

TOKIO MARINE LIFE INSURANCE SINGAPORE LTD.

(Incorporated in Singapore)
Company Registration No. 194800055D
20 McCallum Street
#07-01 Tokio Marine Centre
Singapore 069046

NOTICE OF 76TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 76th Annual General Meeting of Tokio Marine Life Insurance Singapore Ltd. (the "**Company**") will be held at 20 McCallum Street, Level 8 Tokio Marine Centre (Boardroom), Singapore 069046, on Thursday, 26 June 2025 at 1:00 pm (Singapore time) for the purpose of considering and, if thought fit, passing the following business:

Ordinary Business

- | | |
|---|--------------|
| 1. To receive and adopt the Directors' Statement and Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2023 together with the Auditor's Report thereon. | Resolution 1 |
| 2. To re-elect Mr. Tang Loo Chuan who is retiring in accordance with Regulation 95 of the Company's Constitution, as a Director of the Company.
<i>[See Explanatory Note (i)]</i> | Resolution 2 |
| 3. To re-elect Mr. Goh Seng Kee who is retiring in accordance with Regulation 100 of the Company's Constitution, as a Director of the Company.
<i>[See Explanatory Note (ii)]</i> | Resolution 3 |
| 4. To re-elect Ms. Kuan Li Li who is retiring in accordance with Regulation 100 of the Company's Constitution, as a Director of the Company.
<i>[See Explanatory Note (iii)]</i> | Resolution 4 |
| 5. To re-elect Mr. Yoshinari Endo who is retiring in accordance with Regulation 100 of the Company's Constitution, as a Director of the Company.
<i>[See Explanatory Note (iv)]</i> | Resolution 5 |
| 6. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration. | Resolution 6 |

Special Business

To consider and if, thought fit, to pass the following resolution as Ordinary Resolution, with or without amendments:

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| 7. To increase the minimum number of Directors from two to three, so that the number of Directors shall not be less than three or more than fifteen. | Resolution 7 |
| 8. To transact any business that may be transacted at an Annual General Meeting. | |

By Order of the Board



Chee Hui Chin
Company Secretary
Singapore, 11 June 2025

Explanatory Notes:

- (i) Mr. Tang Loo Chuan will, upon re-election as a Director, remain as a Non-Independent Non-Executive Director of the Company.
- (ii) Mr. Goh Seng Kee will, upon re-election as a Director, remain as an Independent Non-Executive Director of the Company.
- (iii) Ms. Kuan Li Li will, upon re-election as a Director, remain as an Independent Non-Executive Director of the Company.
- (iv) Mr. Yoshinari Endo will, upon re-election as a Director, remain as a Non-Independent Non-Executive Director of the Company.
- (v) Information of the above-mentioned Directors as required under the MAS Guidelines on Corporate Governance for Designated Financial Holding Companies, Banks, Direct Insurers, Reinsurers and Captive Insurers which are incorporated in Singapore are set out in "Attachment A" to the Notice of AGM.

NOTES TO ANNUAL GENERAL MEETING

- 1. A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the Company.
- 2. If a proxy or proxies is/are to be appointed, the Proxy Form must be deposited at the Company's registered office at 20 McCallum Street, #07-01 Tokio Marine Centre, Singapore 069046 by **1:00 p.m. on 24 June 2025 (Singapore time)**, being 48 hours before the time set for the Annual General Meeting.
- 3. The Proxy Form must be signed by the appointor or his/her attorney duly authorised in writing.
- 4. In the case of joint shareholders, all holders must sign the Proxy Form.

