TOKIO MARINE LIFE INSURANCE SINGAPORE PTE. LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 194800055D)
(the "**Company**")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Company will be held on 5 November 2026, 10:00 am (Singapore time) physically at the Board Room, Level 8, 20 McCallum Street, Tokio Marine Centre, Singapore 069046 and electronically using virtual meeting technology to transact the following business:

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

(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.

By Order of the Board

Chee Hui Chin
Company Secretary
21 October 2026

IMPORTANT: PLEASE READ THE NOTES ON THE FOLLOWING PAGES

NOTES TO NOTICE OF EXTRAORDINARY GENERAL MEETING

1. The Extraordinary General Meeting (the "**Meeting**" or "**EGM**") will be held on 5 November 2026, 10:00 am (Singapore time) physically at the Board Room, Level 8, 20 McCallum Street, Tokio Marine Centre, Singapore 069046 and electronically using virtual meeting technology pursuant to the Companies Act 1967 of Singapore.

2. Pursuant to Section 173J of the Companies Act 1967 of Singapore, members (or their proxies / authorised corporate representatives) may participate at the EGM by joining the live proceedings of the EGM through a virtual meeting platform via their mobile phones, tablets or computers. In order to do so, **members (or their proxies / authorised corporate representatives) who wish to use virtual meeting technology to join the "live" proceedings of the EGM and vote live must pre-register from now till 10:00 am on 2 November 2026 at legal_corpsec@tokiomarine-life.sg**. In this regard, we will require the following particulars for authentication:-

   (a) For a member who is an individual

      (i) your full name as reflected in your NRIC or Passport;

      (ii) your NRIC or Passport number;

      (iii) your residential address;

      (iv) if you appoint a proxy or proxies to attend the EGM on your behalf, the full name(s) of such proxy(ies) as reflected in their NRIC or Passport and their NRIC or Passport number, together with the duly completed and signed instrument of proxy appointing the proxy(ies); and

      (v) your email address or where applicable, the email address(es) of your proxy(ies), for the receipt of instructions to observe the EGM proceedings on 5 November 2026. The provided email address will also be used to authenticate the person virtually joining the EGM proceedings.

   (b) For a member that is an entity

      (i) its full corporate name as reflected in ACRA's records or certificate of incorporation;

      (ii) the company/entity registration number;

      (iii) its registered address;

      (iv) the name(s) of personnel authorised to attend the EGM on behalf of the corporate entity, together with a certified copy of the board resolution, other authorization document appointing such individual(s) as its representative(s) or the duly completed and signed instrument of proxy appointing the proxy(ies);

      (v) the NRIC or Passport number of each authorized representative; and

      (vi) the office email address(es) of the personnel authorised to attend the EGM on behalf of the entity, for the receipt of instructions to join the EGM proceedings on 5 November 2026. The provided email address will also be used to authenticate the person virtually joining the EGM proceedings.

   Following authentication of your status as members, authenticated members / proxies / corporate representatives will receive email instructions on how to access the virtual meeting platform for the proceedings of the EGM by 10:00 am on 4 November 2026. Members / proxies / corporate representatives who do not receive any email by 10:00 am on 4 November 2026 should contact the Company's Legal & Corporate Secretariat Department by email at legal_corpsec@tokiomarine-life.sg.

3. Admission of virtual attendees

   Members (or their appointed proxies / corporate representatives) attending virtually must join the EGM proceedings using the email address as provided to the Company pursuant to paragraph 2 above.

   Upon admission to the proceedings of the EGM, a member / appointed proxy / appointed corporate representative will be required to:

   (a) state his or her full name and capacity as member, proxy or authorised corporate representative; and

(b) switch on his or her camera to enable the Company to verify the person against the pre-registration and authentication records.

Only successfully authenticated persons will be allowed to join the virtual proceedings of the EGM.

4. Members can submit questions in advance of or live at the EGM.

(a) Submission of questions in advance of the EGM

Members can submit questions in advance relating to the resolution(s) to be tabled for approval at the EGM. **These questions must be received by the Company by 10:00 am on 2 November 2026:**

(i) in hard copy by post to Tokio Marine Life Insurance Singapore Pte. Ltd. at 20 McCallum Street #07-01, Tokio Marine Centre, Singapore 069046; or

(ii) by email to the Company's Legal & Corporate Secretariat Department at legal_corpsec@tokiomarine-life.sg.

When submitting questions via email or post, members should provide the following details:

For a member who is an individual

- your full name as reflected in your NRIC or Passport;
- your NRIC or Passport number; and
- your residential address.

For a member that is an entity

- its full corporate name as reflected in ACRA's records or certificate of incorporation;
- the company/entity registration number;
- its registered address;
- the name(s) of personnel authorised to attend the EGM on behalf of the corporate entity, together with a certified copy of the board resolution or other authorization document appointing such individual(s) as its representative(s); and
- the NRIC or Passport number of each authorized representative.

(b) Submission of questions live at the EGM

Members or where applicable, their appointed proxies / corporate representatives may ask the Chairman of the EGM substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, live at the EGM, by:

(i) if attending the EGM physically, raising questions at the physical EGM; or

(ii) if attending the EGM using virtual meeting technology, typing in and submitting their questions on the virtual meeting platform. Members or where applicable, their appointed proxies / corporate representatives, must access the EGM proceedings via the virtual meeting platform in order to ask questions live at the EGM.

All members or where applicable, their appointed proxies / corporate representatives must be pre-registered and authenticated to ask questions live at the EGM.

The Company will address questions on substantial and relevant matters relating to the resolution(s) during the EGM.

5. Voting at the EGM

Members (whether individuals or corporates) who wish to exercise their voting rights at the EGM (physically or using virtual meeting technology) may:

(a) vote physically or via electronic means at the EGM or appoint proxies (other than the Chairman of the EGM) / corporate representatives to vote physically or via electronic means at the EGM on their behalf; or

(b) appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the EGM. In appointing the Chairman of the Meeting as proxy, members (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

(c) Physical attendees

Members, proxies and authorised corporate representatives attending physically will cast their votes by completing a poll form provided at the EGM.

(d) Virtual attendees

Members, proxies and authorised corporate representatives attending virtually will cast their votes through the virtual meeting platform. Detailed instructions on the manner in which votes may be cast through the virtual meeting platform will be provided separately upon authentication of the meeting participant.

Votes cast electronically will be reconciled with votes cast physically and valid proxy instructions received before the EGM. The result will be announced by the Chairman after the votes have been tabulated and verified.

Where any vote or entitlement to vote is unclear, the Company may seek clarification from the relevant meeting participant before the result is finalised.

6. A proxy need not be a member of the Company.

7. A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the address provided below, or before scanning and sending it by email to the email address provided below:

(a) if sent by post, be received at Tokio Marine Life Insurance Singapore Pte. Ltd. at 20 McCallum Street #07-01, Tokio Marine Centre, Singapore 069046; or

(b) if submitted by email, be received by the Company's Legal & Corporate Secretariat Department at legal_corpsec@tokiomarine-life.sg,

in either case, **by no later than 10:00 am on 3 November 2026**, and in default, the instrument of proxy shall not be treated as valid.

A proxy who intends to attend the EGM using virtual meeting technology must also pre-register and be authenticated in accordance with the virtual attendance procedures set out above.

8. Members are strongly encouraged to submit completed proxy forms electronically via email.

9. **Important reminder – Members should check at the Company's website at URL https://www.tokiomarine.com/sg/en/life/about-us/shareholders-information.html for the latest updates on the status of the EGM.**