

**TOKIO MARINE LIFE INSURANCE SINGAPORE PTE. LTD.**

(Incorporated in Singapore)

Company Registration No. 194800055D

20 McCallum Street, #07-01 Tokio Marine Centre

Singapore 069046

**NOTICE OF 78<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 78<sup>th</sup> Annual General Meeting of Tokio Marine Life Insurance Singapore Pte. Ltd. (the "**Company**") will be held at 20 McCallum Street, Level 8 Tokio Marine Centre (Boardroom), Singapore 069046, on Thursday, 25 June 2026 at 1:00 PM (Singapore time) for the purpose of transacting the following business:-

To consider and, if thought fit, pass, with or without modifications, the following resolutions as Ordinary Resolutions:

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 2025 together with the Auditor's Report thereon. Resolution 1
2. To approve the Directors' Fees of up to S\$550,000.00 for the financial year ending 31 December 2027, payable quarterly in arrears. Resolution 2
3. To reappoint PricewaterhouseCoopers LLP as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting, subject to approval by the Monetary Authority of Singapore and to authorise the Directors to fix their remuneration. Resolution 3
4. To transact any business that may be transacted at an Annual General Meeting. Resolution 4

By Order of the Board



Chee Hui Chin

Secretary

Singapore, 10 June 2026

**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 PM on 23 June 2026 (Singapore time)**, 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 in accordance with the instructions on the proxy form.
4. In the case of joint shareholders, all holders must sign the Proxy Form.
5. Any corporation which is a member of the Company may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representatives at any meeting of the Company or of any class of members of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of such corporation as the corporation could if it were an individual member of the Company.