Attachment “A” to the Notice of the 76th Annual General Meeting

Profile of Directors

(Information provided as of 10 June 2025)



Mr. Tang Loo Chuan

- **Professional Qualifications**
 - Bachelor of Business (2nd Upper specialising in Actuarial Science), Nanyang Technological University, Singapore, 1994
 - Fellow of the Institute of Actuaries, UK (now known as Institute & Faculty of Actuaries), 2003
 - Fellow of the Singapore Actuarial Society, 2009
- **Last re-appointed** on 17 Jun 2022.
- **Experience**
 - The Insurance Corporation of Singapore Limited, Senior Actuarial (May 1994 - Mar 1997)
 - The Asia Life Assurance Society Limited, Actuarial Manager (May 1997 - May 2002)
 - John Hancock Life Assurance Company Ltd (Merged with Manulife (Singapore) Pte. Ltd. in 2005), Actuarial Manager (May 2002 - May 2004)
 - Manulife (Singapore) Pte. Ltd., Vice President & Appointed Actuary (May 2004 - May 2008)
 - UOB Life Assurance Limited (renamed Pru Life Assurance Limited in Feb 2010), Appointed Actuary (Jun 2008 - Mar 2010)
 - AXA Life Insurance Singapore Private Limited, Chief Actuary & Appointed Actuary (Jun 2010 - Sep 2011)
 - Aviva Ltd, Appointed Actuary (Oct 2011 - Jan 2015)
 - Tokio Marine Asia Pte. Ltd., Chief Life Officer (Jan 2015 - Present)
 - **Currently serving on the Board of -**
 - Tokio Marine Life Insurance Malaysia Bhd., Non-Independent Non-Executive Director (May 2016 - Present)
 - President Commissioner of PT Tokio Marine Life Insurance Indonesia (Sep 2021 - Present)
- **Board Committee Appointments with TMLS -**
 - Chairman of Risk Management Committee
 - Member of Audit Committee
 - Member of Nomination and Remuneration Committee



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Mr. Goh Seng Kee

- **Professional Qualifications**

- MSc in Financial Engineering, National University of Singapore, 2007
- BSc in Management Sciences (First Class Honours), Warwick Business School, University of Warwick, 1996
- Chartered Financial Analyst, The Association for Investment Management and Research, 2000

- **Appointed to the Board on 15 Jan 2025.**

- **Experience**

- Santander Investment Research (Malaysia) Sdn Bhd (acquired Peregrine Research Malaysia in Feb 1999), Analyst, Equity Research and Corporate Advisory (Mar 1997 - Jun 1999)
- Paribas, Equity Research Analyst (Jul 1999 - Jan 2000)
- KE Malaysian Capital Partners Sdn Bhd, Senior Vice President / Analyst, Corporate Advisory (Mar 2000 - Dec 2000)
- HSBC Asset Management (Singapore) Limited, Investment Fund Manager (Aug 2001 - Mar 2002)
- Fischer Francis Trees & Watts, Lead Portfolio Manager / Asian Credit (Nov 2003 - Jul 2010)
- BNP Paribas Asset Management Singapore Limited, Director/Portfolio Manager (Jul 2010 - Jul 2012)
- Maybank Asset Management Pte Ltd, Regional Head of Fixed Income (Sep 2012 - Oct 2015)
- Maybank Asset Management Pte Ltd, CEO & Investment Oversight (CIO) (May 2013 - Oct 2015)
- MFG Advisers Pte. Ltd., Founder / Director (Apr 2016 - Present)
- **Currently serving on the Board of -**
 - MFG Advisers Pte. Ltd., Non-Independent Executive Director (Apr 2016 - Present)

