chee, a Shareholder, appointing the Chairman as his proxy and authorising the Chairman to vote on his behalf on the Special Resolution to be considered at the Meeting.

The proxy form instructed the Chairman to vote in favour of the Special Resolution.

Other than Mr. Saw Khay Chee, who was represented by the Chairman pursuant to the proxy form, no Eligible Shareholder attended or was represented at the Meeting, whether physically or electronically.

Mr. Nikkawa Shinya proposed that the formalities of the Meeting be dispensed with and that the Meeting proceed directly to consider and vote on the Special Resolution set out in the Notice of EGM. The proposal was seconded by Mr. Koichi Tao, in his capacity as the Corporate Representative of Asia General Holdings Pte. Ltd.

The procedural proposal was put to a vote by a show of hands and carried. The Chairman accordingly directed that the Meeting proceed to consider the Special Resolution.

No questions had been submitted by Shareholders in advance of the Meeting, and no questions were raised at the Meeting. Accordingly, the Special Resolution, as set out in the Notice of EGM, was taken as read and put to a vote by a show of hands. All members, representatives and proxies present and entitled to vote, voted in favour of the Special Resolution:

SPECIAL RESOLUTION
- APPROVAL OF SELECTIVE CAPITAL REDUCTION

RESOLVED THAT:

(a) subject to the approval of the Monetary Authority of Singapore and the High Court of the Republic of Singapore, the total issued and paid-up share capital of the Company be reduced from S$1,800,451,290.78 to S$1,792,470,865.32 and that such reduction be effected by:

(i) cancelling the amount of S$7,980,425.46 from the paid up share capital of the Company (a portion of which is to be cancelled from the paid-up share capital of the Company attributable to Asia General Holdings Pte. Ltd.) and cancelling 1,109,934 ordinary shares, constituting the total issued share capital of the Company that are held by all the shareholders of the Company other than Asia General Holdings Pte. Ltd. and its two nominee shareholders (the "Eligible Shareholders"); and

(ii) returning the aggregate sum of approximately S$7,980,425.46 to the Eligible Shareholders in cash as consideration for the cancellation of 1,109,934 ordinary shares, on the basis of S$7.19 for each ordinary share held by each Eligible Shareholder so cancelled; and

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(b) the Directors and each of them be and is hereby authorised to take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as he or she may from time to time consider fit, necessary, desirable or expedient to give effect to such matters and this resolution.

Proposed by : Mr. Nikkawa Shinya
Seconded by : Mr. Shirai Kenji

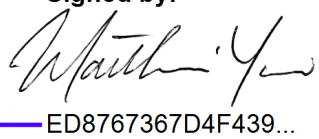
The Chairman accordingly declared that the Special Resolution had been duly carried.

CLOSURE OF MEETING

There being no other business, the Chairman thanked the Shareholders for their attendance and declared the Meeting closed at 10:05 a.m.

Confirmed As A Correct Record

Signed by:



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Yao Chih Matthias
Chairman of the Meeting