- **Board Committee Appointments with TMLS -**

- Member of Audit Committee
- Member of Risk Management Committee



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Ms. Kuan Li Li

- **Professional Qualifications**
 - Bachelor of Laws and Bachelor of Economics, The University of Sydney, 1987
 - Fellow of the Australian Society of Certified Practising Accountants, 2015
- **Appointed to the Board** on 3 Mar 2025.
- **Experience**
 - PriceWaterhouse Singapore, Tax Manager (May 1994 - Dec 1996)
 - HSBC Singapore Branch, Head of Tax (Dec 1996 - Aug 2000)
 - DBS Bank Ltd., Global Head of Tax (Sep 2000 - Sep 2004)
 - Barclays Capital Services Limited, Singapore Branch, Head of Tax, Asia Pacific (Jan 2004 - Dec 2013)
 - Barclays Bank Plc, Singapore Branch, Country Head and Chief Operations Officer (Jan 2014 - Dec 2017)
 - ABB Pte. Ltd., Chief Financial Officer (Jan 2018 - Jan 2019)
 - **Currently serving on the Boards of -**
 - Ben & Nic Pte. Ltd., Executive Director (Jun 2013 - Present)
 - Salvia Investment Pte. Ltd., Independent Non-Executive Director (Apr 2020 - Present)
 - Winder Investment Pte. Ltd. (in final stages of voluntary liquidation), Independent Non-Executive Director (Mar 2022 - Present)
 - Winder Pte. Ltd., Independent Non-Executive Director (Mar 2022 - Present)
 - Freemont Capital Pte. Ltd., Independent Non-Executive Director (Mar 2022 - Present)
 - Namak Investment Pte. Ltd., Independent Non-Executive Director (Mar 2022 - Present)
 - TIME dotcom Bhd, Independent Non-Executive Director (Aug 2022 - Present)
 - AIG Asia Pacific Insurance Pte. Ltd., Independent Non-Executive Director (Jan 2023 - Present)
 - Bund Center Investment Ltd, Independent Non-Executive Director (Apr 2024 - Present)
- **Board Committee Appointments with TMLS -**
 - Chairman of Audit Committee
 - Member of Nomination and Remuneration Committee
 - Member of Risk Management Committee



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Mr. Yoshinari Endo

- **Professional Qualifications**
 - Master of Science in Accounting and Finance, London School of Economics and Political Science, 1996
 - Bachelor of Economics, Kyoto University, 1987
 - Certified Public Accountant, The Board of Examiners University of Illinois, 2001
- **Appointed to the Board** on 3 July 2024.
- **Experience**
 - Tokio Marine & Nichido Fire Insurance Co. Ltd, Deputy Manager, Corporate Accounting Department (Apr 1987 - Jun 1995)
 - Tokio Marine & Nichido Fire Insurance Co. Ltd, Manager, International Business Development Department (Jul 1996 - Jun 2001)
 - Tokio Marine Europe Insurance Limited, General Manager of Planning Department/Chief Financial Officer (Jul 2001 - Jun 2005)
 - Tokio Marine & Nichido Fire Insurance Co. Ltd, General Manager, Corporate Accounting Department (Jul 2005 - Jun 2012)
 - Tokio Marine North America, Inc., General Manager (Jul 2012 - Mar 2016)
 - Tokio Marine North America, Inc., Associate Director and General Manager (Apr 2016 - Mar 2017)
 - Tokio Marine & Nichido Life Insurance Co. Ltd., Managing Director (Apr 2017 - Mar 2018)
 - Tokio Marine Holdings, Inc., Executive Officer and General Manager, Financial Planning Department (Apr 2018 - Mar 2020)
 - Tokio Marine Holdings, Inc., Managing Executive Officer (Apr 2020 - May 2020)
 - Tokio Marine Holdings, Inc., Managing Director, Group Chief Investment Officer (Jun 2020 - May 2022)
 - Tokio Marine Holdings, Inc. Managing Executive Officer, Deputy Head of International Business in charge of Asia, excluding China and East Asia (Jun 2022 - Present)
 - **Currently serving on the Boards of -**
 - Tokio Marine Asia Pte. Ltd., Non-Independent Non-Executive Director (Apr 2024 - Present)
 - Asia General Holdings Limited, Non-Independent Non-Executive Director (Apr 2024 - Present)
 - Tokio Marine Life Insurance (Thailand) Public Company Limited, Non-Independent Non-Executive Director (May 2024 - Present)
 - IFFCO-TOKIO General Insurance Company Limited, Non-Independent Non-Executive Director (June 2025 - Present)
- **Board Committee Appointment with TMLS -**
 - Member of Risk Management Committee